



**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

**MADERA-MARIPOSA SELPA  
SUPERINTENDENTS' GOVERNANCE COUNCIL  
Wednesday, May 19, 2021  
Madera County Superintendent of Schools  
Conference Center  
Room 5  
1:00 p.m.**

For those unable to attend in person, and wish to participate, please follow instructions below for submitting comments.

Written Comments

- Must be received no later than 9:00 a.m. the day of the meeting
- Limit 300 words or 3 minutes
- Submit a separate document for each agenda item
- Comments will be included as part of the record of proceeding
- Comment will be read into the record
- Comments exceeding 3 minutes may not be read aloud due to time restrictions
- Comments will be distributed to the SELPA Governance Council
- Provide: Your name, SELPA meeting date, agenda number and comment

Mail: Yvette Torres, Madera-Mariposa SELPA,  
1105 South Madera Avenue, Madera CA 93637

E-mail: [ytorres@mcsos.org](mailto:ytorres@mcsos.org)

Verbal Comments

By Phone: (559) 662-4665

- Must be received no later than 9:00 a.m. the day of the meeting
- Provide name, phone number, agenda item
- 3 minute time limit
- Comments will be part of the record of proceeding

Contact Yvette Torres to request additional agenda supporting documents (559) 662-4665.

**MADERA-MARIPOSA SELPA**  
**SUPERINTENDENTS' COUNCIL**  
Wednesday, May 19, 2021  
Agenda Continued

**AGENDA**

**1.0 Call to Order**

**2.0 Consent Agenda**

- Minutes Regular Meeting of March 17, 2021
- Adoption of Agenda
- Low Incidence Updated Amounts  
**Estimated Expenditures:       \$137,274.88**  
**Estimated Balance:           \$679,168.08**

**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 2021-2022 School Year]
- 4.5 **Low Incidence Report** [Garcia]  
[Report of all Low Incidence Expenditures for 2020-2021]
- 4.6 **WorkAbility I Update** [Etheridge]  
[Report on WorkAbility I Program]
- 4.7 **Governance Council Rotation Schedule** [Massetti]  
[Updated schedule for Chair and Vice Chair positions]

Cecilia A. Massetti, Ed.D. Superintendent  
**Madera County Superintendent of Schools, Administrative Unit (AU)**  
1105 S. Madera Avenue, Madera, CA 93637 · TEL: (559) 673-6051 · FAX: (559) 673-5569 · TTY: (559) 661-3547

# MADERA-MARIPOSA SELPA SUPERINTENDENTS' COUNCIL

Wednesday, May 19, 2021  
Agenda Continued

## 5.0 Federal, State and Local Issues

- 5.1 **Consideration of SELPA Operations Budget 2021-2022 (Action)** [Garcia]  
[Review and approve 2021-2022 SELPA Operational Budget]
- 5.2 **Proposed WorkAbility Budget 2021-2022** [Garcia]  
[Review of 2021-2022 WorkAbility Budget]
- 5.3 **Consideration of Mental Health Transportation Reimbursement Requests (Action)** [Garcia]  
[Approve LEA requests for reimbursement from the Mental Health Transportation Reimbursement Policy 310]
- 5.4 **Consideration of Special Needs Pool Requests (Action)** [Garcia]  
[Approve LEA requests for reimbursement from Special Needs Pool Policy 307]
- 5.5 **Consideration Madera-Mariposa SELPA Local Plan (Action)** [Etheridge]  
[Adopt components of the Madera-Mariposa Local Plan]  
5.5.1 Section A: Contacts and Certifications  
5.5.2 Section D: Annual Budget Plan  
5.5.3 Section E: Annual Service Plan  
5.5.4 Attachments I-VII
- 5.6 **Federal Proration Calculation for Private School Students** [Garcia]  
[Information regarding the 2020-2021 Private School Calculations]
- 5.7 **Revised SELPA AB602 Apportionment** [Garcia]  
[Information regarding the revised 2020-2021 P1 Apportionment]

## 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

Cecilia A. Massetti, Ed.D. Superintendent

**Madera County Superintendent of Schools, Administrative Unit (AU)**

1105 S. Madera Avenue, Madera, CA 93637 · TEL: (559) 673-6051 · FAX: (559) 673-5569 · TTY: (559) 661-3547