

**MADERA-MARIPOSA SELPA
SUPERINTENDENTS' GOVERNANCE COUNCIL**

Wednesday, March 18, 2020

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 22, 2020
 - Adoption of Agenda
 - Low Incidence Updated Amounts
- Estimated Expenditures: \$54,857.66**
Estimated Balance: \$133,282.86

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 **[Sanders]**
[Report regarding SELPA activities]

4.4 WorkAbility I **[Sanders]**
[Update regarding the WorkAbility I Program]

4.5 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 Updates (Action) [Sanders]**
[Approve policy revisions]
- 5.1.1 104 – Least Restrictive Environment
 - 5.1.2 105 – Students with Disabilities Enrolled by their Parents in Private School
 - 5.1.3 106 – IEP/IFSP
 - 5.1.4 107 – Confidentiality
 - 5.1.5 108 – Part C Transition
 - 5.1.6 110 – Participation in State District-Wide Assessments
 - 5.1.7 112 – Procedural Safeguards
 - 5.1.8 114 – Access to Instructional Materials
 - 5.1.9 119 – Interagency
 - 5.1.10 120 – Program Compliance Monitoring and Support
- 5.2 Consideration of New Madera-Mariposa SELPA Policies (Action) [Sanders]**
[Approve new policies]
- 5.2.1 123 – Local Compliance Assurances
 - 5.2.2 124 – Governance
 - 5.2.3 125 – Supplementation of State, Local, and Federal Funds
 - 5.2.4 126 – Public Participation
- 5.3 Consideration of By-Laws Revision (Action) [Sanders]**
[Approve revision to By-Laws]
- 5.4 SELPA AB602 Apportionment [Gallegos]**
[Information regarding 2019-2020 P1 Apportionment]
- 5.5 SELPA Special Needs Pool [Gallegos]**
[Reminder of March 20, 2020 due date for reimbursement requests]
- 5.6 Mental Health High Risk Residential Pool [Gallegos]**
[Reminder of March 20, 2020 due date for reimbursement requests]
- 5.7 Mental Health Transportation Reimbursement [Gallegos]**
[Reminder of March 20, 2020 due date for reimbursement requests]

6.0 Other

6.1 Professional Development Opportunities

[Upcoming Professional Development Opportunities]

[Sanders]

6.2 Study Group Meeting – April 22, 2020

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

[Sanders]

7.0 Adjournment