



NAPA COUNTY SPECIAL EDUCATION LOCAL PLAN AREA

Ginny Maiwald, SELPA Director

SELPA Executive Board Meeting

May 24th, 2022

Via Zoom Meeting

11:00am-1:00pm

A. ORGANIZATION

The meeting is called to order

B. APPROVAL OF AGENDA

C. APPROVAL OF MINUTES

It is recommended that the SELPA Executive Board Approve the Minutes for the Meeting from May 10, 2022. (Attachment C)

D. PUBLIC COMMENTS

Suggestions, comments, and requests may be presented to the Board on those subjects over which the Board has jurisdiction. Normally, the Board will take no action at this time. Individuals may be limited to three minutes in their presentation.

E. PUBLIC HEARING WITH ACTION TO BE TAKEN – 2022-2023 ANNUAL SERVICE PLAN & BUDGET PLAN

The Public Hearing is called to order.

- AB 602 requires the SELPA to submit an Annual Budget and Service Plan(s)
- Plan(s) must be adopted at a Public Hearing

1. Public Hearing for CDE Annual Budget Plan and Annual Service Plan for 2022-2023 (Attachment E.1)

2. Public Hearing for CDE Annual Budget Plan and Annual Service Plan for 2022-2023 will be closed by the SELPA Executive Board Chair.

F. DISCUSSION

1. Education Code 56207 requires that a plan for pupil needs is addressed pursuant to the impact of the potential transfer of PreSchool students from NCOE to NVUSD. (Attachment F.1.1 Transfer Policy, F.1.2 Transfer Application)

2. NVUSD Application for Transfer of Special Education Preschool Program from NCOE to NVUSD, effective July 1, 2023. (Attachment F.2- NVUSD *completed application*)

3. PreSchool Transfer considerations for Upvalley PreSchool students and program (Attachment F.3)

G. INFORMATION/ACTION ITEMS

1. Approval of addition of language to the SELPA Budget Allocation Plan for 2021-2022 (Attachment G.1)
2. Approval of Napa County SELPA Budget Allocation Plan for 2022-2023 (Attachment G.2)
3. Approval of Napa County SELPA Regionalized Budgets for 2022-2023 (Attachment G.3)
4. Motion to approve application for special education program transfer per ED 56207 Napa Valley Unified School District (NVUSD) requests approval of the application (Form SED-PT) for the special education preschool program to be transferred from Napa County Office of Education (sending agency) to the Napa Valley Unified School District (receiving agency) effective July 1, 2023.
NVUSD respectfully requests that the Napa County SELPA Governing Board vote to approve this transfer.

H. COMMUNICATIONS AND REPORTS

1. SELPA Committee Meetings (Attachment H.1- SAC, SFC, CAC)
2. SELPA Director Update (Attachment H.2)
3. COVID Regression vs Special Education presentation (Attachment H.3)

I. CLOSED SESSION

With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54957

1. Director Goals (Attachment I.1)
2. Director Evaluation

J. RECONVENE TO OPEN SESSION

K. REPORT OF ACTION TAKEN IN CLOSED SESSION

L. NEW BUSINESS

M. ADJOURNMENT

NEXT MEETING: Location, Date, Time, TBD