



MADERA-MARIPOSA SELPA

SUPERINTENDENTS' GOVERNANCE COUNCIL

Wednesday, March 17, 2021

Madera County Superintendent of Schools

Conference Center

1:00 p.m.

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

AGENDA

1.0 Call to Order

2.0 Consent Agenda

- Minutes Regular Meeting of January 13, 2021
- Adoption of Agenda
- Low Incidence Updated Amounts

Estimated Expenditures: \$134,335.40

Estimated Balance: \$688,208.56

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 **Update on Special Education Funding** [Gallegos/Massetti]

[State proposals on funding]

Cecilia A. Massetti, Ed.D. Superintendent

Madera County Superintendent of Schools, Administrative Unit (AU)

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MADERA-MARIPOSA SELPA
SUPERINTENDENTS' COUNCIL
Wednesday, March 17, 2021
Agenda Continued

5.0 Public Hearing

- 5.1 **Madera-Mariposa Special Education Local Plan** [Etheridge/Massetti]
[This federal requirement may be waived by CDE due to COVID]

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

- 6.1 **Madera-Mariposa Special Education Local Plan (Action)** [Etheridge]
[Consideration approval of the Local Plan Section B]
- 6.2 **SELPA AB602 Apportionment** [Gallegos/Garcia]
[Information regarding 2020-2021 P1 Apportionment]
- 6.3 **SELPA Special Needs Pool** [Gallegos/Garcia]
[Reminder of March 19, 2021 due date for reimbursement requests]
- 6.4 **Mental Health High Risk Residential Pool** [Gallegos/Garcia]
[Reminder of March 19, 2021 due date for reimbursement requests]
- 6.5 **Mental Health Transportation Reimbursement** [Gallegos/Garcia]
[Reminder of March 19, 2021 due date for reimbursement requests]
- 6.6 **SELPA Low Incidence Funding** [Gallegos]
[Information regarding 2020-2021 SELPA Low Incidence Apportionment]
- 6.7 **Western Sierra Charter Schools Funding - 2020-2021** [Gallegos/Massetti]
[Information and status of WSCS Funding]

7.0 Other

- 7.1 **Mental Health Student Services Act Grant** [Etheridge]
[Update regarding grant application]
- 7.2 **Professional Development Opportunities** [Etheridge]
[Upcoming Professional Development Opportunities]
- 7.3 **Study Group Meeting - April 21, 2021** [Etheridge]
[Reminder of next Study Group Meeting - 1:00 p.m.]

8.0 Adjournment



**Madera-Mariposa SELPA
Superintendents' Governance Council
January 13, 2021
Madera County Superintendent of Schools
Conference Room
1:00 p.m.**

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

Alview-Dairyland
Bass Lake JUSD
Chawanakee Unified
Chowchilla Elementary SD
Chowchilla Union High SD
Ezequiel Tafoya Alvarado Academy
Golden Valley Unified SD
Madera CSOS
Madera Unified School District
Mariposa County/Mariposa Unified
Raymond-Knowles
Sherman Thomas Charter Schools
Western Sierra Charter Schools
Yosemite Unified SD

Sheila Perry
Randall Seals
Stephen Foster, Ed.D.
Charles Martin, Ed.D.
Ron Seals
Absent
Rodney Wallace
Cecilia A. Massetti, Ed.D.
Todd Lile
Jeff Aranguena
Michelle Townsend
Roger Leach
Absent
Glen Billington

MEMBERS IN ATTENDANCE

STAFF

SELPA Director
Executive Director, Student
Program & Services
Chief Business & Administrative
Services Officer
Fiscal Analyst
SELPA Data Management Technician

Marisa Etheridge
Jessica Drake
Julie DeWall
Chantal Garcia
Yvette Torres

GUESTS

Madera Unified School District
Sherman Thomas Charter Schools

Rebecca McHaney
Tera Napier

1.0 Call to Order

Michelle Townsend called the meeting to order at 1:04 p.m.

Roundtable of introductions.

Roll call was done with Chawanakee USD abstaining and ETAA and WSCS absent.

2.0 Consent Agenda

Minutes Regular Meeting of October 28, 2020

Ron Seals moved to approve the minutes and accept the agenda as presented, seconded by Randy Seals and carried by unanimous vote.

