



**NAPA COUNTY SPECIAL EDUCATION LOCAL PLAN AREA**

**SELPA Executive Board (SEB) Meeting**

Kelsey Petithomme, SELPA Director

May 31, 2024

1:00-2:00pm

Napa County Office of Education

2121 Imola Ave, Napa, CA 94559

**A. ORGANIZATION**

The meeting is called to order

**B. APPROVAL OF AGENDA**

**C. CONSENT CALENDAR ITEMS**

1. Approval of Minutes: 4/19/2024 SELPA Executive Board Meeting (C.1)

**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 now. Individuals may be limited to three minutes in their presentation.

**E. PUBLIC HEARING: 2024-2025 ANNUAL SERVICE PLAN, ANNUAL BUDGET PLAN AND LOCAL PLAN SECTION B: GOVERNANCE & ADMINISTRATION**

A public hearing will be conducted to receive input regarding the Napa SELPA 2024-2025 Annual Budget Plan, Annual Service Plan, and Local Plan Section B: Governance & Administration pursuant to Education Code 56205 (b)(1)(2).

1. The Public Hearing is called to order.
2. Public Hearing for Napa SELPA Annual Budget Plan, Annual Service Plan and Local Plan Section B: Governance and Administration for 2024-2025 will be closed by the SELPA Executive Board Chair

**F. SELPA BUSINESS: ACTION ITEMS**

1. Approval of 2024- 2025 Annual Budget Plan (F.1)
2. Approval of 2024- 2025 Annual Services Plan (F.2)

3. Approval of 2024- 2027 SELPA Local Plan Section B: Governance & Administration (F.3)
4. Approval of Napa County SELPA Budget Written Allocation Plan for 2024-25 (F.4)
5. Approval of Napa County SELPA Regionalized Budgets for 2024-2025 (F.5)

**G. SELPA BUSINESS: DISCUSSION ITEMS**

1. Requested Trainings 2024- 25
2. SELPA Executive Board Meeting Calendar 2024-2025

**H. SELPA COMMUNICATIONS AND REPORTS**

1. SELPA Administrators Committee Meeting (H.1)
2. SELPA Finance Committee (H.2)
3. SELPA Community Advisory Committee (CAC) (H.3)
4. SELPA Director Activities Update (H.4)
5. SELPA Director Goal Updates (H.5)

**I. CLOSED SESSION**

With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54957(b)(1)

1. SELPA Director Evaluation

**H. RECONVENE TO OPEN SESSION**

**I. REPORT OF ACTION TAKEN IN CLOSED SESSION**

**J. NEW BUSINESS**

**K. ADJOURNMENT**

In compliance with the American with Disabilities Act, for those requiring special assistance to access SELPA public meetings, to access written documents being discussed at the meetings, or to otherwise participate at SELPA public meetings, please contact the SELPA office at (707) 253-6807. Notification of at least 48 hours prior to the meeting will enable the SELPA to provide reasonable arrangements to ensure accessibility to the meeting and to provide any required accommodations, auxiliary aids, or services.