SELPA Governing Board Meeting
May 5, 2021
8:30-10:30 a.m.
Location: Zoom Conference Only
https://bcoe.zoom.us/j/94562242441

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
6. SELPA Out of Home Care (OHC) Funding – Discussion  Aaron Benton
7. SELPA Annual Budgets – Discussion ......................... Aaron Benton
8. Annual Budget Plan – Discussion .............................. Aaron Benton
9. Annual Service Plan – Discussion ............................. Aaron Benton
10. SELPA Specialist Updates on ERMHS, Behavior, and Assistive Technology – Presentation  Aaron Benton
11. ERMHS Coordinator Salary Proposal – Action .......... Aaron Benton
12. 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)
13. Convene Closed Session .............................................. Greg Blake
14. Reconvene to Open Session .......................................... Greg Blake
15. Director’s Report
   a. Inspiration from our Facebook page
   b. SELPA LCAP Consultations and Compliance Topics
   c. NEW - Program Quality Review Processes and Video Library
   d. BASES Learning Center Development Opportunities
   e. ERMHS Assessment Committee Update
   f. ERMHS Program Planning Committee Update
   g. Correspondence – Advocacy
   h. Future Agenda Items for June 2nd Meeting
      i. Annual Budget and Service Plans – Action
      ii. SELPA Governing Board Chair – Action
      iii. Direction on OHC funding distribution
      iv. Direction on BASES Learning Center proposals
16. Good of the Order, Future Agenda Items .......................... Greg Blake
17. Adjournment ............................................................. Greg Blake

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SELPA Director

Greg Blake
Governing Board Chairman

Mary Sakuma
Superintendent
Butte County Office of Education
Administrative Unit

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“Different. Not less.” - Temple Grandin