



NAPA COUNTY SPECIAL EDUCATION LOCAL PLAN AREA

Ginny Maiwald, SELPA Director

SELPA Executive Board Meeting

June 9, 2020, 11:15 -12:15

**VIRTUAL MEETING - Social Distancing Rules in Place per
Governor Newsom's Executive Order N-29-20.**

Accessible via Zoom Meeting (board members, employees, and invited participants only)

To request an invitation to access the Zoom meeting, please contact Lily Prudhomme by 5pm on Monday, June 8, 2020: lprudhomme@napacoe.org or leave a voice message 707-253-6807.

A recording of the Zoom meeting will also be made available on request.

A. ORGANIZATION

Due to the COVID 19 pandemic, a public meeting, in the typical fashion cannot be held. A Zoom meeting with public access will be conducted.

The meeting is called to order.

B. APPROVAL OF AGENDA

C. APPROVAL OF MINUTES

It is recommended that the SELPA Executive Board Approve the Minutes for the Meeting from May 12, 2020. (Attachment C)

D. PUBLIC HEARING -2020-21 ANNUAL SERVICE DELIVERY PLAN & BUDGET PLAN

The Public Hearing is called to order.

- Assembly Bill (AB 602) requires the SELPA to submit an Annual Service Delivery Plan and Annual Budget Plan.
- Plan(s) must be adopted at a Public Hearing.

E. PUBLIC COMMENTS

Comments and petitions from the public. SUBMIT COMMENTS PRIOR TO 5pm on Monday, June 8, 2020 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.

F. INFORMATION

1. Local Plan Section B: Governance and Administration (Attachment F.1)

2. Local Plan Section D: Annual Budget Plan (Attachment F.2)
3. Local Plan Attachments VI and VII: Annual Service Plan (Attachment F.3)

G. ACTION ITEMS

1. Approval of Local Plan Section B: Governance and Administration for 2020-21 Certification #1 in Local Plan Section A (Attachment G.1)
2. Approval of Local Plan Section D: Annual Budget and Service Plans: for 2020-21 Certification #2 in Local Plan Section A (Attachment G.2)
3. Approval of Budget Allocation Plan for 2020-21 (Attachment G.3)
4. Approval of Regionalized Budgets for 2020-21 (Attachment G.4)
5. Approval of MOU for Napa Preschool Program Fee For Service (Attachment G.5)

H. DISCUSSION

1. SELPA services, support, and professional development for 2020-21

I. COMMUNICATIONS AND REPORTS

1. Update on SELPA Administrators Committee and other SELPA Committees (Attachment I.1)
2. SELPA Director Update on Activities (Attachment I.2)

J. 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 Progress on Goals
2. SELPA Director's Compensation
3. SELPA Director's Evaluation

K. RECONVENE TO OPEN SESSION

L. REPORT OF ACTION TAKEN IN CLOSED SESSION

M. NEW BUSINESS

N. ADJOURNMENT

NEXT MEETING: October 2020