NAPA COUNTY SPECIAL EDUCATION LOCAL PLAN AREA
Ginny Maiwald, SELPA Director
SELPA Executive Board Meeting

May 12, 2020
11:15am - 12:00pm

VIRTUAL MEETING - Social Distancing Rules in Place per Governor's Executive Order N-29-20.

Accessible via Zoom (board members, employees, and invited participants only).
To request an invitation to access the Zoom meeting, please contact Lily Prudhomme by 5pm on Monday, May 11, 2020: lprudhomme@napacoe.org or leave a voice message 707-253-6807.
A recording of the Zoom meeting will also be made available on request.

A. ORGANIZATION
   Due to the COVID 19 pandemic, a public meeting in the typical fashion cannot be held.
   A Zoom meeting with public access will be conducted.

B. APPROVAL OF AGENDA
   The agenda is subject to approval.

C. APPROVAL OF MINUTES
   The SELPA Executive Board Minutes for the Meeting from February 11, 2020 are attached. (Attachment C)

D. PUBLIC COMMENTS
   Comments and petitions from the public. SUBMIT COMMENTS PRIOR TO 5PM ON MONDAY, MAY 11, 2020 by either emailing lprudhomme@napacoe.org or leaving a message at 707-253-6807. Please be sure to include your name and contact information if you would like follow-up from the SELPA Director. All comments will be parsed for appropriateness before being read aloud.

E. ACTION ITEMS
   There are no action items.

F. INFORMATION/DISCUSSION
   1. SELPA Director’s Progress on Goals (Attachment F.1)
   2. Napa County SELPA Local Plan, Sections B & D (Attachment F.2)
   3. SELPA Personnel Development Calendar (Attachment F.3)
G. **COMMUNICATIONS AND REPORTS**
   1. SELPA Administrators’ Committee Meetings & Other SELPA Committees
      A. SELPA Finance Committee (Attachment G.1)
      B. SELPA Administrators’ Committee (Attachment G.2)
   2. SELPA Director Activities Update (Attachment G.3)

H. **CLOSED SESSION**
   With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54957
   1. SELPA Director’s compensation

I. **RECONVENE TO OPEN SESSION**

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

K. **NEW BUSINESS**

L. **ADJOURNMENT**

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Next Meeting
June 9th, 2020