

#### **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
Golden Feather UESD
Gridley USD
Manzanita ESD
Oroville City ESD
Oroville UHSD
Palermo Union SD
Paradise USD

"Different. Not less."

-Temple Grandin

Pioneer UESD Thermalito Union ESD

## **SELPA Governing Board Meeting**

April 19, 2023 9:00-11:00 a.m.

Location: In-Person at Lincoln Center Conference Room Or Virtual at: <a href="https://bcoe.zoom.us/j/99696378545">https://bcoe.zoom.us/j/99696378545</a>

#### **AGENDA**

1.	Call to Order	Spencer Holtom
2.	Introductions	Spencer Holtom
3.	Approval of the Agenda – Action(2 minutes)	Spencer Holtom
4.	Approval of the Minutes – Action	Spencer Holtom
5.	Public Comment	
6.	Convene Closed SessionSpencer Holtom Public Employee Evaluation/Discipline/Dismissal/Release (Govt. Code 54957) SELPA Director Evaluation (SELPA Governing Board Policy 10) (15 minutes, pg.)	
7.	Reconvene to Open Session	Spencer Holtom
8.	Public Comment	Spencer Holtom
9.	Local Plan Governance Section B – Action(10 minutes, pg.)	Aaron Benton
10.	Finance Updates and Trailer Bill Language – Information (10 minutes, pg.)	Aaron Benton
11.	Director's Report(30 minutes, pg. )	Aaron Benton
	<ul> <li>a. Special Projects Summary – Information</li> <li>b. SELPA Staffing &amp; Butte SELPA's Continuum – Inform</li> <li>c. Compliance Monitoring Updates – Information</li> <li>d. SB 354 (Ochoa Bogh) and AB 1517 (Gallagher) – Info</li> <li>e. Professional Development Planning – Information</li> <li>f. Community Advisory Committee – Updates</li> </ul>	
12.	Good of the Order, Future Agenda Items	Spencer Holtom
13.	Adjournment	Spencer Holtom

