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 Performance Evaluation (Govt. Code 54957)
   SELPA Director (Governing Board Policy 10)
   (15 minutes)

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

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

9. 5-Minute University on the Independence Facilitator Assistance (IFA) and
   Behavior Emergency Reporting (BER) ......................... Bailey Mannisto-Iches
   (10 minutes, pg.)

10. Annual Budget Plan – Section D – Information ............ Aaron Benton
    (10 minutes, pg.)

11. Annual Services Plan – Section E – Information .......... Aaron Benton
    (10 minutes, pg.)

12. Program and Fiscal Recommendations on Educationally-Related
    Mental Health Services – Action .............................. Aaron Benton
    (30 minutes, pg.)

13. Director’s Report ........................................................... Aaron Benton
    (20 minutes, pg.)
   a. Inspiration – Parent University & Resource Fair, CAFSE D.C. Trip
   b. SELPA Dispatch – Spring Edition 2024
   c. The Continuum of Supports – Updates
   d. Compliance Monitoring and LCAP Consultation
   e. Professional Development Updates – Come to PPIECESS Reboot
      August 6-7 at Kendall Hall at Chico State
   f. SELPA CAC Student Awards & Recognition – May 16th 6 p.m. to 7:30
      p.m. @ Lakeside Pavilion in Chico
   g. Last meeting: June 12, 2024

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

15. Adjournment ............................................................... Spencer Holtom