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**SELPA Governing Board Meeting**  
 September 18, 2019  
 8:30 – 11:30 a.m.  
 Butte County Office of Education: Boardroom  
 1859 Bird Street, Oroville CA

**AGENDA**

1. Call to Order .....Greg Blake
2. Introductions .....Greg Blake
3. Approval of the Agenda - Action.....Greg Blake  
 (2 minutes)
4. Approval of the Minutes - Action.....Greg Blake  
 (2 minutes)
5. Public Comment .....Greg Blake
6. Biggs Reimbursement for Educational Services - Action....Aaron Benton  
 (5 minutes)
7. BASES Learning Center Memorandum of Participation - Discussion  
 (15 minutes).....Aaron Benton
8. CCS-MTU Final Unanticipated Cost Reimbursement Request from  
 Chico USD – Discussion (10 minutes) .....Aaron Benton
9. Final Draft Governance Policy – Action.....Aaron Benton  
 (15 minutes)
10. Final Draft Budget Allocation Plan – Action.....Aaron Benton  
 (45 minutes)
11. SELPA Director’s Report .....Aaron Benton  
 (45 minutes)
  - SELPA Goal Areas
  - CDE’s Changes in District of SPED Accountability
  - Disproportionality Training by CDE
  - Charter and LEA Authorizer Training – tentative for 11/18
  - BASES Learning Center updates
  - SELPA Local Plan re-write
  - Committees for the Year – Local Plan, Coordinators Huddle,  
 Program Quality, and ERMHS
  - Branding, logo, website
  - ERMHS recommendations
  - Book of the Year: *Annual Growth, Catch Up Growth*
12. Good of the Order: Future Agenda items .....Greg Blake  
 (5 minutes)
13. Adjournment .....Greg Blake