SELPA Governing Board Meeting
June 2, 2021
8:30-10:30 a.m.
Location: Zoom Conference Only
https://bcoe.zoom.us/j/94237851012

AGENDA

1. Call to Order ................................................................. Greg Blake
2. Introductions ............................................................... Greg Blake
3. Approval of the Agenda – Action ................................... Greg Blake
4. Approval of the Minutes – Action ................................. Greg Blake
5. Public Comment ........................................................... Greg Blake
6. ERMHS Coordinator Salary Proposal – Action .............. Aaron Benton
7. Out of Home Care (OHC) Set-Aside – Action** ............. Aaron Benton
8. Out of Home Care (OHC) Distribution – Action** .......... Aaron Benton
9. BASES Learning Center Lease Agreement – Discussion .. Aaron Benton
10. SELPA Annual Budgets – Action .................................... Aaron Benton
11. Annual Budget Plan – Action ........................................... Aaron Benton
12. Annual Service Plan – Action ........................................... Aaron Benton
13. Election of SELPA Governing Board Chair – Action ...... Greg Blake
14. SELPA Director Salary and Benefits - Action ................. Greg Blake
15. Public Comment ........................................................... Greg Blake
   Any member of the public may address the Board regarding any item listed for discussion during closed session. (Govt. Code 54954.3)
16. Convene Closed Session ............................................... Greg Blake
   SELPA Director – Evaluation
17. Reconvene to Open Session ........................................... Greg Blake
18. Director’s Report
   a. Inspiration from our Facebook page
   b. Compliance Monitoring Updates
   c. ERMHS Committees Updates
   d. SELPA Meeting Dates 2021-22
19. Good of the Order, Future Agenda Items...................... Greg Blake
20. Adjournment .............................................................. Greg Blake

** Due to the content or dollar amount, weighted voting applies to this item.