

MADERA-MARIPOSA SELPA SUPERINTENDENTS' GOVERNANCE COUNCIL SPECIAL MEETING

June 30, 2020
9:30 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

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 Annual Service and Budget Plan (Action) [Sanders]

[Approval of Annual Service and Budget Plan for 2021-2021 Fiscal Year]

4.4.1 Annual Budget Plan Fiscal Year 2020-2021

4.4.2 Certification of Annual Budget Plan for 2020-2021 Fiscal Year

4.4.3 Annual Service Plan Fiscal Year 2020-2021

4.4.4 Certification of Annual Service Plan for 2020-2021 Fiscal Year

5.0 Other

6.0 Adjournment