SELPA Governing Board Meeting  
October 19, 2022  
9:00-11:00 a.m.  
Location: Lincoln Center Conference Room with Zoom option  
https://bcoe.zoom.us/j/92294821588

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
6. Assistive Technology / AAC Update - Presentation ......... Nicole Eads  
   (10 minutes, pg. )
7. BASES Learning Center Lease Agreement – Action ** ........ Aaron Benton  
   (10 minutes, pg. )
8. Governing Board Chair Proposal - Action ...................... Aaron Benton  
   (10 minutes, pg. )
9. Special Education Percentages – Discussion ................. Aaron Benton  
   (15 minutes, pg. )
10. Director’s Report .......................................................... Aaron Benton  
    (20 minutes, pg. )
    a. Inspiration – October 19th is Unity Day! (united against bullying)  
       You are all invited to wear ORANGE for a group picture  
    b. The Boy Who Was Raised As A Dog, by Dr. Bruce Perry  
    c. Alternative Pathways Workgroup  
    d. Mild Moderate and Extensive Support Needs Bridge Options  
    e. State SELPA Updates (Legislation, Compliance, Finance)  
    f. CDE Update from State SELPA  
    g. Correspondence (Federal IDEA funding, Medi-Cal and ERMHS, and  
       Staffing Crisis)  
    h. Future Agenda Items for November 16th Meeting  
       i. Program Specialists present  
       ii. SELPA Goals Dashboard
11. Good of the Order, Future Agenda Items ...................... Spencer Holtom
12. Adjournment ............................................................. Spencer Holtom

** This indicates that the item is subject to weighted voting, pursuant to SELPA Budget Allocation Policy.