



Lake County SELPA Governance Council - Aug 22 2023 Agenda

8:15 AM

1152 S. Main Street Lakeport, CA 95453

Members of the public are invited to observe the meeting on site.

Please call the Lake County SELPA office at (707) 262-4131 to reserve a seat.

1. CALL PUBLIC SESSION TO ORDER

- A. Roll Call of Council Members for the August 22, 2023 Governance Council meeting
Dr. Giovanni Annous, Governance Council President and Upper Lake Superintendent
Matt Bullard, Lakeport Superintendent
Brock Falkenberg, Lake County Office of Education County Superintendent of Schools
Megan Grant, Lucerne Elementary Superintendent and Principal
Nicki Thomas, Kelseyville Superintendent
Thad Owens, Middletown Superintendent
Dr. Becky Salato, Konocti Superintendent
- B. Approval of August 22, 2023 Governance Council Agenda
I move to approve the agenda for the August 22, 2023 Governance Council Meeting.
- C. Approval of Minutes from June 23, 2023 Governance Council meeting
I move to approve the minutes for the June 23, 2023 Governance Council Meeting.
- D. Public Input
The Governance Council welcomes participation at Council meetings.

Members of the public may address the Council on any item of interest that is scheduled on the Agenda. To ensure fair and equal treatment of all who appear before the Governance Council, and to expedite business, speakers will be limited to five minutes or less. Anyone wishing to be placed on the Agenda for a specific topic should contact the Lake County Office of Education SELPA office and submit correspondence at least ten days before the desired date of appearance.

2. INFORMATION ITEMS AND REPORTS

- A. Grant Application Review
This section is dedicated for communication and transparency purposes to review and approve SELPA grant applications as needed.

3. FISCAL REPORT

45-Day Budget Revision Review

4. SELPA DIRECTOR REPORT

- A. SELPA Director update
Senior Director, Nicole Wells, will present SELPA updates for the council.

5. DISCUSSION ITEMS

- A. Review of 2023-24 SELPA goals
Governance Council will review and discuss goals and focused support for the 2023-24 school year for the SELPA department and SELPA Director.

6. CLOSED SESSION

- A. SELPA Director Evaluation Process
Governance Council to consider criteria for the SELPA Director's evaluation and the process for conducting the evaluation, to be effective August and September.

7. FUTURE BUSINESS

- A. Next regular Governance Council Meeting September 26, 2023
8:15 a.m.
- B. Items for the Next Meeting

Items for the Next Meeting:

Discussion & Action

a.

b.

c.

Information Items & Reports

a.

b.

c.

8. ADJOURNMENT

- A. The August 22, 2023 Governance Council Meeting
Adjournment
Motion to adjourn the August 22, 2023 Governance Council
Meeting at _____ a.m.

9. GENERAL INFORMATION

- A. REQUEST FOR DISABILITY-RELATED MODIFICATIONS OR
ACCOMMODATION
REQUEST FOR DISABILITY-RELATED MODIFICATIONS OR
ACCOMMODATION: A request for a disability-related modification or
accommodation necessary to participate in the Council meeting
should be made in writing to the Lake County Office of Education
SELPA Office at least 48 hours prior to the meeting.
- B. CONSIDERATION OF ITEMS NOT APPEARING ON THE POSTED
AGENDA
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AGENDA, if necessary, require the following action prior to
consideration: A determination by a majority vote of the Council that
an emergency situation exists (as defined in Section 54956.9 of the
Brown Act); or A determination by a two-thirds vote of the legislative
body or, if less than two-thirds of the members are present, a
unanimous vote of those members present, that there is a need to
take immediate action and that the need for action came to the
attention of the Council subsequent to the agenda being posted.