



MADERA-MARIPOSA SELPA

SUPERINTENDENTS' GOVERNANCE COUNCIL

Wednesday, August 21, 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
- 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 May 15, 2024
- Adoption of Agenda
- Low Incidence Updated Amounts
 Estimated Expenditures: \$99,310.84
 Estimated Balance: \$2,527,896.45

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 Meeting Dates** [Etheridge]
 [Reminder of dates for the 2024-2025 School Year]
- 4.4 **Consideration of Community Advisory Committee (CAC) Appointments (Action)** [Etheridge]
 [Background on CAC and Appointment of Officers]
 4.4.1 President, Vice President, Secretary, and Members
- 4.5 **CALPADS Update** [Etheridge]
 [Report regarding CALPADS]
- 4.6 **WorkAbility I Update** [Etheridge]
 [Update progress of letters of intent and agreements]

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 **Excess Cost Calculation** [Gallegos/Garcia]
[Information regarding upcoming due date **September 27, 2024**]
- 5.2 **Special Education Information System (SEIS) Annual Fees** [Gallegos/Garcia]
[Information regarding SEIS Annual Cost per LEA]
5.2.1 Estimated 2024-2025 SEIS Cost per LEA
- 5.3 **SELPA AB 602 Apportionment** [Gallegos/Garcia]
[Information regarding 2023-24 P2 Apportionment Allocation and 2024-25 Advance Apportionment Allocation]
5.3.1 2023-24 AB602 Apportionment Funding Components
5.3.2 2023-24 AB602 P2 Apportionment
5.3.3 2024-25 AB602 Apportionment Funding Components
5.3.4 2024-25 AB602 Advance Apportionment
- 5.4 **Special Needs Pool (Balance \$150,000)** [Gallegos/Garcia]
[Information regarding the request forms and due date **March 14, 2025**]
5.4.1 Policy 307
5.4.2 Exhibit 307.1
5.4.3 Exhibit 307.2
5.4.4 Checklist
- 5.5 **Mental Health High Risk Residential Pool (Balance \$150,000)** [Gallegos/Garcia]
[Information regarding the request forms and due date **March 14, 2025**]
5.5.1 Policy 309
5.5.2 Exhibit 309.1
5.5.3 Exhibit 309.2
- 5.6 **Mental Health Transportation Reimbursement** [Gallegos/Garcia]
[Information regarding the request forms and due date **March 14, 2025**]
5.6.1 Policy 310
5.6.2 Exhibit 310.1
5.6.3 Exhibit 310.2
- 5.7 **Liberty Charter School Written Preliminary Notification** [Etheridge]
[Receipt of Letter of Exit]
- 6.0 **Next Meeting Dates** [Etheridge]
October 2, 2024 – Study Group November 6, 2024 – Governance Council
December 4, 2024 – Study Group January 22, 2025 – Governance Council
February 26, 2025 – Study Group March 26, 2025 – Governance Council
April 23, 2025 – Study Group May 21, 2025 – Governance Council
- 7.0 **Adjournment**

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