



# NAPA COUNTY SELPA

## NAPA COUNTY SPECIAL EDUCATION LOCAL PLAN AREA

Kelsey Petithomme, SELPA Director

### **SELPA Executive Board Meeting- RESCHEDULED**

November 15, 2024

10:00- 11:00 am

Napa Valley Unified School District

2425 Jefferson Ave, Napa, CA

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 May 31, 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](mailto: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.

F. **INFORMATION/DISCUSSION**

1. Group Norms & Goals
2. SELPA Governance (Attachment F2)
3. SELPA Executive Board Chair Rotation (Attachment F3)
4. Year in Review
5. Compliance & Monitoring Updates
6. UpValley Special Education Needs: Planning for the Future
7. SELPA Executive Board Meeting Calendar 2024-25 (Attachment F5)

**G. ACTION ITEMS**

1. Approval of SELPA Executive Board Meeting Calendar 2024- 2025

**H. COMMUNICATIONS AND REPORTS**

1. SELPA Administrators' Committee Meetings (Attachments H1)
2. SELPA Finance Committee (Attachment H2)
3. Community Advisory Committee (CAC) Meetings (Attachments H3)
4. SELPA Director Activities Update (Attachment H4)

**I. 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 Proposed Goals for 2024-2025 (Attachment I1)

**J. RECONVENE TO OPEN SESSION**

**K. REPORT OF ACTION TAKEN IN CLOSED SESSION**

**L. NEW BUSINESS**

**M. ADJOURNMENT**

**Next Meeting  
January 31, 2025**