



**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>

**Butte County SELPA**

1870 Bird Street

Oroville, CA 95965

(530) 532-5621

Fax (530) 532-5920

<https://buttecountyselpa.org/>



**Aaron Benton**

SELPA Director

**Joshua Peete**

Governing Board Chairman

**Mary Sakuma**

Superintendent

Butte County Office of Education

Administrative Unit



Proudly Serving

Bangor UESD

Biggs USD

Butte COE

Chico USD

Durham USD

Golden Feather UESD

Gridley USD

Manzanita ESD

Oroville City ESD

Oroville UHSD

Palermo Union SD

Paradise USD

Pioneer UESD

Thermalito Union ESD



**“Different. Not less.”**

-Temple Grandin

**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](http://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 29<sup>th</sup>
  - 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 20<sup>th</sup> ..... Josh Peete
14. Adjournment ..... Josh Peete