

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

MADERA-MARIPOSA SELPA

SUPERINTENDENTS' GOVERNANCE COUNCIL Wednesday, March 16, 2022 Madera County Superintendent of Schools Conference Center 1:00 p.m.

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 [Drake] [Programs]

4.2 **Mental Health Program Update** [Drake] [Report regarding Mental Health Programs]

4.3 **SELPA Update** [Etheridge] [Report regarding SELPA activities]

4.4 **WorkAbility I** [Etheridge] [Information on the WorkAbility I Program]

4.5 Community Advisory Committee (CAC) [Etheridge]

[Information on CAC]

MADERA-MARIPOSA SELPA SUPERINTENDENTS' COUNCIL

Wednesday, March 16, 2022 Agenda Continued

		[Gallegos/Garcia]
5.2	SELPA Special Needs Pool [Reminder of March 18, 2022 due date for reimbursement requests]	[Gallegos/Garcia]
5.3	Mental Health High Risk Residential Pool [Reminder of March 18, 2022 due date for reimbursement requests]	[Gallegos/Garcia]
5.4	Mental Health Transportation Reimbursement [Reminder of March 18, 2022 due date for reimbursement requests]	[Gallegos/Garcia]
5.5	American Recovery Plan (ARP) - Local Assistance Supplement [Information regarding ARP funds]	[Gallegos/Garcia]
5.6	Special Education Early Intervention Preschool Grant [Information regarding preschool grant]	[Gallegos/Garcia]
5.7	2022-23 Educationally Related Mental Health Services (ERMHS) (A [Approve ERMHS funds flow from LEAs to MCSOS to maintain programs]	Action) [Massetti]
5.8	SEIS Fee Increase [Information about 2022-2023 fee increase]	[Etheridge]
		[Etheridge]
0.1	[Update regarding program]	[Ethendge]
6.2	Professional Development Opportunities [Upcoming Professional Development Opportunities]	[Etheridge]
6.3	Study Group Meeting - April 20, 2022 [Reminder of next Study Group Meeting - 1:00 p.m.]	[Etheridge]
	 5.1 5.2 5.3 5.4 5.5 5.6 5.7 5.8 Oth 6.1 6.2 	5.2 SELPA Special Needs Pool [Reminder of March 18, 2022 due date for reimbursement requests] 5.3 Mental Health High Risk Residential Pool [Reminder of March 18, 2022 due date for reimbursement requests] 5.4 Mental Health Transportation Reimbursement [Reminder of March 18, 2022 due date for reimbursement requests] 5.5 American Recovery Plan (ARP) - Local Assistance Supplement [Information regarding ARP funds] 5.6 Special Education Early Intervention Preschool Grant [Information regarding preschool grant] 5.7 2022-23 Educationally Related Mental Health Services (ERMHS) (A [Approve ERMHS funds flow from LEAs to MCSOS to maintain programs] 5.8 SEIS Fee Increase [Information about 2022-2023 fee increase] Other 6.1 Mental Health Student Services Act Grant [Update regarding program] 6.2 Professional Development Opportunities [Upcoming Professional Development Opportunities] 6.3 Study Group Meeting - April 20, 2022

7.0 Adjournment

Cecilia A. Massetti, Ed.D. Superintendent

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