



MADERA-MARIPOSA SELPA

SUPERINTENDENTS' GOVERNANCE COUNCIL

Wednesday, May 18, 2022

Madera County Superintendent of Schools

Conference Center

1:00 p.m.

AGENDA

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

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

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 **SELPA Update** [Etheridge]
[Report regarding SELPA Programs and Services]
- 4.4 **SELPA Meeting Dates** [Etheridge]
[Dates for the 2022-2023 School Year]
- 4.5 **Low Incidence Report** [Garcia]
[Report of all Low Incidence Expenditures for 2021-2023]
- 4.6 **WorkAbility I Update** [Etheridge]
[Report on WorkAbility I Program]

Cecilia A. Massetti, Ed.D. Superintendent

Madera County Superintendent of Schools, Administrative Unit (AU)

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Agenda Continued**

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]
[Update on recent meeting]

7.0 Adjournment