SELPA Governing Board Meeting  
February 24, 2021  
8:30-10:30 a.m.  
Location: Zoom Conference Only  
https://bcoe.zoom.us/j/99522718440  

AGENDA  

1. Call to Order ................................................................. Greg Blake  
2. Introductions .................................................................... Greg Blake  
3. Approval of the Agenda – Action ........................................ Greg Blake  
4. Approval of the Minutes – Action ........................................ Greg Blake  
5. Public Comment .............................................................. Greg Blake  
   Any member of the public may address the Board regarding any item  
   listed for discussion during closed session. (Government Code 54954.3)  
6. Convene Closed Session ................................................ Greg Blake  
   Public Employee Discipline/Dismissal/Release (Government Code 54957)  
   SELPA Director Evaluation  
7. Reconvene to Open Session ............................................ Greg Blake  
8. Public Comment ............................................................. Greg Blake  
9. BASES Finance Update – Information ............................. Aaron Benton  
10. SELPA Administrative Budget and Out of Home Care Funding  
    Proposals - Action (**Weighted Vote Applies) .................... Aaron Benton  
11. Low Incidence Funding - Discussion ............................... Aaron Benton  
12. Draft ERMHS Coordinator Job Description - Action .......... Aaron Benton  
13. Director’s Report  
   a. ERMHS Assessment and Program Transfer Activities Update  
   b. What’s New in Professional Development?  
   c. What’s New Parent Engagement?  
   d. WestEd Special Education Finance Study Review  
   e. BASES Safety Project Update  
   f. Middle School ACCESS Classroom Space Need  
   g. Correspondence  
   h. Future Agenda Items  
      i. Low Incidence Proposals  
      ii. Annual Budget and Services Plan (March-April)  
      iii. New ERMHS Guidance  
14. Good of the Order, Future Agenda Items ....................... Greg Blake  
15. Adjournment ............................................................... Greg Blake