SELPA Governing Board Meeting
February 16, 2022
9:00-11:00 a.m.
Via Zoom Only
https://bcoe.zoom.us/j/98274330655

AGENDA

1. Call to Order ................................................................. Josh Peete
2. Introductions ................................................................. Josh Peete
3. Approval of the Agenda – Action ..................................... Josh Peete
   (2 minutes)
4. Approval of the Minutes – Action ..................................... Josh Peete
   (2 minutes, p.)
5. Public Comment ............................................................ Josh Peete
   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 .................................................. Josh Peete
   Public Employee Evaluation/Discipline/Dismissal/Release
   (Govt. Code 54957)
   SELPA Director Evaluation (SELPA Governing Board Policy 10)
   (15 minutes)
7. Reconvene to Open Session .......................................... Joshua Peete
8. Public Comment ............................................................. Joshua Peete
9. CBIIS Behavior Program Notification – Action ................... Aaron Benton
   (15 minutes, p.)
10. Compliance Updates – Information ................................... Aaron Benton
    (20 minutes, p.)
11. Communications and Finance Updates – Information ........... Aaron Benton
    (20 minutes, p.)
12. Director’s Report (30 minutes, p.)
   a. Inspiration – New SELPA Student-Focused Video
      (Also see “Finding Inspiration” page at www.selpa.info
       or SELPA Facebook page at www.facebook.com/SELPASTrong)
   b. General SELPA Staffing Updates – recruitments and vacancies
   c. Content from Directors’ Council of February 7th – SIL and Legal
   d. Coming Up – Annual Budget Plans, Annual Services Plans, ERMHS
      Guidance, other budget recommendations
13. Good of the Order, Future Agenda Items for March 23rd ............ Joshua Peete
14. Adjournment ...................................................................... Joshua Peete