



DRAFT

MADERA-MARIPOSA SELPA

SUPERINTENDENTS' GOVERNANCE COUNCIL

Wednesday, October 22, 2025

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 August 20, 2025
- Adoption of Agenda
- Low Incidence Updated Amounts
Estimated Expenditures: \$62,490.73
Estimated Balance: \$4,264c,841.90

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** [Carberry]
[Report regarding SELPA Activities]
- 4.4 **CALPADS Update** [Carberry]
[Report regarding CALPADS]
- 4.5 **WorkAbility I** [Carberry]
[Information on the WorkAbility I Program]

Tricia Protzman, Superintendent

Madera County Superintendent of Schools, Administrative Unit (AU)

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5.0 Federal, State, and Local

5.1 Legislation Updates

[Carberry]

5.2 Liberty Charter School Exit Fiscal Impact Study (Information/Action)

[Gallegos]

[Presentation and review of fiscal impact study]

5.3 Fiscal Impact Study Recommendations (Consideration/Action)

[Gallegos]

[Consider study recommendations]

5.4 Consideration for CAC Next Steps

[Carberry]

[Information on progress with committee development]

6.0 Other

6.1 Meeting Dates

[Carberry]

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

November 19, 2025 Study Group

January 21, 2026 Governance Council

February 25, 2026 Study Group

March 25, 2026 Governance Council

April 22, 2026 Study Group

May 20, 2026 Governance Council

7.0 Adjournment

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