SELPA Governing Board Meeting  
April 19, 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, pg.)

7. Reconvene to Open Session ............................................. Spencer Holtom

8. Public Comment ........................................................... Spencer Holtom

9. Local Plan Governance Section B – Action ........................ Aaron Benton  
   (10 minutes, pg.)

10. Finance Updates and Trailer Bill Language – Information  
    ................. Aaron Benton  
    (10 minutes, pg.)

11. Director’s Report .......................................................... Aaron Benton  
    (30 minutes, pg.)
    a. Special Projects Summary – Information
    b. SELPA Staffing & Butte SELPA’s Continuum – Information
    c. Compliance Monitoring Updates – Information
    d. SB 354 (Ochoa Bogh) and AB 1517 (Gallagher) – Information
    e. Professional Development Planning – Information
    f. Community Advisory Committee – Updates

12. Good of the Order, Future Agenda Items ...................... Spencer Holtom

13. Adjournment .............................................................. Spencer Holtom