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