SELPA Governing Board Meeting  
September 16, 2020  
8:30-10:30 a.m.  
Location: Zoom Conference  
Link: https://bcoe.zoom.us/j/95305518418

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 Goals for 2020-2021 .......................... Aaron Benton  
   (5 minutes, pg. 14)
7. Procedural Manual Change on Complaints Process and  
   Resolution Strategies – Action .............................. Aaron Benton  
   (10 minutes, pg. 18)
8. BASES Part-Time Psychologist – Action .................. Aaron Benton  
   (5 minutes, pg. 31)
9. BASES Learning Center Updates – Presentation .......... Melanie Quave  
   (5 minutes, pg. 34)
10. BASES Learning Center Fencing Bid – Action .......... Aaron Benton  
    (15 minutes, pg. 35)
11. Director’s Report – (15 minutes with written summary) .... Aaron Benton  
    a. Website Tour – www.buttecountyselpa.org  
    b. Ad-Hoc Committees (pg. 36)  
       i. ERMHS Program Transfer Activities, Dates, Timelines (pg. 37)  
       ii. ERMHS Assessments Committee work (pg. 40)  
       iii. Continuum of Supports Advisory Committee on Centralized  
            Programs and Services – documents available at this link:  
            https://drive.google.com/drive/folders/  
            1sWVzlEqG6TDcAzH9wdiUXcQhcZMrOp08Q?usp=sharing
    c. Finance Update (pg. 44)  
    d. Compliance Update (pg. 52)  
    e. Draft Alternative Schools Directory
12. Correspondence  
    a. CDE Approval of SELPA Local Plan Submission (pg. 57)  
    b. Letters from SELPA’s Coalition Partners from April to July, 2020
13. Adjournment