



**NAPA COUNTY SPECIAL EDUCATION LOCAL PLAN AREA**

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

**May 10, 2022**

**10:30am**

**VIRTUAL MEETING - Social Distancing Rules in Place per  
Governor Newsom's Executive Order N-29-20 and Napa County SELPA Executive Board  
Resolution 2022-02 Authorizing Remote Teleconference meetings.  
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, May 9, 2022: [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**

The meeting is called to order

**B. APPROVAL OF AGENDA**

**C. APPROVAL OF MINUTES**

It is recommended that the SELPA Executive Board Approve the Minutes for the  
Meeting from April 12, 2022.

(Attachment C)

**D. PUBLIC COMMENTS**

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 at this  
time. Individuals may be limited to three minutes in their presentation.

**E. ACTION ITEMS:**

1. Resolution 2022-03: Proclaiming a Local Emergency Ratifying the Proclamation of a  
State of Emergency by Governor Newsom dated March 4, 2020, and Authorizing Remote  
Teleconference meetings.

(Attachment E)

**F. NEW BUSINESS**

**G. ADJOURNMENT**

**Next Meeting  
May 24, 2022  
on Zoom 11am-1pm**