

MADERA-MARIPOSA SELPA SUPERINTENDENTS' GOVERNANCE COUNCIL

Wednesday, May 20, 2020
11:00 a.m.

Madera County Superintendent of Schools
1105 South Madera Avenue
Madera CA 93637

Governance Council members will participate in this meeting by tele or video conference. Consistent with Government Code Section 54953(b)(2), all action taken during this meeting shall be by roll call vote.

How to Comment on SELPA Agenda Items

Given the current Shelter-in-Place Order covering the State of California and the Social Distance Guidelines issued by Federal, State and Local Authorities, the Madera-Mariposa SELPA is implementing the following changes for public comment. The Madera County Superintendent of Schools building and conference center are open by appointment only.

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

- Provide name, phone number, agenda item
- 3 minute time limit
- Comments will be part of the record of proceeding
- Calls during the meeting - be aware of the 45 second or more delay of broadcast
- Calls prior to 9:00 a.m. - Yvette Torres will provide instructions and call you at the appropriate time during the meeting

AGENDA

1.0 Call to Order

2.0 Consent Agenda

- Minutes Regular Meeting of March 18, 2020
- Adoption of Agenda
- Low Incidence Updated Amounts
Estimated Expenditures: \$113,651.88
Estimated Balance: \$ 74,488.63

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
[Report regarding SELPA activities] | [Sanders] |
| 4.4 SELPA Meetings Update
[Dates for the 2020-2021 School Year] | [Sanders] |
| 4.5 Low Incidence Report
[Information regarding the report of all Low Incidence Expenditures for 2019-20] | [Sanders] |
| 4.6 WorkAbility I
[Update regarding the WorkAbility I Program] | [Sanders] |
| 4.5 Governance Council Rotation Schedule
[Updated schedule for Governance Council Chair] | [Sanders] |

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

- 5.1 Proposed SELPA Operations Budget (Action)** [Gallegos/Garcia]
[Review and consider approval of 2020-2021 SELPA Operational Budget]
- 5.2 Proposed WorkAbility Budget 2020-2021 (Action)** [Gallegos/Garcia]
[Review of draft 2020-2021 WorkAbility Budget]
- 5.3 Special Needs Pool Requests (Action)** [Gallegos/Garcia]
[Consider approval of LEA requests for reimbursement from Special Needs Pool Policy 307]
- 5.4 Mental Health Transportation Reimbursement Requests (Action)** [Gallegos/Garcia]
[Consideration of LEA requests for reimbursement from the Mental Health Transportation Reimbursement Policy 310]
- 5.5 Federal Proration Calculation for Private School Students** [Gallegos/Garcia]
[Information regarding 2019-2020 Private School Calculations]
- 5.6 Revised SELPA AB602 Apportionment** [Gallegos]
[Information regarding the revised 2019-2020 P1 Apportionment]

6.0 Other

- 6.1 Mental Health Grant Update** [Sanders]
[Update regarding the Mental Health Grant]
- 6.2 Trauma Informed Practices Workgroup Update** [Sanders]
[Update on Trauma Work Group Meeting]

7.0 Adjournment