



Jim A. Yovino
Superintendent

fresno county superintendent of schools

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

Executive Committee Meeting
November 4, 2019
2:00 p.m. ~ 3:00 p.m. ❖ FCSS, Room 273

Minutes

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

- I. Call to Order** T. Frazier
The meeting was called to order at 2:04 p.m.
- II. Adoption of Agenda** T. Frazier
A. Alvarado / O. Hirschhorn MSC
- III. *Approval of Minutes of October 7, 2019** T. Frazier
O. Hirschhorn / W. Sever MSC
- IV. *Low Incidence Equipment Application Report** L. Cox
Leslie Cox, Principal for SELPA/Special Education, reviewed the Low Incidence Equipment Application Report for November 2019 with Executive Committee members.
MSC W. Sever / A. Alvarado
- V. *FCOE Operated Programs Class Size Capacity** T. Pinheiro
Tangee Pinheiro, Executive Director of Special Education, reviewed the handout titled “FCOE Operated Class Size Capacity as of October 30, 2019”. As of this date, there are 629 students enrolled with 53 referrals pending. The ED program is currently impacted with 25 pending referrals. Trina shared that space is an issue and a cause of this backlog of referrals.
- VI. *Percentage of Students Served** T. Pinheiro
Tangee shared the report titled “Percentage of Students Served as of October 30, 2019”. Column C has been updated with the December preschool count, which affected the total percentage in special education. Tangee also shared that going forward, a report regarding absences throughout the month will be shared as well as information regarding chronically absent students.
- VII. *Claims Update for 2018-19** E. Davidson
Eddie Davidson, Student Services Fiscal Director, shared the legal and non-public (NPS) claims for 2018-19. Members reviewed and discussed the claims. It was agreed upon to approve the claims minus claim number 13 and claim number 19. These two claims do not qualify under the K-12 funding requirements.
MSC A. Alvarado / W. Sever (NPS Claims) MSC A. Alvarado / C. Skinner (Legal Claims)
- VIII. *Federal IDEA Expenditure Report 7 Update for 2017-18** E. Davidson
Eddie reviewed the Federal IDEA Expenditure Report 7 for 2017-18. Eddie will file full expenditures leaving no dollars unclaimed.

*indicates handout

IX. *Federal IDEA Expenditure Report 4 Update for 2018-19 E. Davidson
Eddie explained the Federal IDEA Expenditure Report 4 for 2018-19. Page 2 of the report shows district balances. The SELPA has 27 months to fully expend the balances. There are three more reports that will go out.

X. *Excess Cost Calculations Update for 2018-19 E. Davidson
Eddie shared the handout regarding Excess Cost Calculations for 2018-19. All of the districts' cost calculations were received and all districts met excess cost. The goal is to ensure that the same amount is being spent for all students with an average of \$12,000.00 per student.

XI. *Maintenance-of-Effort Update for SEMA for 2018-19 & SEMB for 2019-20 E. Davidson
Eddie reviewed the Maintenance-of-Effort for SEMA for 2018-19 & SEMB for 2019-20 explaining to members that it is acceptable if "fail" is indicated for one of the categories. Members need to meet just one of the four tests to pass.

XII. Administrative Updates T. Frazier

A. Bill Update

Trina Frazier, SELPA Administrator, shared information on AB-605 regarding assistive technology. This bill allows for students who are no longer enrolled with an LEA, to take devices home or to another setting. The equipment can follow the student for up to two months. Trina updated members on SB-354, which was vetoed by the Governor. This bill would require IEPs to be translated within 30 days. Trina said that even though this bill was vetoed, it will likely make a reappearance. Trina shared that local boards will be able to set-up policies regarding SB-223, which allows parents to administer medical cannabis to students on campus. The cannabis cannot be stored on campus and must in non-smokable or non-vapeable form. Clarification is pending for how this will affect students who are 18-22 years of age.

B. Fiscal Update

Trina shared that there are about three million dollars in reserves in AB-114. There are some districts that have not used those funds, which could cause the state to conclude that those funds are not needed. Members discussed providing a balance sheet to SGC members and to then revisit after six months.

C. Monitoring & Compliance

Item not covered.

D. Local Plan Revision

Trina informed members that there is a two-year timeline to complete the local plan revision. A SELPA handbook will be ready in January or February of 2020.

XIII. Future Agenda Items T. Frazier

None.

XIV. Upcoming Meeting Dates:

A. Operations Committee Meeting: November 6, 2019, 9:00 a.m. - 11:00 a.m., Room 201

B. SGC Meeting: February 27, 2020, 8:30 a.m. - 9:00 a.m., Room 201

XV. Adjournment

The meeting was adjourned at 2:59 p.m.