SELPA Governing Board Meeting
September 21, 2022
9:00-11:00 a.m.
Location: Lincoln Center Conference Room
1870 Bird Street
In-Person or Virtual: https://bcoe.zoom.us/j/92294821588

AGENDA

1. Call to Order ................................................................. Spencer Holtom
2. Introductions ................................................................ Spencer Holtom
3. Approval of the Agenda – Action ................................. Spencer Holtom
4. Approval of the Minutes – Action ................................. Spencer Holtom
5. Public Comment .......................................................... Spencer Holtom
6. SELPA Employment Services – Presentation ............. Julie Romero
7. Local Plan Section B Revision Committee – Information Aaron Benton
8. Special Education Staffing Shortages – Discussion ... Aaron Benton
9. Conduct Disorder/Social Maladjustment Program – Discussion Aaron Benton
10. BASES Learning Center Lease Agreement Renewal – Action** Aaron Benton
11. Governing Board Chair Term and Rotation – Action ... Aaron Benton
12. Director’s Report
   a. Compliance and Data Quality, Developments & Information
   b. State Hot Topics – LEA Billing, Staffing, SIL/Content Leads
   c. Parent Engagement Strategies
   d. SELPA Goals and Meeting Dates
   e. Finance Updates and Policy Language
   f. Professional Development Updates
   g. AT/AAC Updates – Presentation next month
   h. Legislative Advocacy and Correspondence

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

** This indicates that the item is subject to weighted voting, pursuant to SELPA Budget Allocation Policy.