



MADERA-MARIPOSA SELPA

SUPERINTENDENTS' GOVERNANCE COUNCIL

Wednesday, March 13, 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 January 17, 2024
- Adoption of Agenda
- Low Incidence Updated Amounts

Estimated Expenditures: \$148,866.75

Estimated Balance: \$2,717,096.09

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 **SELPA Update** [Etheridge]
[Report regarding SELPA Activities]
- 4.4 **WorkAbility I** [Etheridge]
[Information on the WorkAbility I Program]
- 4.5 **Community Advisory Committee (CAC)** [Etheridge]
[Information on CAC]
- 4.6 **Alternative Pathways to Diploma** [Etheridge]
[Update on planning progress]

Cecilia A. Massetti, Ed.D. Superintendent

Madera County Superintendent of Schools, Administrative Unit (AU)

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Agenda Continued

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

- 5.1 **SELPA AB602 Apportionment** [Gallegos/Garcia]
[Information regarding 2023-2024 P1 Apportionment]
- 5.2 **SELPA Special Needs Pool** [Gallegos/Garcia]
[Reminder of March 15, 2024 due date for reimbursement requests]
- 5.3 **Mental Health High Risk Residential Pool** [Gallegos/Garcia]
[Reminder of March 15, 2024 due date for reimbursement requests]
- 5.4 **Mental Health Transportation Pool** [Gallegos/Garcia]
[Reminder of March 15, 2024 due date for reimbursement requests]
- 5.5 **Annual Determination Letters** [Etheridge]
[Update regarding receipt]

6.0 Other

- 6.1 **Core Services Update** [Gallegos/Garcia]
[Review of core services (AB602 Funded Program)]
- 6.2 **Funding Formula Review** [Gallegos/Garcia]
[Review of AB602 funding formula]
- 6.3 **Future Meeting Dates** [Etheridge]
April 10, 2024 – Study Group
May 15, 2024 – Governance Council

7.0 Adjournment

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