



**NAPA COUNTY SPECIAL EDUCATION LOCAL PLAN AREA**

***Ginny Maiwald, SELPA Director***  
**SELPA Executive Board Meeting**

**May 12, 2020**

**11:15am -12:00pm**

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

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

To request an invitation to access the Zoom meeting, please contact Lily Prudhomme by 5pm on Monday, May 11, 2020: [lprudhomme@napacoe.org](mailto: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.

**B. APPROVAL OF AGENDA**

The agenda is subject to approval.

**C. APPROVAL OF MINUTES**

The SELPA Executive Board Minutes for the Meeting from February 11, 2020 are attached. (Attachment C)

**D. PUBLIC COMMENTS**

Comments and petitions from the public. SUBMIT COMMENTS PRIOR TO 5PM ON MONDAY, MAY 11, 2020 by either emailing [lprudhomme@napacoe.org](mailto:lprudhomme@napacoe.org) or leaving a message at 707-253-6807. Please be sure to include your name and contact information if you would like follow-up from the SELPA Director. All comments will be parsed for appropriateness before being read aloud.

**E. ACTION ITEMS**

There are no action items.

**F. INFORMATION/DISCUSSION**

1. SELPA Director's Progress on Goals (Attachment F.1)
2. Napa County SELPA Local Plan, Sections B & D (Attachment F.2)
3. SELPA Personnel Development Calendar (Attachment F.3)

**G. COMMUNICATIONS AND REPORTS**

1. SELPA Administrators' Committee Meetings & Other SELPA Committees

A. SELPA Finance Committee (Attachment G.1)

B. SELPA Administrators' Committee (Attachment G.2)

2. SELPA Director Activities Update (Attachment G.3)

**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 compensation

**I. RECONVENE TO OPEN SESSION**

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

**K. NEW BUSINESS**

**L. ADJOURNMENT**

**Next Meeting  
June 9th, 2020**