



NAPA COUNTY SPECIAL EDUCATION LOCAL PLAN AREA

SELPA Executive Board (SEB) Meeting

Kelsey Petithomme, SELPA Director

October 24, 2025

10:00 –11:00 am

Napa County Office of Education

2121 Imola Ave, Napa, CA 94559

A. ORGANIZATION

The meeting will be called to order

B. APPROVAL OF THE AGENDA

C. CONSENT CALENDAR ITEMS

1. Approval of Minutes: 4/25/25 SELPA Executive Board Meeting (C.1)

D. PUBLIC COMMENT

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. Comments and petitions from the public. SUBMIT COMMENTS PRIOR TO 8:00 am on the day of the meeting by either emailing lpudhomme@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. SELPA BUSINESS: ACTION ITEMS

1. Adoption of SELPA Director Evaluation Format (E.1)

F. SELPA BUSINESS: DISCUSSION ITEMS

1. SELPA Governance & Chair Rotation (F.1 & F.2)
2. 2025- 2026 Annual SELPA Executive Board Priorities
3. 2025- 2026 Professional Development Calendar (F.3)
4. 2025 Special Education Data Update

G. SELPA COMMUNUCATIONS & REPORTS

1. SELPA Administrator's Committee Meeting (G.1)
2. Community Advisory Committee Meetings 2025-2026 (G.2)
3. Joint SELPA Finance/SELPA Administrator's Meeting (G.3)
4. SELPA Director Activities Update (G.4)

H. CLOSED SESSION

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

1. Review of SELPA Director Goals 2024-2025 (H.1)
2. Review of SELPA Director Proposed 2025-2026 Goals (H.2)

I. RECOVENE TO OPEN SESSION

J. REPORT OF ACTION TAKEN CLOSED SESSION

K. NEW BUSINESS

L. ADJOURNMENT

In compliance with the Americans 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 SELPA to provide reasonable arrangements to ensure accessibility to the meeting and to provide any required accommodations, auxiliary aids, or services.