

MADERA-MARIPOSA SPECIAL EDUCATION LOCAL PLAN AREA SUPERINTENDENTS' GOVERNANCE COUNCIL

May 19, 2021
1:00 p.m.

Madera County Superintendent of Schools
Conference Center Room 5
1105 South Madera Avenue
Madera CA 93637

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 your comment

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

E-mail: 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 supporting documents (559) 662-4665.

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
[Report regarding Regional Programs] | [Drake] |
| 4.2 | Mental Health Program Update
[Report regarding Mental Health Programs] | [Drake] |
| 4.3 | SELPA Update
[Reporting regarding SELPA Programs and Services] | [Etheridge] |
| 4.4 | SELPA Meeting Dates
[Dates for the 2021-2022 School Year] | [Etheridge] |
| 4.5 | Low Incidence Report
[Report of all Low Incidence Expenditures for 2020-2021] | [Garcia] |
| 4.6 | WorkAbility I Update
[Report on WorkAbility I Program] | [Etheridge] |
| 4.7 | Governance Council Rotation Schedule
[Updated schedule for Chair and Vice Chair positions] | [Massetti] |

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