



Jim A. Yovino
Superintendent

fresno county superintendent of schools



Special Education Local Plan Area
Trina Frazier, Assistant Superintendent

Superintendents' Governance Council
March 25, 2021 ♦ 8:30 a.m. – 9:00 a.m. via Zoom
Minutes

PLEASE NOTE: For public access instructions and opportunities for public comments, please contact tfrazier@fcoe.org or (559) 265-3049 5:00 p.m. on March 24, 2021. Trina Frazier will respond with further instructions.

- I. Call to Order** J. Yovino
The meeting was called to order at 8:34 a.m.
- II. *Adoption of Agenda** J. Yovino
S. Rosa / O. Hirschhorn *MSC*
- III. *Approval of Minutes of February 25, 2021 Meeting Minutes** J. Yovino
A. Alvarado / A. Jones *MSC*
- IV. Community Input** T. Frazier
The public may address the Fresno County SELPA Policy Committee pursuant to established procedures and will have up to three minutes to do so. No action shall be taken (E.C. 35145.5). Members of the public who have a disability in need of a modification or accommodation in order to participate in the SGC meeting may contact the SGC coordinator 72 hours prior to the meeting with the request.
None.
- V. Communications** T. Frazier
None.
- VI. Standing Committee Reports** T. Frazier
A. None
- VII. Information and Reports** T. Frazier
 - A. Administrator's Report – Highlights of Current Information**
Trina Frazier, SELPA Administrator, shared information regarding Maintenance-of-Effort (MOE). Eddie has been working with CBOs closing to ensure that members are meeting their MOE. One of the areas hit most is transportation as there has been a significant decrease in costs due to COVID. Trina reminded members to continue running their MOE reports often. She also cautioned about the additional special education funding that we are receiving. Trina shared information regarding SB237, a Dyslexia risk screening bill. The SELPA association is watching it. The association's concerns are that it could cause over identification as well as the costs associated with an annual dyslexia screening. Trina also shared information on SB291 which is on an Advisory Commission on special education to form a student group.
 - B. *FCSS Operated Programs Class Size Capacity** T. Frazier
Trina shared the handout titled "FCSS Operated Programs Class Size Capacity". She reviewed the enrollment numbers in the county-operated programs as well as the NPS referrals and

**indicates handout*

pending referrals. Pending referrals are starting to be placed now. They were on hold due to staff being unable to perform observations due to COVID. Now that we are doing three feet social distancing, we are able to accommodate more students on buses and classrooms.

- C. ***Percentage of Students Served in County Programs by DOR** T. Frazier
Trina shared the handout titled “Percentage of Students Served in County Programs by DOR”. This shows each of the districts’ enrollment in each county-operated program as well as the percentage that each member makes up of the SELPA.
- D. ***Local Plan; Annual Budget & Service Plans for 2020-21** T. Frazier
Eddie Davidson, Fiscal Student Services Director, shared the handout titled “Local Plan; Annual Budget & Service Plans for 2020-21”. This currently is information only and will be an action item at a future meeting. The Local Plan has no material changes, only changes in format. The services provided to Fresno Unified have been removed as we no longer provide services to that district. The Annual Budget and Service Plans meet the requirements of CDE, but there are two documents that we received last week from CDE that we do not yet have data for that we would like to include. Our SELPA Compliance Officer and Data Automation Specialist are working on that. Trina shared that every SELPA in California had to rewrite their local plans this year.
- E. ***Annual Review of Mental Health Balances** T. Frazier
Eddie reviewed the handout titled “Annual Review of Mental Health Balances”. Review of AB114 balances began a few years ago. We had to ramp-up program when these funds were first allocated to FCSS. There were some large balances in the beginning. As of 2019-20 these dollars were restricted for mental health services for students that are on their IEP. As of 2020-21 and going forward, a district’s current year net allocation has been freed up for any mental health services for any student with or without an IEP.
- F. ***Federal IDEA Expenditure Report 1 Update for 2020-21** T. Frazier
Eddie reviewed the handout titled “Federal IDEA Expenditure Report 1 Update for 2020-21”. This shows the expenditures reported by LEAs. This has not been submitted to CDE as the grant award has not been received yet.
- G. ***Federal IDEA Expenditure Report 5 Update for 2019-20** T. Frazier
Eddie reviewed the handout titled “Federal IDEA Expenditure Report 5 for 2019-20”. Members have 27 months to spend these dollars. Eddie shared that if members are having trouble spending any of these dollars, he can help spend within the membership.

VIII. Action Items

J. Yovino

- A. ***SELPA Annual Treasurer’s Report for 2019-20 & Proposed One-Time Distribution of Fund Balances for 2020-21**
Jim reviewed the SELPA Annual Treasurer’s Report for 2019-20 and Proposed One-Time Distribution of Fund Balances for 2020-21 explaining to members that the suggestion would be to add those amounts to the legal set aside and the NPS state aide instead of giving it back which would cause a shortfall. The second item is in regards to our partnership with Fresno County Department of Behavioral Health (DBH) which started approximately three years ago. DBH has contributed approximately \$90 million dollars at no cost to the county. There is a suggestion today with this one-time money that we could use resources 65000 and 65120. These dollars could help offset the current cost of the All 4 Youth program. As we do not turn any referrals down, we have over allocated our clinicians. We are getting ready to rewrite our next five year contract with DBH. Trina shared that DBH would like to see that our districts are contributing something. Additional time could be written into LCAPs or we could split

fund clinicians. This money we could tie back to students we are serving in All 4 Youth. A motion was made to approve as amended.

J. Percell / W. Sever

MSC 17 Yays / 0 Nays

IX. Future Agenda Items/Updates

J. Yovino

None.

X. Next SGC Meeting is April 22, 2021 via Zoom

J. Yovino

XI. Adjournment

J. Yovino

The meeting was adjourned at 9:09 a.m.

A. Alvarado / J. Cruz *MSC*