



**MADERA-MARIPOSA SELPA**  
**SUPERINTENDENTS' GOVERNANCE COUNCIL**  
Wednesday, August 19, 2020  
1:00 p.m.

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

**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

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](mailto: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

**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

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**SUPERINTENDENTS' COUNCIL**  
Wednesday, August 19, 2020  
Agenda Continued

**AGENDA**

**1.0 Call to Order**

**2.0 Consent Agenda**

- Minutes Regular Meeting of May 20, 2020
  - Minutes of Special Meeting of June 30, 2020
  - Adoption of Agenda
  - Low Incidence Updated Amounts
- Estimated Expenditures:           \$5,841.33**  
**Estimated Balance:               \$189,399.17**

**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**

- |  |           |
|--|-----------|
| <b>4.1 Regional Program Update</b><br>[Report regarding Regional Programs]           | [Drake]   |
| <b>4.2 Mental Health Program Update</b><br>[Report regarding Mental Health Programs] | [Drake]   |
| <b>4.3 Behavioral Health Grant</b><br>[Report regarding Behavioral Health Grant]     | [Sanders] |
| <b>4.4 SELPA Meeting Dates</b><br>[Dates for the 2020-2021 School Year]              | [Sanders] |
| <b>4.5 CALPADS Update</b><br>[Report regarding CALPADS]                              | [Sanders] |
| <b>4.6 WorkAbility I</b><br>[Information on the WorkAbility I Program]               | [Sanders] |
| <b>4.7 Community Advisory Committee (CAC)</b><br>[Information on CAC]                | [Sanders] |

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

- 5.1 **Excess Cost Calculation** [Gallegos/Garcia]  
[Information regarding upcoming due date September 25, 2020]
- 5.2 **Special Education Information (SEIS) Annual Fees** [Gallegos/Garcia]  
[Information regarding SEIS Annual Cost per LEA]  
5.2.1 Estimated 2020-2021 Cost per LEA
- 5.3 **SELPA AB 602 Apportionment** [Gallegos/Garcia]  
[Information regarding 2019-20 P2 Apportionment Allocation and 2020-21 Advance Apportionment Allocation]  
5.3.1 2019-20 AB602 P2 Apportionment  
5.3.2 2020-21 AB602 Advance Apportionment
- 5.4 **Special Needs Pool (Balance \$150,000)** [Gallegos/Garcia]  
[Information regarding the request forms and due date March 19, 2021]  
5.4.1 Policy 307  
5.4.2 Exhibit 307.1  
5.4.3 Exhibit 307.2  
5.4.4 Checklist
- 5.5 **Mental Health High Risk Residential Pool (Balance \$150,000)** [Gallegos/Garcia]  
[Information regarding the request forms and due date March 19, 2021]  
5.5.1 Policy 309  
5.5.2 Exhibit 309.1  
5.5.3 Exhibit 309.2
- 5.6 **Mental Health Transportation Reimbursement** [Gallegos/Garcia]  
[Information regarding the request forms and due date March 19, 2021]  
5.6.1 Policy 310  
5.6.2 Exhibit 310.1  
5.6.3 Exhibit 310.2

**6.0 Other**

- 6.1 **Professional Development Opportunities** [Sanders]  
[Upcoming Professional Development Opportunities]
- 6.2 **Study Group Meeting - September 23, 2020** [Sanders]  
[Reminder of next Study Group Meeting - 1:00 p.m.]

**7.0 Adjournment**