SELPA Governing Board Meeting
October 21, 2020
8:30-10:30 a.m.
Location: Zoom Conference
Link: https://bcoe.zoom.us/j/95441048287

AGENDA

1. Call to Order............................................................... Greg Blake
2. Introductions............................................................... Greg Blake
3. Approval of the Agenda – Action ............................... Greg Blake
   (5 minutes)
4. Approval of the Minutes – Action............................... Greg Blake
   (5 minutes, pg. )
5. Public Comment......................................................... Greg Blake
6. SELPA Financial Update – Information ... Aaron Benton, Lisa Anderson
   (15 minutes, pg. )
7. Centralized Programs and Services Draft Policy and
   Procedures Information .............................................. Aaron Benton
   (15 minutes, pg. )
8. ERMHS Program Transfer Activities, Dates, and
   Timelines – Information .............................................. Aaron Benton
   (20 minutes, pg.)
9. Program Transfer Request: Gridley/OCESD
   Preschool – Action .................................................... Aaron Benton
   (10 minutes, pg.)
10. Director’s Report – (25 minutes) ............................... Aaron Benton
    a. Website Tour
    b. SEIS Document Library items
    c. ERMHS Assessment Committee work
    d. Compliance Update and October Report
    e. BASES Updates
    f. WestEd Report on Special Education Finance
11. Next Meeting: November 18, 2020
12. Adjournment