



MADERA-MARIPOSA SELPA
SUPERINTENDENTS' GOVERNANCE COUNCIL
Wednesday, January 12, 2022
Madera County Superintendent of Schools
Conference Center

1:00 p.m.

Local Education Agencies

Alview-Dairyland Union
Bass Lake Joint Union
Chawanakee Unified
Chowchilla Elementary
Chowchilla Union High
Ezequiel Tafoya Alvarado Academy
Golden Valley Unified
Madera Unified
Mariposa Unified
Raymond-Knowles Union
Sherman Thomas Charter School
Yosemite Unified
Western Sierra Charter Schools
Madera County Superintendent of Schools
Mariposa County Office of Education

AGENDA

1.0 Call to Order

2.0 Consent Agenda

- Minutes Regular Meeting of October 27, 2021
- Adoption of Agenda
- Low Incidence Updated Amounts

Estimated Expenditures: \$94,993.86

Estimated Balance: \$1,322,599.95

3.0 Public Input

3.1 Public Comment

This time is offered to members of the public wishing to address the Council on matters not listed on the agenda. The Council may listen but not discuss matters that are not on the agenda.

4.0 Information/Action

4.1 Regional Program Update [Drake]

[Report regarding Regional Programs]

4.2 Mental Health Program Update [Drake]

[Report regarding Mental Health Programs]

4.3 Mariposa Program Update [Aranguena]

[Report regarding Mariposa Programs]

4.4 SELPA Update [Etheridge]

[Report regarding SELPA Activities]

4.5 CALPADS Update [Etheridge]

[Report regarding CALPADS]

4.6 WorkAbility I [Etheridge]

[Report regarding WorkAbility I]

4.7 Community Advisory Committee (CAC) [Etheridge]

[Information on CAC]

Cecilia A. Massetti, Ed.D. Superintendent

Madera County Superintendent of Schools, Administrative Unit (AU)

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Agenda Continued

- 4.8 **Student Access to High School Diploma (Action)** [Etheridge]
[Agreement on issuing diplomas]
- 5.0 **Federal, State and Local Issues (Information/Action)**
- 5.1 **Local Plan** [Etheridge]
[Review timeline and required sections]
- 5.2 **Maintenance of Effort (MOE)** [Garcia/Gallegos]
[Information regarding status of Reports submitted to CDE]
5.2.1 Special Education Maintenance of Effort Budget (SEMB)
5.2.2 Special Education Maintenance of Effort Actuals (SEMA)
- 6.0 **Other**
- 6.1 **Mental Health Student Services Act Grant** [Etheridge]
[Update regarding program]
- 6.2 **Professional Development Opportunities** [Etheridge]
[Upcoming Professional Development Opportunities]
6.2.1 Diagnostic Center professional development scheduled
- 6.3 **Special Education Funding and Governance Studies** [Etheridge]
[General Information]
- 6.4 **Study Group Meeting - February 16, 2022** [Etheridge]
[Reminder of next Study Group Meeting - 1:00 p.m.]
- 7.0 **Adjournment**