



MADERA-MARIPOSA SELPA

SUPERINTENDENTS' GOVERNANCE COUNCIL

Wednesday, August 20, 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 May 21, 2025
- Adoption of Agenda
- Low Incidence Updated Amounts
Estimated Expenditures: \$18,896.68
Estimated Balance: \$4,308,435.95

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

[Report regarding Regional Programs]

[Drake]

4.2 Mental Health Program Update

[Report regarding Mental Health Programs]

[Drake]

4.3 SELPA Meeting Dates

[Reminder of dates for the 2025-2026 School Year]

[Carberry]

4.4 Community Advisory Committee Update

[Information on CAC and upcoming meeting dates]

[Carberry]

4.5 CALPADS Update

[Report regarding CALPADS]

[Carberry]

4.6 WorkAbility I Update

[Update progress of letters of intent and agreements]

[Carberry]

Tricia Protzman, 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]

5.2 **Special Education Information System (SEIS) Annual Fees** [Gallegos/Garcia]
[Information regarding SEIS Annual Cost per LEA]
5.2.1 Estimated 2025-2026 SEIS Cost per LEA
5.2.2 Multifactor Authentication (MFA) SMS Fee

5.3 **SELPA AB 602 Apportionment** [Gallegos/Garcia]
[Information regarding 2024-2025 P2 Apportionment Allocation and 2025-2026 Advance Apportionment Allocation]
5.3.1 2024-25 AB602 Apportionment Funding Components
5.3.2 2024-25 AB602 P2 Apportionment
5.3.3 2025-26 AB602 Apportionment Funding Components
5.3.4 2025-26 AB602 Advance Apportionment

5.4 **Special Needs Pool (Balance \$150,000)** [Gallegos/Garcia]
[Information regarding the request forms and due date **March 13, 2026**]
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 13, 2026**]
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 13, 2026**]
5.6.1 Policy 310
5.6.2 Exhibit 310.1
5.6.3 Exhibit 310.2

5.7 **Liberty Charter School** [Carberry]
[Updated timeline]

6.0 Other

6.1 **Meeting Dates** [Carberry]
[Reminder of next Study Group Meeting – 1:00 p.m.]
September 17, 2025 Study Group
October 22, 2025 Governance Council

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Agenda Continued

November 19, 2025	Study Group
January 21, 2026	Governance Council
February 25, 2026	Study Group
March 25, 2026	Governance Council
April 26, 2026	Study Group
May 20, 2026	Governance Council

7.0 Adjournment

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