



NAPA COUNTY SELPA

NAPA COUNTY SPECIAL EDUCATION LOCAL PLAN AREA
Kelsey Petithomme, SELPA Director

NOTICE OF ADJOURNED MEETING

**Due to ongoing power outage, meeting will be adjourned to
new location:**

SELPA Executive Board Meeting

February 9, 2024

12:00- 1:00 pm

Napa Valley Unified School District

2425 Jefferson St, Napa, CA 94558

Wappo Room

A. ORGANIZATION

The meeting is called to order.

B. APPROVAL OF AGENDA

The agenda is subject to approval.

C. APPROVAL OF MINUTES

The SELPA Executive Board Minutes for the Meeting from October 27, 2023, are attached.

(Attachment C1)

D. PUBLIC COMMENTS

Comments and petitions from the public. SUBMIT COMMENTS PRIOR TO 8am on the day of the meeting by either emailing lprudhomme@napacoe.org or calling 707-253-6807 and leaving a message. Please be sure to include your name and contact information if you would like a follow-up by the SELPA Director. All comments will be parsed for appropriateness before being read aloud.

E. ACTION ITEMS

1. Independent Education Evaluation (IEE) Revision: Conflict of Interest Language
(Attachment E1)

F. INFORMATION/DISCUSSION

1. Special Education By The Numbers
2. Local Plan Revision Update
3. Medical Therapy Unit (MTU): MOU/IA Agreement (Attachments F1, F2)
4. Compliance & Monitoring Update
5. SELPA Staffing/Budget Updates

G. COMMUNICATIONS AND REPORTS

1. SELPA Administrators' Committee Meeting (Attachments G1)
2. SELPA Finance Committee (Attachment G2)
3. Community Advisory Committee (CAC) Meetings (Attachments G3, G4)
4. SELPA Director Activities Update (Attachment G5)

H. CLOSED SESSION

With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54957

1. SELPA Director's 2023- 24 Goal Updates & Revisions (Attachment H1)

I. RECONVENE TO OPEN SESSION

J. REPORT OF ACTION TAKEN IN CLOSED SESSION

K. NEW BUSINESS

L. ADJOURNMENT

**Next Meeting
April 19, 2024**