



Jim A. Yovino
Superintendent

fresno county superintendent of schools

Special Education Local Plan Area
Trina Frazier, Chief Student Services Officer

Executive Committee Meeting
November 5, 2018
2:00 p.m. ~ 3:00 p.m. ❖ FCSS, 6th Floor Conference Room

Members Present: Region I: Andrew Alvarado, Christine Skinner; **Region II:** Wes Sever, Tanya Fisher; **Region III:** Russell Freitas, Orin Hirschhorn; **Region IV:** Tangee Pinheiro; **Fresno County SELPA:** Trina Frazier, Romy Chachere, Leslie Cox, Eddie Davidson, Laura Wascher

- I. Call to Order** T. Frazier
The meeting was called to order at 2:06 p.m.
- II. Adoption of Agenda** T. Frazier
MSC W. Sever / R. Freitas
- III. *Approval of Minutes of October 8, 2018** T. Frazier
MSC R. Freitas / W. Sever
- IV. *Low Incidence Equipment Application Report** L. Cox
Leslie Cox, SELPA/Special Education Principal, reviewed the Low Incidence (LI) Equipment Application Report for October 2018 with Executive Committee Members. Leslie explained some of the components to the equipment purchased, specifically highlighting audio shoes and how they work.
MSC W. R. Freitas / W. Sever
- V. *FCOE Operated Programs Class Size Capacity** T. Pinheiro
Tangee Pinheiro, Special Education Senior Director, reviewed the handout titled, "Class Loading 2018-2019 as of November 2, 2018". There are currently 664 students enrolled and 34 pending referrals. Tangee also shared that the new transportation software, Transfinder, has been fully implemented. The Fresno County SELPA Transportation Scheduler is currently looking at how many NPS students can be transported on our routes to reduce costs.
- VI. *Percentage of Students Served** T. Pinheiro
Tangee shared the handout titled, "Students Served in County-Operated Programs by District of Residence as of November 2, 2018". This information aligns with the class loading spreadsheet. Tangee informed members that column F of the handout shows the percentage of students with an IEP in each district.
- VII. *Federal IDEA Expenditure Report 4 Update for 2017-18** E. Davidson
Eddie Davidson, Director of Fiscal Student Services, reviewed the handout titled, "Federal IDEA Expenditure Report 4 Update for 2017-18". Eddie informed members that the federal government has placed more restrictions on IDEA funds. If a district has a positive balance, those funds will be carried over. Many districts may have spent more than allotted and therefore a negative balance will be noted. Eddie shared that this is normal.

- VIII. *Excess Cost Calculations Update for 2017-18** E. Davidson
Eddie reviewed the handout titled, “Excess Cost Calculations Update for 2017-18” which shows the enrollment and annual average expenditures. All districts met federal minimum requirements. The cost calculations show how much on average is spent on all students, not just special education students.
- IX. Claims Update for 2017-18** E. Davidson
Eddie shared that the SELPA is still holding onto two NPS claims for Central Unified. The transportation route information is being obtained from Creative Alternatives to verify costs.
- X. *Maintenance-of-Effort Update for SEMA for 2017-18 and SEMB for 2018-19** E. Davidson
Eddie shared the handout titled, “Maintenance-of-Effort Update for SEMA for 2017-18 and SEMB for 2018-19”. All districts met SEMA in one of the four areas. A couple of districts did not meet SEMB.
- XI. *SELPA 3-Year MOE Contribution Report** E. Davidson
Eddie reviewed the handout titled, “SELPA 3-Year MOE Contribution Report”. The Fresno County SELPA’s average is 40%. Eddie informed members that there may be an increase over the years, partially due to no new funds allocated to special education.
- XII. *Proposed Changes to the Local Plan** E. Davidson
Members discussed the proposed changes to the Local Plan regarding serving charter students outside of the SELPA boundaries with reasonable limitations. Members discussed option of possible repercussions if districts do not notify SELPA of adding a charter to their district. They also discussed implementing a fee for service. Options will continue to be researched and shared with committee members at future meetings.
- XIII. Administrative Updates** T. Frazier
A. Behavioral Health Partnership Update
Trina shared that the first round of clinicians have been hired. They started on November 1, 2018. Clinicians have been assigned to various sites for the year 1 schools and are undergoing various trainings.
- XIV. Future Agenda Items** T. Frazier
None.
- XV. Upcoming Meeting Dates:**
A. Operations Committee Meeting: November 29, 2018, 9:00 a.m. - 10:30 a.m., Room 201
B. SGC Meeting: March 28, 2019, 8:30 a.m. - 9:00 a.m., Room 201
- XVI. Adjournment**
The meeting was adjourned at 3:00 p.m.
MSC O. Hirschhorn / T. Fisher