



# **MADERA-MARIPOSA SELPA**

## **SUPERINTENDENTS' GOVERNANCE COUNCIL**

**Wednesday, January 21, 2026**

**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 School  
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 October 22, 2025
- Adoption of Agenda
- Low Incidence Updated Amounts  
Estimated Expenditures: \$103,130.07  
Estimated Balance: \$4,224,202.56

#### **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 **Mariposa Program Update** [Aranguena]
- 4.4 **SELPA Update** [Carberry]  
[Report regarding SELPA Activities]
- 4.5 **CALPADS Update** [Carberry]  
[Report regarding CALPADS]
- 4.6 **Liberty Charter Final Transfer Plan (Action)** [Carberry]  
[Approve Final Transfer Plan]

**Patricia M. Protzman, 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**

**4.7 SELPA Policy Updates (Action)**

[Carberry]

**4.7.1 Policy 201 Cover Memo and Recommendations**

4.7.1.1 Draft Policy 201

4.7.1.2 Final Policy 201

4.7.1.3 Cover Memo and Recommendations (Action)

**4.7.2 Policy 309 Cover Memo and Recommendations**

4.7.2.1 Draft Policy 309

4.7.2.2 Final Policy 309 (Action)

**4.7.3 Policy 310 Cover Memo and Recommendations**

4.7.3.1 Draft Policy 310

4.7.3.2 Final Policy 310 (Action)

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

**5.1 Legislation Updates**

[Carberry]

**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 Meeting Dates**

[Carberry]

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

February 25, 2026 Study Group

March 25, 2026 Governance Council

April 22, 2026 Study Group

May 20, 2026 Governance Council

**7.0 Adjournment**

**Patricia M. Protzman, Superintendent**

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