



MADERA-MARIPOSA SELPA
SUPERINTENDENTS' GOVERNANCE COUNCIL
Wednesday, August 23, 2023
Madera County Superintendent of Schools
Conference Center
1:00 p.m.

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

AGENDA

1.0 Call to Order

2.0 Consent Agenda

- Minutes Regular Meeting of May 17, 2023
 - Adoption of Agenda
 - Low Incidence Updated Amounts
- Estimated Expenditures: \$40,492.02**
Estimated Balance: \$2,706,326.82

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 [Drake]
[Report regarding Regional Programs]

4.2 Mental Health Program Update [Drake]
[Report regarding Mental Health Programs]

4.3 SELPA Meeting Dates [Etheridge]
[Dates for the 2023-2024 School Year]

4.4 Community Advisory Committee (CAC) [Etheridge]
[Information on CAC]

4.5 CALPADS Update [Etheridge]
[Report regarding CALPADS]

4.6 WorkAbility I Update [Etheridge]
[Present Letters of Intent]

Cecilia A. Massetti, Ed.D. Superintendent

Madera County Superintendent of Schools, Administrative Unit (AU)

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Agenda Continued

DRAFT

5.0 Federal, State and Local Issues

- 5.1 **Excess Cost Calculation** [Gallegos/Garcia]
[Information regarding upcoming due date **September 29, 2023**]

- 5.2 **Special Education Information (SEIS) Annual Fees** [Gallegos/Garcia]
[Information regarding SEIS Annual Cost per LEA]
 - 5.2.1 Estimated 2023-2024 SEIS Cost per LEA

- 5.3 **SELPA AB 602 Apportionment** [Gallegos/Garcia]
[Information regarding 2022-23 P2 Apportionment Allocation and 2023-24 Advance Apportionment Allocation]
 - 5.3.1 2022-2023 AB602 Apportionment Funding Components
 - 5.3.2 2022-2023 AB602 P2 Apportionment
 - 5.3.3 2023-2024 AB602 Apportionment Funding Components
 - 5.3.4 2023-2024 AB602 Advance Apportionment

- 5.4 **Special Needs Pool (Balance \$150,000)** [Gallegos/Garcia]
[Information regarding the request forms and due date **March 15, 2024**]
 - 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 15, 2024**]
 - 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 15, 2024**]
 - 5.6.1 Policy 310
 - 5.6.2 Exhibit 310.1
 - 5.6.3 Exhibit 310.2

6.0 Next Meeting Dates

[Etheridge]

August 23, 2023 - Governance Council	September 20, 2023 - Study Group
November 1, 2023 - Governance Council	December 6, 2023 - Study Group
January 17, 2024 - Governance Council	February 14, 2024 - Study Group
March 13, 2024 - Governance Council	April 10, 2024 - Study Group
May 15, 2024 - Governance Council	

7.0 Adjournment

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