



**NAPA COUNTY SPECIAL EDUCATION LOCAL PLAN AREA**

***Ginny Maiwald, SELPA Director***

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

Accessible via Zoom Meeting (board members, employees, and invited participants  
only).

**April 13, 2021  
11:00 -12:00**

**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 9, 2021 are attached. (Attachment C)

**D. PUBLIC COMMENTS**

Comments and petitions from the public. SUBMIT COMMENTS PRIOR TO 8am on the day of the meeting by either emailing [lprudhomme@napacoe.org](mailto:lprudhomme@napacoe.org) or calling 707-253-6807 and leaving a message. Please be sure to include your name and contact information if you would like a follow-up by 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. Napa County SELPA Local Plan, Update
2. SELPA Personnel Development Calendar (Attachment F.2)
  - A. Recommendations for 2021-2022
3. Medical Therapy Unit, site move update
4. CDE Special Education Monitoring Activities
  - A. Assessments, DINC, Communication from CDE
  - B. Special Education Plans, Update
  - C. SB692 Inclusion, Dashboard Indicator 9 (Attachment F.4C)
  - D. Disproportionality, CDE Communication forthcoming

**G. COMMUNICATIONS AND REPORTS**

1. SELPA Administrators' Committee Meeting (Attachment G.1)
2. SELPA Finance Committee (Attachment G.2)
3. Community Advisory Committee (Attachment G.3)
4. Secondary Transition Committee (Attachment G.4)
5. SELPA Director Activities Update (Attachment G.5)
6. Coalition for Adequate Funding for Special Education (Attachment G.6)

**H. CLOSED SESSION**

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

1. Napa County SELPA Director's Progress on Goals (Attachment H.1)

**I. RECONVENE TO OPEN SESSION**

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

**K. NEW BUSINESS**

**L. ADJOURNMENT**

**Next Meeting  
June 8th, 2021  
Location to be determined**