SELPA Governing Board Meeting
March 24, 2021
8:30-10:30 a.m.
Location: Zoom Conference Only
https://bcoe.zoom.us/j/94939630726

AGENDA

1. Call to Order .............................................................. Greg Blake
2. Introductions .............................................................. Greg Blake
3. Approval of the Agenda – Action ................................. Greg Blake
   (5 minutes)
4. Approval of the Minutes – Action .............................. Greg Blake
   (5 minutes, pg. 2)
5. Public Comment .......................................................... Greg Blake
6. SELPA Administrative Budget and Out of Home Care Funding
   Proposals - Action (**Weighted Vote Applies) ................. Aaron Benton
   (15 minutes, pg. 8)
7. Low Incidence Funding Recommendation - Action .......... Aaron Benton
   (10 minutes, pg. 12)
8. Program Transfer Applications – Action ...................... Aaron Benton
   (15 minutes, pg. 15)
9. SELPA Program Specialist Updates - Information .......... Aaron Benton
   (15 minutes, pg. 25)
10. SELPA Governing Board Chair – Information .............. Aaron Benton
    (10 minutes, pg. 26)
11. Public Comment .......................................................... Greg Blake
    Any member of the public may address the Board regarding any item
    listed for discussion during closed session. (Govt. Code 54954.3)
12. Convene Closed Session .............................................. Greg Blake
13. Reconvene to Open Session ........................................ Greg Blake
14. Director’s Report (20 minutes, pg. 27)
   a. SELPA LCAP Consultations and Compliance
   b. ERMHS Assessment Committee Update
   c. ERMHS Program Planning Committee Update
   d. WestEd Special Education Finance Study
   e. Correspondence – School Services, Inc. Update on P1
   f. Meeting Date Changes Proposed: April 28 to May 5; and
      May 26 to June 2
   g. Future Agenda Items
      i. Annual Budget and Service Plans (April)
      ii. New ERMHS Guidance
15. Good of the Order, Future Agenda Items ..................... Greg Blake
16. Adjournment .............................................................. Greg Blake