SELPA Directors’ Council Meeting  
February 7, 2022  
9:00-11:00 a.m.  
In-Person at 1870 Bird Street – Large Conf. Room  
or Zoom at https://bcoe.zoom.us/j/93970322018

AGENDA

1. Call to Order ................................................................. Aaron Benton
2. Introductions ................................................................. Aaron Benton
3. Approval of the Agenda – Action ................................. Aaron Benton
4. Approval of the Minutes – Action ................................. Aaron Benton
5. Public Comment ............................................................. Aaron Benton
6. BASES Learning Center Updates – Presentation ........... Melanie Quave
7. Director’s Report
   a. Inspiration – Welcome to Holland
   b. Continuum of Supports Items - Discussion
   c. Program and Staffing Shortages – Information Sharing
   d. Compliance Monitoring Activities – Discussion and Planning
      a. Annual Determinations
      b. Small LEA Monitoring
      c. IEP Implementation
      d. LCAP Consultation
   e. Local Plan Section B (Governance) – Next writing meeting 2/16
   f. Finance Updates and Spending AB 180 Funds – Information
   g. SELPA Governance Advocacy - Presentation
   h. Community Advisory Committee – Recent activities
   i. Alternate Pathways to Diploma PWN Sample - Discussion
   j. Professional Development Options – Information
   k. Read Chapter 3 in Boy by Dr. Bruce Perry for March
   l. Future Agenda Items for March 7th Meeting
8. Other Items from Directors
9. Next meeting: March 7th