



**Butte County SELPA**

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**Aaron Benton**

SELPA Director

**Spencer Holtom**

Governing Board Chairman

**Mary Sakuma**

Superintendent  
Butte County Office of Education  
Administrative Unit



Proudly Serving

Bangor UESD

Biggs USD

Butte COE

Chico USD

Durham USD

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Gridley USD

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Oroville City ESD

Oroville UHSD

Palermo Union SD

Paradise USD

Pioneer UESD

Thermalito Union ESD



**“Different. Not less.”**

-Temple Grandin

**SELPA Governing Board Meeting**

February 15, 2023

9:00-11:00 a.m.

Location: In-Person at Lincoln Center Conference Room

Or Virtual at: <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. BASES Learning Center Updates - Presentation ..... Melanie Quave  
(15 minutes, pg. 9)
10. SELPA Governance Updates – Presentation..... Aaron Benton  
(20 minutes, pg. 19)
11. LRE on the Dashboard? – Presentation..... Aaron Benton  
(15 minutes, pg. 33)
12. Director’s Report..... Aaron Benton  
(30 minutes, pg. 46)
  - a. SELPA Staffing – Updates
  - b. Job Fair Planning - Updates
  - c. Local Plan Section B (Governance) Language - Update
  - d. Small LEA Monitoring and IEP Implementation – Information
  - e. Alternate Pathways to a Diploma - Information
  - f. Professional Development Options – Update
  - g. Community Advisory Committee – Update
13. Good of the Order, Future Agenda Items..... Spencer Holtom
  - a. Local Plan Section B – Draft Language first look
14. Adjournment..... Spencer Holtom