

Butte County SELPA

1870 Bird Street
Oroville, CA 95965
(530) 532-5621
Fax (530) 532-5920
https://buttecountyselpa.org/

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Aaron Benton

SELPA Director

Spencer Holtom

Governing Board Chairperson

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

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"Different. Not less."
-Temple Grandin

SELPA Governing Board Meeting

April 17, 2024 9:00-11:00 a.m.

Location: In-Person at Lincoln Center Conference Room Or Virtual at: https://bcoe.zoom.us/j/95304895953

AGENDA

1.	Call to Order
2.	IntroductionsSpencer Holtom
3.	Approval of the Agenda – Action
4.	Approval of the Minutes – Action
5.	Public Comment
6.	Convene Closed Session,,Spencer Holtom Public Employee Performance Evaluation (Govt. Code 54957) SELPA Director (Governing Board Policy 10) (15 minutes)
7.	Reconvene to Open SessionSpencer Holtom
8.	Public CommentSpencer Holtom
9.	5-Minute University on Assistive Technology/AACCasi Heartstrong (10 minutes, pg.)
10.	Summary Report and Recommendations on Educationally-Related Mental Health Services – PresentationAaron Benton (60 minutes, pg.)
11.	Director's Report
	 a. Inspiration – Achieve Tahoe b. The Continuum of Supports – Updates c. Compliance and Improvement Monitoring Information d. Professional Development Updates – Come to PPIECESS e. Parent University & Resource Fair - April 27th 9 a.m. to 12 noon @ Bidwell JHS f. Community Advisory Committee Student Awards & Recognition – May 16th 6 p.m. to 7:30 p.m. @ Lakeside Pavilion in Chico g. Next meeting: May 15, 2024
13.	Good of the Order, Future Agenda ItemsSpencer Holtom
	 May's meeting will include first looks at Annual Budget and Annual Service Plans to be finalized by May; possible action on ERMHS; and possible action on a program transfer request from Thermalito
14.	Adjournment