



MADERA-MARIPOSA SELPA

SUPERINTENDENTS' GOVERNANCE COUNCIL

Wednesday, May 21, 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 March 26, 2025
- Adoption of Agenda
- Low Incidence Updated Amounts
 Estimated Expenditures: \$152,807.43
 Estimated Balance: \$3,445,020.73

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** [Etheridge]
 [Report regarding SELPA Activities]
- 4.4 **SELPA Meeting Dates** [Etheridge]
 [Dates for the 2025-2026 School Year]
- 4.5 **Low Incidence Report** [Garcia]
 [Report of all Low Incidence Expenditures for 2024-2025]
- 4.6 **WorkAbility I** [Etheridge]
 [Report on WorkAbility I Program]
- 4.7 **Governance Council Rotation Schedule** [Etheridge]
 [Updated Schedule]

Cecilia A. Massetti, Ed.D. 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

MADERA-MARIPOSA SELPA SUPERINTENDENTS' COUNCIL

Wednesday, May 21, 2025
Agenda Continued

DRAFT

- 5.0 Federal, State, and Local Issues (Information/Action)**
- 5.1 **Consideration of SELPA Operations Budget 2025-2026 (Action)** [Gallegos/Garcia]
[Review and approve 2025-2026 SELPA Operational Budget]
- 5.2 **Proposed WorkAbility Budget 2025-2026** [Gallegos/Garcia]
[Information & review of 2025-2026 WorkAbility Budget]
- 5.3 **Consideration of Mental Health Transportation Reimbursement Requests (Action)** [Gallegos/Garcia]
[Approve LEA requests for reimbursement from the Mental Health Transportation Reimbursement Policy 310]
- 5.4 **Consideration of Special Needs Pool Requests (Action)** [Gallegos/Garcia]
[Approve LEA requests for reimbursement from Special Needs Pool Policy 307]
- 5.5 **Consideration of Madera-Mariposa SELPA Local Plan (Action)** [Etheridge]
[Adopt components of the Madera-Mariposa Local Plan]
 - 5.5.1 Section A: Contacts and Certifications
 - 5.5.2 Section D: Annual Budget Plan
 - 5.5.3 Section E: Annual Service Plan
 - 5.5.4 Attachments I – VII
- 5.6 **Federal Proration Calculation for Private School Students** [Gallegos/Garcia]
[Information regarding the 2024-2025 Private School Calculations]
- 6.0 Other**
- 6.1 **Meeting Dates** [Etheridge]
 - August 20, 2025..... Governance Council
 - September 17, 2025 Study Group
 - October 22, 2025 Governance Council
 - 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