



**NAPA COUNTY SPECIAL EDUCATION LOCAL PLAN AREA**

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

**June 8, 2021**  
**11:00 -12:00**

VIRTUAL MEETING - Social Distancing Rules in Place per  
Governor'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 7, 2021: [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.

The meeting is called to order.

**B. APPROVAL OF AGENDA**

The agenda is subject to approval.

**C. APPROVAL OF MINUTES**

It is recommended that the SELPA Executive Board Approve the Minutes for the Meeting from April 13, 2021. (Attachment C)

**D. PUBLIC HEARING -2021-2022 ANNUAL SERVICE PLAN & BUDGET PLAN**

The Public Hearing is called to order.

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

**E. 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 at this time. Individuals may be limited to three minutes in their presentation.

**F. ACTION ITEMS**

1. Approval of CDE Annual Budget Plan and Annual Service Plan for 2021-2022 (Attachment F.1)

2. Approval of Napa County SELPA Budget Allocation Plan for 2021-2022  
(Attachment F.2)
3. Approval of Napa County SELPA Regionalized Budgets for 2021-2022  
(Attachment F.3)
4. SELPA Governance and SELPA Executive Board Chair Rotation  
(Attachment F.4, F.5)

**G. COMMUNICATIONS AND REPORTS**

1. SELPA Administrators' Committee (Attachment G.1)
2. SELPA Finance Committee (Attachment G.2)
3. SELPA Director Activities Update (Attachment G.3)

**H. INFORMATION / DISCUSSION**

1. SELPA Executive Board Meeting Dates and Format for 2021-2022  
(Attachment H.1)

**I. CLOSED SESSION**

With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54957

1. Director Evaluation (Attachment I.1)

**J. RECONVENE TO OPEN SESSION**

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

**L. NEW BUSINESS**

**M. ADJOURNMENT**

**NEXT MEETING:  
Date to Be Determined  
Location to Be Determined**