



NAPA COUNTY SPECIAL EDUCATION LOCAL PLAN AREA

SELPA Executive Board (SEB) Meeting

Kelsey Petithomme, SELPA Director

May 29, 2026

10:00-11:00 am

Napa County Office of Education

2121 Imola Ave, Napa, CA 94559

A. ORGANIZATION

The meeting is called to order

B. APPROVAL OF AGENDA

C. CONSENT CALENDAR ITEMS

1. Approval of Minutes: 2/12/2026 SELPA Executive Board Meeting (C.1)

D. PUBLIC COMMENTS

Suggestions, comments, and requests may be presented to the Board on those subjects over which the Board has jurisdiction. Normally, the Board will take no action now. Individuals may be limited to three minutes in their presentation. 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. PUBLIC HEARING: 2026-2027 ANNUAL SERVICE PLAN, ANNUAL BUDGET PLAN AND LOCAL PLAN SECTION B: GOVERNANCE & ADMINISTRATION

A public hearing will be conducted to receive input regarding the Napa SELPA 2026-2027 Annual Budget Plan and Annual Service Plan pursuant to Education Code 56205 (b)(1)(2).

1. The Public Hearing is called to order.
2. Public Hearing for Napa SELPA Annual Budget Plan & Annual Service Plan for 2026-2027 will be closed by the SELPA Executive Board Chair

F. SELPA BUSINESS: ACTION ITEMS

1. Approval of 2026- 2027 Annual Budget Plan (F.1)
2. Approval of 2026 -2027 Annual Services Plan (F.2)

3. Approval of Napa County SELPA Budget Written Allocation Plan for 2026-2027 (F.3)
4. Approval of Napa County SELPA Regionalized Budgets for 2026-2027 (F.4)

G. SELPA BUSINESS: DISCUSSION ITEMS

1. SELPA Executive Board Meeting Calendar 2026-2027
2. SELPA Finance & Admin Meeting Structure
3. 2026 CIM Plan: Step 1: Due July 10, 2026
4. Proposed Professional Development Plan 2026-2027

H. SELPA COMMUNICATIONS AND REPORTS

1. SELPA Administrators Committee Meeting (H.1)
2. SELPA Finance Committee (H.2)
3. SELPA Director Activities Update (H.3)

I. CLOSED SESSION

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

54957(b)(1)

1. SELPA Director Final Goals Update and Evaluation Review (I.1)

J. RECONVENE TO OPEN SESSION

K. REPORT OF ACTION TAKEN IN CLOSED SESSION

L. NEW BUSINESS

M. ADJOURNMENT