SELPA Governing Board Meeting  
March 15, 2023  
9:00-11:00 a.m.  
Location: In-Person at Lincoln Center Conference Room  
Or Virtual at: https://bcoe.zoom.us/j/99696378545

AGENDA

1. Call to Order ................................................................. Spencer Holtom
2. Introductions ............................................................... Spencer Holtom
3. Approval of the Agenda – Action ................................. Spencer Holtom  
   (2 minutes)
4. Approval of the Minutes – Action ................................. Spencer Holtom  
   (2 minutes, pg. 2)
5. Public Comment............................................................ Spencer Holtom  
   Any member of the public may address the Board regarding any item listed  
   for discussion during closed session. (Govt. Code 54954.3)
6. Convene Closed Session............................................... Spencer Holtom  
   Public Employee Evaluation/Discipline/Dismissal/Release (Govt. Code 54957)  
   SELPA Director Evaluation (SELPA Governing Board Policy 10)  
   (15 minutes)
7. Reconvene to Open Session........................................... Spencer Holtom
8. Public Comment ............................................................. Spencer Holtom
9. Local Plan Governance Section B First Look - Information .... Aaron Benton  
   (15 minutes, pg. )
10. Finance Updates and Trailer Bill Scenarios – Information .... Aaron Benton  
    (20 minutes, pg.)
11. ERMHS Program and Funding Review – Information .......... Aaron Benton  
    (15 minutes, pg.)
12. Director’s Report ......................................................... Aaron Benton  
    (30 minutes, pg. )
   a. SELPA Staffing and C-SAC Updates - Information
   b. SELPA Job Fair – March 30, 2023 @ Oroville Convention Center
   c. Bridge Authorization Good News - Information
   d. Advocacy Letters and AB 1517 (Gallagher)
   e. Annual Determinations and Compliance Monitoring - Updates
   f. Alternate Pathways to a Diploma - Information
   g. Professional Development Options – Update
   h. Community Advisory Committee – Update
13. Good of the Order, Future Agenda Items ....................... Spencer Holtom
14. Adjournment ................................................................... Spencer Holtom