



MADERA-MARIPOSA SELPA

SUPERINTENDENTS' GOVERNANCE COUNCIL

Wednesday, May 15, 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
- Liberty Charter
- Golden Valley Unified
- Madera Unified
- Mariposa Unified
- Raymond-Knowles Union
- Sherman Thomas Charter Schools
- 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 March 13, 2024
- Adoption of Agenda
- Low Incidence Updated Amounts
 - Estimated Expenditures: \$167,587.49
 - Estimated Balance: \$2,698,375.35

3.0 Public Input

3.1. Public Comment

This time is offered to members of the public wishing to address the Council 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 Update** [Etheridge]
[Report regarding SELPA Activities]
- 4.4. **SELPA Meeting Dates** [Etheridge]
[Dates for the 2024-2025 School Year]
- 4.5. **Low Incidence Report** [Garcia]
[Report of all Low Incidence Expenditures for 2023-2024]
- 4.6. **WorkAbility I** [Etheridge]
[Report on WorkAbility I Program]
- 4.7. **Governance Council Rotation Schedule** [Etheridge]
[Updated Schedule]

Cecilia A. Massetti, Ed.D. Superintendent

Madera County Superintendent of Schools, Administrative Unit (AU)

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Wednesday, March 13, 2024
Agenda Continued

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

- 5.1. **Consideration of SELPA Operations Budget 2024-2025 (Action)** [Gallegos/Garcia]
[Review and approve 2024-2025 SELPA Operational Budget]
- 5.2. **Proposed WorkAbility Budget 2024-2025** [Gallegos/Garcia]
[Information & review of 2024-2025 WorkAbility Budget]
- 5.3. **Consideration of Mental Health Transportation Reimbursement Requests (Action)** [Gallegos/Garcia]
[Approve LEA requests for reimbursement from the Mental Health Transportation Reimbursement Policy 310]
- 5.4. **Consideration of Mental Health High Risk Residential Pool Requests (Action)** [Gallegos/Garcia]
[Approve LEA requests for reimbursement from the Mental Health High Risk Residential Pool Policy 309]
- 5.5. **Consideration of Special Needs Pool Requests (Action)** [Gallegos/Garcia]
[Approve LEA requests for reimbursement from Special Needs Pool Policy 307]
- 5.6. **Consideration of Madera-Mariposa SELPA Local Plan (Action)** [Etheridge]
[Adopt components of the Madera-Mariposa Local Plan]
 - 5.6.1. Section A: Contacts and Certifications
 - 5.6.2. Section B: Governance and Administration
 - 5.6.3. Section D: Annual Budget Plan
 - 5.6.4. Section E: Annual Service Plan
 - 5.6.5. Attachments I-VII
- 5.7. **Federal Proration Calculation for Private School Students** [Gallegos/Garcia]
[Information regarding the 2023-2024 Private School Calculations]

6.0 Other

- 6.1. **Schedule of LEA Program Administrators Case Reviews for 2024-2025 School Year** [Etheridge]
[Update on District and Regional Programs Collaboration meeting dates]
- 6.2. **Trends to Identified Disabilities** [Etheridge]
[Review trends in identified disabilities throughout the Madera-Mariposa SELPA]
- 6.3. **Program Administrators' Meeting Update** [Etheridge]
[Update on feedback from Special Education Program Administrators' meeting]
- 6.4. **Meeting Dates** [Etheridge]

August 21, 2024 – Governance Council	October 2, 2024 – Study Group
November 6, 2024 – Governance Council	December 4, 2024 – Study Group

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Agenda Continued

January 22, 2025 – Governance Council

February 26, 2025 – Study Group

March 26, 2025 – Governance Council

April 23, 2025 – Study Group

May 21, 2025 – Governance Council

7.0 Adjournment

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