Ayes: Aranguena⁽²⁾, Billington, Foster, Leach, Lile, Massetti⁽²⁾, Martin, Perry, Seals, Seals, Townsend, Wallace

Noes: None

Absent: Cox, McClure

Abstain: None

Low Incidence Updated Amounts

Estimated Expenditures: \$124,477.23

Estimated Balance: \$65,138.73

3.0 Public Input

No public input

4.0 Information/Action**4.1 Regional Program Update**

Jessica shared out classroom rosters, noting that the numbers are a bit low for the Emotional Disturbed (ED) classrooms. There is a large deaf population in the programs, the deaf and hard of hearing classroom (DHH) is a bit full. Opening up a few classrooms has been a positive experience. The students at the ED class at Coarsegold Elementary were very happy and excited to see each other. They also went above and beyond to treat each other well. Classrooms have also been opened at YHS. This included 5 students which were interested in returning; so far only 3 have returned. The other two students are waiting on a doctor's notes, and the other student was exposed and is waiting to return. Personal protective equipment (PPE) is available for staff because there are some students with more intensive needs. The PPE includes gowns, face shields, and gloves. In addition, PPE is available for any required need such as working closer or for medical reasons. Overall the students and staff are very happy to be back. Regional Programs is looking forward to expanding small cohorts as they are able to.

4.2 Mental Health Program Update

Mental Health continues to receive referrals and clinicians are providing individual services. Some of the students are starting to experience fatigue to have to call in or logging in. Before the break a few were disengaging. They're expecting the students to be invigorated after the break.

4.3 SELPA Update

The SELPA has been busy with monitoring activity. October 7 was census day, and LEAs were able to work on errors. The data needs to be approved by each LEA for the December 18 deadline for P1 Apportionment calculations. There is an amendment window available for

corrections that closes on January 29.

4.4 **CALPADS Update**

Agenda item was discussed along with agenda item 4.3.

4.5 **WorkAbility I (WAI)**

No students are assigned to sites at this time.

4.6 **Community Advisory Committee (CAC)**

The goal is to increase attendance. (mention date of next meeting) Will offer in person and virtual attendance. Next meeting will be virtual only.

4.7 **SEIS E-Sign**

Ms. Etheridge highlighted this feature is LEA specific and does not have to be used by the entire SELPA. Only IEP forms in SEIS can be used for electronic signatures and not specific LEA forms. This Friday is the deadline to notify SEIS if LEAs will continue to use the feature.

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

5.1 **Local Plan**

Ms. Etheridge pointed out that Ms. Sanders completed the Local Plan before December, but input is still required from the Community Advisory Committee (CAC). In addition, a meeting will be set-up with the Program Administrators to review and discuss. The Local Plan will also be shared with the Governance Council at a later meeting. Dr. Massetti added that after the Council approves it has to go to each School Board for approval. The deadline for all approvals is in June.

5.2 **Maintenance of Effort (MOE)**

5.2.1 **Special Education Maintenance of Effort Budget**

Ms. Garcia reviewed the Maintenance of Effort which compares the 2020-2021 budget to the 2019-2020 actuals. This verifies that LEAs have spent the same or more in these years.

5.2.2 **Special Education Maintenance of Effort Actuals**

Ms. Garcia reviewed the SEMA report which compares actuals to expenditures. This report assesses if LEAs have spent the same amount or more.

5.3 **Western Sierra Charter Schools**

Dr. Massetti began by explaining that Western Sierra Charter Schools has a location in Fresno called Endeavor. They have an agreement for special education with Fresno County, but have no funds because of COVID. The CDE has said they'll fund them in February. The AB602 folks are saying that Madera-Mariposa SELPA is supposed to provide funding. Our Local Plan says only SELPA members are provided with services and funding. The Fresno locations are not members. We're going to wait and see what happens in February. Ms. Julie DeWall has also provided some information. WSCS wants to rejoin, but that would require the local plan to be rewritten and be approved. So for now, we will just wait.

6.0 **Other**

6.1 **Mental Health Students Services Act Grant**

There's a lot of relationships with this grant. We're expecting for it to be active in the next few months.

6.2 **Professional Development Opportunities**

- IEP Meeting Facilitation
 - * 5-day hybrid workshop - February 2021
- New Evidence Based Practices for Students with Autism - February 2021
- Legal Issues Regarding Assessments During Virtual Learning - March 2021

Added Authorization Opportunities

- Early Childhood Special Education
- Orthopedic Impairment
- Traumatic Brain Injury

Marisa, The goal for IEP Facilitation is to have a team attend. Teacher/Psych etc. Some of the training is done outside of the workshop. It will be provided by Key2Ed; a very dynamic group. In February a new CAPTAIN training will be provided. In March there will be training regarding virtual learning. Marisa reminded everyone of the Added Auth opportunities.

6.2 Study Group Meeting - February 10, 2021

7.0 Adjournment

Roger Leach motioned to adjourn.

Ayes: Aranguena⁽²⁾, Billington, Foster, Leach, Lile, Massetti⁽²⁾, Martin, Perry, Seals, Seals, Townsend, Wallace

Noes: None

Absent: Cox, McClure

Abstain: None

Meeting adjourned at 1:39 p.m.