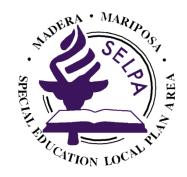
[Drake]

[Drake]

[Etheridge]

[Garcia]



MADERA-MARIPOSA SELPA

SUPERINTENDENTS' GOVERNANCE COUNCIL

Wednesday, May 15, 2024

Madera County Superintendent of Schools
Conference Center

1:00 p.m.

AGENDA

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

1.0 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 if 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

[Report regarding Regional Programs]

4.2. Mental Health Program Update

[Report regarding Mental Health Programs]

4.3. **SELPA Update**

[Report regarding SELPA Activities]

4.4. **SELPA Meeting Dates** [Etheridge]

[Dates for the 2024-2025 School Year]

4.5. Low Incidence Report

[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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MADERA-MARIPOSA SELPA

SUPERINTENDENTS' COUNCIL

Wednesday, March 13, 2024
Agenda Continued
Federal, State, and Local Issues (Information/Action)

5.0	5.1.	Consideration of SELPA Operations Budget 2024-2025 (Action) [Review and approve 2024-2025 SELPA Operational Budget]	[Gallegos/Garcia]
	5.2.	Proposed WorkAbility Budget 2024-2025 [Information & review of 2024-2025 WorkAbility Budget]	[Gallegos/Garcia]
	5.3.	Consideration of Mental Health Transportation Reimbursement Requests (Action) [Approve LEA requests for reimbursement from the Mental Health Transportation Reimbursement Policy 310]	[Gallegos/Garcia]
	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

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 Certifications5.6.2. Section B: Governance and Administration5.6.3. Section D: Annual Budget Plan5.6.4. Section E: Annual Service Plan
- 5.6.5. Attachments I-VII

Trends to Identified Disabilities

Residential Pool Policy 309]

5.7. Federal Proration Calculation for Private School Students [Gallegos/Garcia] [Information regarding the 2023-2024 Private School Calculations]

6.0 Other

6.2.

5 0

6.1. Schedule of LEA Program Administrators Case Reviews for 2024-2025 School Year [Update on District and Regional Programs Collaboration meeting dates] [Etheridge]

[Review trends in identified disabilities throughout the Madera-Mariposa SELPA] 6.3. **Program Administrators' Meeting Update** [Etheridge]

[Etheridge]

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

[Update on feedback from Special Education Program Administrators' meeting]

Cecilia A. Massetti, Ed.D. Superintendent

Madera County Superintendent of Schools, Administrative Unit (AU)

MADERA-MARIPOSA SELPA

SUPERINTENDENTS' COUNCIL

Wednesday, May 15, 2024 Agenda Continued

January 22, 2025 – Governance Council March 26, 2025 – Governance Council May 21, 2025 – Governance Council February 26, 2025 – Study Group April 23, 2025 – Study Group

7.0 Adjournment