

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

August 25, 2021
1:00 p.m.

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

AGENDA

1.0 Call to Order

2.0 Consent Agenda

- Minutes Regular Meeting of May 19, 2021
- Adoption of Agenda
- Low Incidence Updated Amounts
Estimated Expenditures: \$14,764.70
Estimated Balance: \$1,414,272.15

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 | Behavioral Health Grant
[Report regarding Behavioral Health Grant] | [Etheridge] |
| 4.4 | SELPA Meeting Dates
[Dates for the 2021-2022 School Year] | [Etheridge] |

- 4.5 **CALPADS Update** [Etheridge]
[Report regarding CALPADS]
- 4.6 **WorkAbility I Update** [Etheridge]
[Information on the WorkAbility I Program]
 - 4.6.1 Letter of Intent
- 4.7 **Community Advisory Committee (CAC)** [Etheridge]
[Information on CAC]
- 4.8 **Professional Development Opportunities** [Etheridge]
[Upcoming Professional Development Opportunities for LEAs]
- 4.9 **Local Plan and Policies** [Etheridge]
[Distribution of plan submitted to the state]

5.0 Federal, State and Local Issues

- 5.1 **Excess Cost Calculation** [Gallegos/Garcia]
[Information regarding upcoming due date September 24, 2021]
- 5.2 **Special Education Information (SEIS) Annual Fees** [Gallegos/Garcia]
[Information regarding SEIS Annual Cost per LEA]
 - 5.2.1 Estimated 2021-2022 SEIS Cost per LEA
 - 5.2.2 Estimated 2021-2022 SEIS Sign Estimate Fees per Participating LEA
- 5.3 **SELPA AB 602 Apportionment** [Gallegos/Garcia]
[Information regarding 2020-21 P2 Apportionment Allocation and 2021-22 Advance Apportionment Allocation]
 - 5.3.1 2020-2021 AB602 Apportionment Funding Components
 - 5.3.2 2020-2021 AB602 P2 Apportionment
 - 5.3.3 2021-2022 AB602 Apportionment Funding Components
 - 5.3.4 2021-2022 AB602 Advance Apportionment
- 5.4 **Special Needs Pool (Balance \$150,000)** [Gallegos/Garcia]
[Information regarding the request forms and due date March 18, 2022]
 - 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 18, 2022]

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 18, 2022]

5.6.1 Policy 310

5.6.2 Exhibit 310.1

5.6.3 Exhibit 310.2

6.0 Other

6.1 Study Group Meeting - September 22, 2021

[Etheridge]

[Reminder of next Study Group Meeting - 1:00 p.m.]

6.1.1 Agenda Items

- Review of Funding Formula
- LEAs agreement to award diplomas

7.0 Adjournment