

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

March 16, 2022
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 January 12, 2022
- Adoption of Agenda
- Low Incidence Updated Amounts
Estimated Expenditures: \$117,605.22
Estimated Balance: \$1,299,988.59

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
[Report regarding Regional Programs] | [Drake] |
| 4.2 | Mental Health Program Update
[Report regarding Mental Health Programs] | [Drake] |
| 4.3 | SELPA Update
[Report regarding SELPA Activities] | [Etheridge] |
| 4.4 | WorkAbility I
[Information on the WorkAbility I Program] | [Etheridge] |

5.0 Federal, State and Local Issues (Information/Action)

5.1 SELPA AB602 Apportionment [Gallegos/Garcia]
[Information regarding 2021-2022 P1 Apportionment]

5.2 SELPA Special Needs Pool [Gallegos/Garcia]
[Reminder of March 18, 2022 due date for reimbursement requests]

5.3 Mental Health High Risk Residential Pool [Gallegos/Garcia]
[Reminder of March 18, 2022 due date for reimbursement requests]

5.4 Mental Health Transportation Reimbursement [Gallegos/Garcia]
[Reminder of March 18, 2022 due date for reimbursement requests]

5.5 American Rescue Plan (ARP) – Local Assistance Supplement [Gallegos/Garcia]
[Information regarding ARP funds]

5.6 Special Education Early Intervention Preschool Grant [Gallegos/Garcia]
[Information regarding preschool grant]

5.7 2022-23 Educationally Related Mental Health Services (ERMHS) (Action) [Massetti]
[Approve that ERMHS funds flow from LEAs to MCSOS to maintain programs]

5.8 SEIS Fee Increase [Etheridge]
[Information about 2022-2023 fee increase]

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]

6.4 Study Group Meeting – April 20, 2022 [Etheridge]
[Reminder of next Study Group Meeting - 1:00 p.m.]

7.0 Adjournment