SELPA Governing Board Meeting
March 23, 2022
9:00-11:00 a.m.
Hybrid: Both In-Person and Virtual
https://bcoe.zoom.us/j/93365667741

AGENDA

1. Call to Order ..................................................................................... Josh Peete

2. Introductions (Welcome, Erin Miller, SELPA Program Specialist) ..... Josh Peete

3. Approval of the Agenda – Action ...................................................... Josh Peete
   (2 minutes)

4. Approval of the Minutes – Action ...................................................... Josh Peete
   (2 minutes, p. 2)

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 ............................................................ Josh Peete

8. Public Comment ............................................................................... Josh Peete

9. SELPA Specialist Proposal – Action...............................................Aaron Benton
   (15 minutes, p. 9)

10. Compliance and LCAP Consultations – Information ......................Aaron Benton
    (20 minutes, p. 16)

11. Communications and Finance Updates – Information....................Aaron Benton
    (20 minutes, p. 49)

12. Director’s Report (30 minutes, p. 66)
   a. Inspiration – SELPA Parent-Focused Video, Paradise HR Video
      (Also see www.selpa.info and follow both the Butte County SELPA
      Community Connection FB and SELPA Admin of Ca. FB pages)
   b. General SELPA Staffing Updates – recruitments and vacancies
   c. ERMHS Best Practices Guidance completed, training on March 29th
   d. March Directors’ Council items, correspondence, and upcoming events
   e. Coming Up – Annual Budget Plans, Annual Services Plans (April, then
      May), and other budget recommendations

13. Good of the Order, Future Agenda Items for April 20th...............Josh Peete

14. Adjournment ..................................................................................Josh Peete