



**NAPA COUNTY SPECIAL EDUCATION LOCAL PLAN AREA**

***Ginny Maiwald, SELPA Director***  
**SELPA Executive Board Meeting**

**February 9, 2021**

**11:00 -12:00**

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)**  
**To request an invitation to access the zoom meeting, please contact Lily Prudhomme by**  
**5pm on Monday, February 8<sup>th</sup>, 2021: [lprudhomme@napacoe.org](mailto: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.

The meeting is called to order

**B. APPROVAL OF AGENDA**

The agenda is subject to approval.

**C. APPROVAL OF MINUTES**

The SELPA Executive Board Minutes for the Meeting from October 13, 2020 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**

1. SELPA pursuance of location change of Medical Therapy Unit from NVUSD,  
McPherson Campus, to Napa County of Education facility. (Attachment E.1)

**F. INFORMATION/DISCUSSION**

1. CDE Monitoring Activities; Annual Notifications
2. Medical Therapy Unit Director change
3. January Mental Health Series (Attachment F.1)
4. SELPA Personnel Development Calendar (Attachment F.2)

**G. COMMUNICATIONS AND REPORTS**

1. SELPA Administrators' Committee Meeting (Attachment G.1)
2. SELPA Finance Committee Meeting (Attachment G.2)
3. CAFSE Letter to Governor (Attachment G.3)
4. Community Advisory Committee (Attachment G.4)
4. Secondary Transition Committee (Attachment G.5)
5. SELPA Director Activities Update (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. SELPA Director's Update on Goals for 2020-2021 (Attachment H.1)

**I. RECONVENE TO OPEN SESSION**

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

**K. NEW BUSINESS**

**L. ADJOURNMENT**

**Next Meeting  
April 13, 2021**