November 26, 2003

The Honorable Board of Supervisors
Mariposa County
P.O. Box 784
Mariposa, CA 95338

Dear Board Members,

At their meeting of November 20, 2003, the Board of Education acted to approve the attached Memorandum of Understanding between Mariposa County Office of Education and Mariposa County Mental Health Agency.

As per Assembly Bill 1765, there exists a legal requirement that each county office of education that receives funds for pursuant to AB 3632, transfers these funds during the 2003-04 fiscal year, in their entirety, to the County Mental Health Agency to provide a specific mental health service to eligible students.

I am forwarding this to you for your approval and signature of the Memorandum of Understanding.

Sincerely,

[Signature]

Patrick J. Holland, Ed.D.
Superintendent
MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: PATRICK HOLLAND, Mariposa County Unified School District

FROM: MARGIE WILLIAMS, Clerk of the Board

SUBJECT: MEMORANDUM OF UNDERSTANDING BETWEEN MARIPOSA COUNTY MENTAL HEALTH AGENCY AND MARIPOSA COUNTY OFFICE OF EDUCATION
Resolution No. 03-452

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on December 9, 2003

ACTION AND VOTE:

Approval of the Consent Agenda (See End of the Minutes)

BOARD ACTION: Supervisor Bibby pulled items 1, 3 and 5. (M)Stetson, (S)Bibby, the balance of the items were approved/Ayes: Unanimous. Supervisor Bibby initiated discussion relative to item 1, job classification requirements, open recruitment, and whether there are any compaction issues or input from the Union. (M)Bibby, (S)Stetson, item 1 was approved/Ayes: Unanimous. Supervisor Bibby initiated discussion relative to item 3 and approval for signing the agreement and relative to the number of hours. Supervisor Parker clarified that the costs is offset by revenue. (M)Bibby, (S)Stetson, item 3 was approved and authorization was given for the County Administrative Officer to sign the contract, with the provision that the costs be offset by revenue/Ayes: Unanimous. Supervisor Bibby initiated discussion relative to item 5, and whether consideration should be given to paying the employee versus extending the time for the vacation accrual amount. The matter was continued to later this date for discussion with the Planning Director.

CA-9 Adopt a Resolution Approving the Memorandum of Understanding Between Mariposa County Mental Health Agency and Mariposa County Office of Education, to Provide Specific Mental Health Service to Eligible Students (Mariposa County Unified School District Superintendent); Res. 03-452

cc: File