



**Jim A. Yovino**  
Superintendent

# fresno county superintendent of schools



**Special Education Local Plan Area**  
Trina Frazier, Assistant Superintendent

**Executive Committee Meeting**  
**March 1, 2021**  
**2:00 p.m. ~ 3:00 p.m. ❖ via Zoom**

*PLEASE NOTE: For public access instructions and opportunities for public comments, please contact [tfrazier@fcoe.org](mailto:tfrazier@fcoe.org) or (559) 265-3049 5:00 p.m. on February 28, 2021. Trina Frazier will respond with further instructions.*

- I. Call to Order** T. Frazier  
The meeting was called to order at 2:03 p.m.
- II. Adoption of Agenda** T. Frazier  
Andrew Alvarado / Orin Hirschhorn *MSC*
- III. \*Approval of Minutes of February 1, 2021** T. Frazier  
Andrew Alvarado / Orin Hirschhorn *MSC*
- IV. \*Low Incidence Equipment Application Report** L. Cox  
Leslie Cox, Principal, presented the February 2021 Low Incidence (LI) Equipment Application Report sharing that most purchases were made for OI students. One of the large items that was purchased was for both an Orthopedically Impaired (OI) and Visually Impaired (VI) student. This was purchased under LI as that is what was on indicated on the student’s Individualized Education Plan (IEP).  
Orin Hirschhorn / Andrew Alvarado *MSC*
- V. \*FCSS Operated Programs Class Size Capacity** T. Pinheiro  
Tangee Pinheiro, Executive Director of Special Education, shared the handout titled “FCSS Operated Programs Class Size Capacity as of February 27, 2021”. Tangee reviewed the enrollment numbers in each program. Tangee also shared that we reaching out to parents who have not returned their students to in-person learning to inquire whether they would like to have them return to classrooms. We are also asking if parents would like to increase the days per week that their student attends. There are 615 students total, with 21 enrolled in a non-public school (NPS) with 43 pending referrals.
- VI. \*Percentage of Students Served** T. Pinheiro  
Tangee shared the handout titled “Percentage of Students Served as of February 27, 2021”. This report shows students in county-operated programs by district of residence and the percentage of enrollment in the SELPA each district makes up.
- VII. \*SELPA Annual Treasurer’s Report for 2019-20 & Proposed One-Time Distribution of Fund Balances for 2020-21** E. Davidson  
Eddie Davidson, Student Services Fiscal Director, shared the handout titled “SELPA Annual Treasurer’s Report for 2019-20 & Proposed One-Time Distribution of Fund Balances for 2020-21”. The treasurer’s report is designed to make sure that there are caps in the amounts of reserves that the SELPA holds on behalf of the Local Education Agencies (LEAs). Anything that is above those caps is brought to the Superintendents’ Governance Council (SGC) for recommendations of what to do with remaining balances. This report was presented to SGC members on February 25, 2020. The Executive Committee

*\*indicates handout*

members agreed with recommendations provided to transfer balances as proposed in the report and as discussed in the meeting. This will be an action item at the SGC meeting on March 25, 2021.

**VIII. Monitoring and Compliance**

R. Chachere

Romy Chachere, SELPA Compliance Officer, updated members that districts who were required to complete the special education plan for the indicators and elements that did not meet state targets in, were required to turn in that plan. All of these plans have been approved. Romy is working with special education directors to ensure that these plans are being monitored and implemented and any data that was put into the plan is being collected. On February 18, 2021, five districts received an overdue initial eligibility notice from CDE. Romy shared that it has been discovered that there was a miscommunication between SEIS and CALPADS. A workgroup has been put together so that we can prepare for the CALPADS reporting periods. Through this we have learned that students' IEPs were not actually late; there was some misreporting between what was being reported and not being reported between SEIS and CALPADS.

**IX. Local Plan Update**

R. Chachere

Romy shared that the local plan templates for 2021-22 should be released this week. The plan is to go to all of the SELPA committees this month and next month and to the county board of education for approval in May 2021. Plans are due to California Department of Education (CDE) by June 30, 2021. Plans do not need to go to their school boards. Superintendents can approve them.

**X. Administrative Updates**

T. Frazier

Trina Frazier, SELPA Administrator, updated members regarding the First Student contract negotiations. First Student requested to have some indemnification language regarding a gift public funds to be removed. We requested that the language remain so that we would never be accused of gifting public funds. We are close to settling and will update members at the next meeting.

**XI. Future Agenda Items**

T. Frazier

None.

**XII. Upcoming Meeting Dates:**

- A. Operations Committee Meeting: March 23, 2021, 1:00 p.m. - 3:00 p.m., Zoom
- B. SGC Meeting: March 25, 2021, 8:30 a.m. - 9:00 a.m., Zoom

**XIII. Adjournment**

The meeting was adjourned at 2:27 p.m.  
Andrew Alvarado / Orin Hirschhorn *MSC*