



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)

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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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