



MADERA-MARIPOSA SELPA

SUPERINTENDENTS' GOVERNANCE COUNCIL

Wednesday, January 17, 2024

Madera County Superintendent of Schools
Conference Center

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

1:00 p.m.

AGENDA

1.0 Call to Order

2.0 Consent Agenda

- Minutes Regular Meeting of November 1, 2023
- Adoption of Agenda
- Low Incidence Updated Amounts

Estimated Expenditures: \$130,538.33

Estimated Balance: \$2,592,203.51

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 Mariposa Program Update [Aranguena]
[Report regarding Mariposa Programs]

4.4 SELPA Update [Etheridge]
[Report regarding SELPA Activities]

4.5 CALPADS Update [Etheridge]
[Report regarding CALPADS]

4.6 WorkAbility I [Etheridge]
[Report regarding WorkAbility I]

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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Agenda Continued

- 4.7 **Community Advisory Committee (CAC)** [Etheridge]
[Information on CAC]

- 5.0 **Federal, State and Local Issues (Information/Action)**
 - 5.1 **Local Plan** [Etheridge]
[Review timeline and required sections]

 - 5.2 **Maintenance of Effort (MOE)** [Garcia/Gallegos]
[Information regarding status of reports submitted to CDE]
 - 5.2.1 Special Education Maintenance of Effort Budget (SEMB)
 - 5.2.2 Special Education Maintenance of Effort Actuals (SEMA)

- 6.0 **Other**
 - 6.1 **Professional Development Opportunities** [Etheridge]
[Upcoming Professional Development Opportunities]
 - 6.1.1 Website to access list and registration links - <https://www.mcsos.org/Page/2228>
 - 6.1.2 List of professional development opportunities

 - 6.2 **Study Group Meeting – February 14, 2024** [Etheridge]
[Reminder of the next Study Group Meeting – 1:00 p.m.]

- 7.0 **Adjournment**