

Agenda for County Wide District Business Meeting

Madera County Office of Education, Conference Room A
 December 16, 2010 (Thursday)
 9:00 a.m. – 12:00 p.m.

I. Previous Meeting Minutes

- Kim Linderholm, Senior Administrative Assistant
- Eva De La Cerda, Administrative Assistant

II. SELPA Update

- a. Excess Cost Calculation
- b. ARRA
- c. MOE - SEMA Report

- Leticia Gallegos, Fiscal Analyst
- Claudia Norris, SELPA Director

III. Special Education Update

- a. Available for questions

- Marisol Taylor, Fiscal Manager

IV. Budget Updates

- a. Special Day Class (SDC) Cost Allocation

- Geri K. Cox, Chief Business & Administration Officer

V. Reminders

- a. District Revenue Limit Data submitted to CDE by COE Wednesday, December 15, 2010
- b. 1st Interim Reports to COE Wednesday, December 15, 2010
- c. 09/10 Audit Report to COE Wednesday, December 15, 2010

- Cecilia Belmontes, Fiscal Manager

	26	40	60	62	72	81	88	90	98
1st Interim Report		✓		✓	✓	✓		✓	✓
1st Interim data file	✓	✓	✓		✓	✓	✓	✓	✓
09/10 Audit Reports						✓	✓		

- d. P1 Attendance due to COE Friday, January 7, 2010
- e. 1st Interim Report certification completed by COE Friday, January 14, 2010
- f. District Board-reviewed & accepted 09/10 Audit Report prior to Monday, January 31, 2010
- g. Assistance with the Payroll or Smarte issues, send to MCOEHelp@maderacoe.k12.ca.us

VI. Open Discussion or Concerns

- District CBO's

Next meeting date will be Friday, January 21, 2010 at 9:00 am (Location: MCOE- Conference Room A)