



MADERA-MARIPOSA SELPA
SUPERINTENDENTS' GOVERNANCE COUNCIL
Wednesday, May 17, 2023
Madera County Superintendent of Schools
Conference Center
1:00 p.m.

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

AGENDA

1.0 Call to Order

2.0 Consent Agenda

- Minutes Regular Meeting of March 15, 2023
- Adoption of Agenda
- Low Incidence Updated Amounts

Estimated Expenditures: \$115,618.02
Estimated Balance: \$1,970,761.86

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 2023-2024 School Year]

4.5 Low Incidence Report [Garcia]
[Report of all Low Incidence Expenditures for 2022-2023]

4.6 WorkAbility I Update [Etheridge]
[Report on WorkAbility I Program]

4.7 Governance Council Rotation Schedule [Etheridge]
[Governance Council Chair and Vice Chair Rotation Schedule for 2023-2027]

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Agenda Continued

5.0 Federal, State and Local Issues

- 5.1 **Consideration of SELPA Operations Budget 2023-2024 (Action)** [Gallegos/Garcia]
[Review and approve 2023-2024 SELPA Operational Budget]
- 5.2 **Proposed WorkAbility Budget 2023-2024** [Gallegos/Garcia]
[Review of 2023-2024 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 Mental Health High Risk Residential Pool (Action)** [Gallegos/Garcia]
[Approve LEA requests for reimbursement from the Mental Health High Risk Residential Pool Policy 309]
- 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 2022-2023 Private School Calculations]

6.0 Next Meeting Dates

[Etheridge]

August 23, 2023 - Governance Council
November 1, 2023 - Governance Council
January 17, 2024 - Governance Council
March 13, 2024 - Governance Council
May 15, 2024 - Governance Council

September 20, 2023 - Study Group
December 6, 2023 - Study Group
February 14, 2024 - Study Group
April 10, 2024 - Study Group

7.0 Adjournment

Cecilia A. Massetti, Ed.D. Superintendent

Madera County Superintendent of Schools, Administrative Unit (AU)

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