

MADERA-MARIPOSA SELPA
SUPERINTENDENTS' GOVERNANCE COUNCIL
Wednesday, January 22, 2020
Madera County Superintendent of Schools
Conference Center Room 7

8:30 a.m.

AGENDA

1.0 Call to Order

2.0 Consent Agenda

- Minutes Regular Meeting of October 30, 2019
- Adoption of Agenda
- Low Incidence Updated Amounts
Estimated Expenditures: \$61,665.08
Estimated Balance: \$122,736.44

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** **[Sanders]**
[Report regarding SELPA activities]
- 4.4 CALPADS Update** **[Sanders]**
[Report regarding CALPADS submissions]
- 4.6 WorkAbility I** **[Sanders]**
[Update regarding the WorkAbility I Program]
- 4.7 Community Advisory Committee (CAC)** **[Sanders]**
[Information on CAC]

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

5.1 Consideration of Madera-Mariposa SELPA Policy Update (Action) [Sanders]

[Approve policy revision]

5.1.1 310 - Access to Mental Health Transportation Reimbursement

5.2 Maintenance of Effort (MOE) [Sanders]

[Information regarding status of Reports submitted to CDE]

5.2.1 Special Education Maintenance of Effort Budget

5.2.2 Special Education Maintenance of Effort Actuals

5.3 Accept Study of the Program Transfer for Language and Speech Services within the Madera-Mariposa SELPA (Action) [Sanders]

[Accept completed report]

5.4 Consideration of the Transfer of Language and Speech Program Services (Action) [Sanders]

[Approve transfer of program beginning July 1, 2020]

6.0 Other

6.1 Mental Health Student Services Act Grant [Sanders]

[Update regarding grant application]

6.2 Professional Development Opportunities [Sanders]

[Upcoming Professional Development Opportunities]

- Early Childhood Education Series
 - From Counting to Calculus; It all starts here! - January 28
 - Planting the Seeds of Early Literacy - January 31
- Behavior & Communication Series
 - Strategies for Organization, Attention and Behavior Support - February 13
 - Looking at Behavior through a New Lens - February 13
- Academic Achievement Assessment Reports - February 14
- A Paraeducators Role in Developing Communicative Competence, Reading and Writing Success - February 19
- Aligning and Designing Designated and Integrated ELD for Dually Identified Learners - March 27 (via Zoom)
- Added Authorization Opportunities
 - Early Childhood Special Education
 - Orthopedic Impairment
 - Traumatic Brain Injury

6.3 Study Group Meeting - February 12, 2020 [Sanders]

[Reminder of next Study Group Meeting - 1:00 p.m.]

7.0 Adjournment