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

May 18, 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 March 16, 2022
- Adoption of Agenda
- Low Incidence Updated Amounts
  Estimated Expenditures: \$137,383.73
  Estimated Balance: \$1,280,210.08

## 3.0 Public Input

4.0

3.1	<b>Public Comment</b> This time is offered to members of the public wishing to add matters not listed on the agenda. The Council may listen but that are not on the agenda.	
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	SELPA Meeting Dates [Dates for the 2022-2023 School Year]	[Etheridge]
4.5	Low Incidence Report [Report of all Low Incidence Expenditures for 2021-2023]	[Garcia]

#### 4.6 WorkAbility I

[Information on the WorkAbility I Program]

### 5.0 Federal, State and Local Issues

- 5.1 Consideration of SELPA Operations Budget 2022-2023 (Action) [Gallegos/Garcia] [Review and approve 2022-2023 SELPA Operational Budget]
- 5.2 Proposed WorkAbility Budget 2022-2023 [Gallegos/Garcia] [Review of 2022-2023 WorkAbility Budget]
- 5.3 Consideration of Mental Health Transportation Reimbursement Requests (Action) [Gallegos/Garcia] [Approve LEA requests for reimbursement from the Mental Health Transportation Reimbursement Policy 310]
- 5.4 Consideration of Madera-Mariposa SELPA Policy Update [Etheridge] [Approve policy revision] 5.4.1 301 – Independent Educational Evaluation
- 5.5 Consideration of Special Needs Pool Requests (Action) [Gallegos/Garcia] [Approve LEA requests for reimbursement from Special Needs Pool Policy 307]
- 5.6 Consideration Madera-Mariposa SELPA Local Plan (Action) [Etheridge] [Adopt components of the Madera-Mariposa Local Plan]
  - 5.6.1 Section A: Contacts and Certifications
  - 5.6.2 Section D: Annual Budget Plan
  - 5.6.3 Section E: Annual Service Plan
  - 5.6.4 Attachments I-VII
- 5.7 Federal Proration Calculation for Private School Students [Gallegos/Garcia] [Information regarding the 2021-2022 Private School Calculations]

#### 6.0 Other

- 6.1 Mental Health Student Services Act Grant Update [Etheridge] [Status update on the Mental Health Grant with Behavioral Health Services]
- 6.2 Trauma Informed Practices Workgroup Update

[Etheridge]

7.0 Adjournment

[Etheridge]