



## Lake County SELPA Governance Council - Oct 24 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 DATE 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  
Dr. Nicki Thomas, Kelseyville Superintendent  
David Miller, Middletown Superintendent  
Dr. Becky Salato, Konocti Superintendent
- B. Approval of October 24, 2023 Governance Council Agenda  
I move to approve the agenda for the October 24, 2023 Governance Council Meeting.
- C. Approval of Minutes from September 26, 2023 Governance Council meeting  
I move to approve the minutes for the September 26, 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.

### **B. Medical Treatment Unit (MTU) presentation**

The Medical Treatment Unit staff will provide a general overview of services and family support that is provided to students and families.

## **3. DISCUSSION ITEMS**

### **A. Professional Learning Update**

### **B. Lake County Regional Programming**

Governance Council will continue discussion surrounding options for Regional Programming

## **4. REPORTS**

### **A. Budget Analyst Report**

Laura Sombs, SELPA Budget Analyst will provide a general update.

### **B. SELPA Director Report**

Nicole Wells, Senior Director SELPA, will provide members with a general update of SELPA projects and professional learning opportunities.

## **5. ACTION AND DISCUSSION**

March Governance Council meeting, date change

Proposal to move the Governance Council Meeting to March 19th, 2023.

## **6. CLOSED SESSION**

### **A. Conference with Legal Council**

Closed Session: Conference with legal council- anticipated litigation-

significant exposure to litigation pursuant to paragraph (2) of subdivision (D) of government code 54956.9

- B. SELPA Director Evaluation Process

## **7. FUTURE ITEMS**

- A. Next regular Governance Council Meeting is November 28, 2023 at 8:15 AM.

## **8. CLOSING**

- A. Adjourn Meeting

## **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  
CONSIDERATION OF ITEMS NOT APPEARING ON THE POSTED 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.