SELPA Governing Board Meeting  
January 25, 2023  
9:00-11:00 a.m.  
Location: Virtual Only  
https://bcoe.zoom.us/j/99696378545

AGENDA

1. Call to Order ................................................................. Spencer Holtom
2. Introductions ............................................................... Spencer Holtom
3. Approval of the Agenda – Action ...................................... Spencer Holtom (2 minutes)
4. Approval of the Minutes – Action ..................................... Spencer Holtom (2 minutes, pg. 2)
5. Public Comment .......................................................... Spencer Holtom  
   Any member of the public may address the Board regarding any item listed for discussion during closed session. (Govt. Code 54954.3)
6. Convene Closed Session ............................................... Spencer Holtom  
   Public Employee Evaluation/Discipline/Dismissal/Release (Govt. Code 54957)  
   SELPA Director Evaluation (SELPA Governing Board Policy 10) (15 minutes)
7. Reconvene to Open Session ............................................ Spencer Holtom
8. Public Comment .......................................................... Spencer Holtom
9. ERMHS Program Updates - Presentation ......................... Patience Hervey (15 minutes, pg. 8)
10. Learning Recovery/Dispute Prevention Funds – Information .......... Aaron Benton (15 minutes, pg. 18)
11. Director’s Report ......................................................... Aaron Benton (30 minutes, pg. 29)  
    a. Inspiration – National Braille Literacy Month: Braille Challenge  
    b. SELPA Staffing Updates  
    c. Governor’s Budget Summary Language on SELPA  
    d. LEA Program and Staffing Shortages – Information Sharing  
    e. Local Plan Section B (Governance) Language - Update  
    f. Small LEA Monitoring and IEP Implementation – Information  
    g. Credentialing “Bridge” Options – Discussion and Updates  
    h. Community Advisory Committee – Updates  
    i. Boy, by Dr. Bruce Perry, Chapter 1 Slides - Information  
    j. Future Agenda Items for February 15th Meeting
12. Good of the Order, Future Agenda Items ......................... Spencer Holtom 
    a. BASES Program Update with Melanie Quave  
    b. Trailer Bill Language Analysis
13. Adjournment .............................................................. Spencer Holtom