



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

SELPA Executive Board Meeting

April 19, 2024

12:00- 1:00 pm

Napa County Office of Education

2121 Imola Ave, Napa, CA 94559

Conference Room A

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 February 9, 2024, 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. There are no action items.

F. INFORMATION/DISCUSSION

1. Local Plan Draft Preview: Sections A, B, C, D, E & Attachments (Attachment F1)
2. 2024-2025 Draft Written Budget Allocation Preview (Attachment F2)

3. Low Incidence Funds Proposal: Weighted Method vs Allocation Method
(Attachment F3)
4. Low Incidence & Salary Budget Comparison (Attachment F4)
5. Compliance & Monitoring Update: Annual Determination Letters, IEP
Implementation & CIM Plans

G. COMMUNICATIONS AND REPORTS

1. SELPA Administrators' Committee Meetings (Attachments G1, G2)
2. SELPA Finance Committee (Attachment G3)
3. Community Advisory Committee (CAC) Meeting.
4. SELPA Director Activities Update (Attachment G4)
5. SELPA Newsletter Spring 2024 Edition (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 (Attachment H1)

I. RECONVENE TO OPEN SESSION

J. REPORT OF ACTION TAKEN IN CLOSED SESSION

K. NEW BUSINESS

L. ADJOURNMENT

**Next Meeting
May 31, 2024**