

# MADERA-MARIPOSA SPECIAL EDUCATION LOCAL PLAN AREA SUPERINTENDENTS' GOVERNANCE COUNCIL

January 18, 2023  
1:00 p.m.

Madera County Superintendent of Schools  
Conference Center  
1105 South Madera Avenue  
Madera CA 93637

## AGENDA

### 1.0 Call to Order

### 2.0 Consent Agenda

- Minutes Regular Meeting of October 26, 2022
- Adoption of Agenda
- Low Incidence Updated Amounts  
**Estimated Expenditures: \$69,006.34**  
**Estimated Balance: \$2,036,638.54**

### 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 | <b>Regional Program Update</b><br>[Report regarding Regional Programs]           | [Drake]     |
| 4.2 | <b>Mental Health Program Update</b><br>[Report regarding Mental Health Programs] | [Drake]     |
| 4.3 | <b>Mariposa Program Update</b><br>[Report regarding Mariposa Programs]           | [Aranguena] |
| 4.4 | <b>SELPA Update</b><br>[Report regarding SELPA Activities]                       | [Etheridge] |

- 4.5 **CALPADS Update** [Etheridge]  
[Report regarding CALPADS]
- 4.6 **WorkAbility I** [Etheridge]  
[Report regarding WorkAbility I]
- 4.7 **Community Advisory Committee (CAC)** [Etheridge]  
[Report on CAC]

**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)
- 5.3 **Educationally Related Mental Health Services (ERMHS) Funds** (Action) [Etheridge]  
[Motion to support Day Treatment Services]

**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]
- 6.3 **Small Local Education Agency (LEA) Monitoring** [Etheridge]  
[General information]
- 6.4 **IEP Implementation Monitoring** [Etheridge]  
[General information]
- 6.5 **Study Group Meeting – February 15, 2023** [Etheridge]  
[Reminder of next Study Group Meeting - 1:00 p.m.]

**7.0 Adjournment**