



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

SELPA Executive Board Meeting

February 21, 2025

10:00- 11:00 am

Napa County Office of Education

2121 Imola Ave, Napa, CA 94558

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 November 15, 2024, are attached. (C1)

D. PUBLIC COMMENT

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

No action items

F. INFORMATION/DISCUSSION

1. Understanding Your Annual Determination Letter
2. Understanding ADL Data & the CIM Cycle
3. Compliance & Monitoring Update: Small Schools
4. Data Update: Where Are We Now?

G. COMMUNICATIONS AND REPORTS

1. SELPA Administrators' Committee Meeting/SELPA Finance Committee (G1,G2)
2. Community Advisory Committee (CAC) Meetings (G3, G4)
3. SELPA Director Activities Update (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 (H1)

I. RECONVENE TO OPEN SESSION

J. REPORT OF ACTION TAKEN IN CLOSED SESSION

K. NEW BUSINESS

L. ADJOURNMENT

**Next Meeting
April 25, 2025
1:00 –2:00 pm
Napa County Office of Education**