SELPA Governing Board Meeting  
May 17, 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. Annual Budget Plan, Local Plan Section D – Information .. Aaron Benton  
(10 minutes, pg.)
10. Annual Service Plan, Local Plan Section E – Information .... Aaron Benton  
(10 minutes, pg.)
11. Director’s Report ............................................................... Aaron Benton  
(30 minutes, pg.)
   a. Inspiration – SELPA EDI Committee Parent Voice Project Video
   b. Other Finance Updates – Information
   c. SELPA Staffing & Butte SELPA’s Continuum – Discussion
   d. Compliance Monitoring Updates – Information
   e. Legislative Sharing Day Advocacy – Information
   f. Community Advisory Committee – Updates
   g. Professional Development Planning – Information
12. Good of the Order, Future Agenda Items ..................... Spencer Holtom
13. Adjournment ................................................................. Spencer Holtom