



Jim A. Yovino
Superintendent

fresno county superintendent of schools



Special Education Local Plan Area
Trina Frazier, Assistant Superintendent

Executive Committee Meeting
September 13, 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 or (559) 265-3049 5:00 p.m. on September 10, 2021. Trina Frazier will respond with further instructions.

- I. Call to Order** T. Frazier
The meeting was called to order at 2:05 p.m.
- II. Adoption of Agenda** T. Frazier
Steve Rosa / Orin Hirschhorn *MSC*
- III. *Approval of Minutes of March 1, 2021** T. Frazier
Steve Rosa / Ketti Davis *MSC*
- IV. Community Input**
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 Executive Committee meeting may contact the Executive Committee coordinator 72 hours prior to the meeting with the request.
- V. *Low Incidence Equipment Application Report** L. Cox
Leslie Cox, Principal II, shared the Low Incidence Report for July 2021 and August 2021. The report separates purchases made for Orthopedically Impaired (OI), Visually Impaired (VI) and Deaf and Hard of Hearing (DHH). Leslie explained a piece of equipment called the Clover Book which is new technology for students who have are visually impaired. This is a very small notebook device that can go over a book or paper and allows for contrast changes or to enlarge print.
Ketti Davis / Orin Hirschhorn *MSC*
- VI. *FCSS Operated Programs Class Size Capacity** C. Borges
Chris Borges, Executive Director of Special Education, shared the handout titled “Class Loading as of September 9, 2021”. Currently there are 76 classrooms in county-operated programs. Chris reviewed the numbers enrolled in each of these programs. There are currently 101 pending referrals. Chris shared the need to possibly open an additional Severely Disabled (SD) classroom and discussed that the location of where the need is most is yet to be determined. There are currently 32 pending SD referrals. Trina Frazier, SELPA Administrator, suggested bringing this forward as an agenda item to the Superintendents’ Governance Council (SGC).
- VII. *Percentage of Students Served** C. Borges
Chris shared the handout titled “Percent of Students Served as of September 9, 2021”. Chris will update the census enrollment data to reflect 2019 for the next report. This report shows members what percentage they make up of the SELPA.

**indicates handout*

- VIII. *Funding Allocation for 2020-21 Year End Final, and Funding Allocation Update for 2021-22 Estimate 2** E. Davidson
Eddie Davidson, Fiscal Student Services Director, reviewed the handout titled “Funding Allocation for 2020-21 Year End Final, and Funding Allocation Update for 2021-22 Estimate 2”. The columns show each of the funding sources that are allocated by the SELPA. Each row represents each Member LEA.. The SELPA typically provides quarterly updates for 2021-22 as this funding does change. This information has been sent to district Chief Business Officers (CBOs).
- IX. *Transportation Billback Update for 2020-21 Year End** E. Davidson
Eddie shared the handout titled “Transportation Billback Update for 2020-21 Year End”. Trina reminded members that we were able to negotiate costs down with First Student last year due to COVID, and that the contract was extended for another five years. Eddie shared that the actual billback is \$1,550.00 per rider. There is no indirect cost. This information was sent to CBOs. Eddie informed members that the transfer usually occurs in December.
- X. *SELPA 3-Year ADA History Report** E. Davidson
Eddie shared the handout titled “SELPA 3-Year ADA History Report”. This report provides a list of the ADA for the last three years. There was no change in 2019-20 and 2020-21 due to the pandemic.
- XI. *SELPA Weighted Votes for 2021-22** E. Davidson
Eddie shared the handout titled “SELPA Weighted Votes for 2021-22”. The SELPA membership provides that each LEA receives one vote for every 100 ADA. This report is based on the 2020-21 P2 K-12 ADA for AB 602.
- XII. *SELPA Charter School Review** E. Davidson
Eddie reviewed the “SELPA Charter School Review” handout informing members that charter schools can be authorized by an LEA, but belong to another SELPA. In that case, the charter’s ADA is not counted for funding or for voting.
- XIII. Federal IDEA Expenditure Report 4 for 2020-21, Due 10/15/21** E. Davidson
Eddie will send this report out to fiscal contacts at districts. The balance is provided as well as what has been reported so far. Members are encouraged to expend all funds, though some CBOs may not, in order to meet maintenance-of-effort (MOE) which is a strategy and is acceptable.
- XIV. *Federal IDEA Expenditure Report 6 Update for 2019-20** E. Davidson
Eddie shared the report titled “Federal IDEA Expenditure Report 6 Update for 2019-20”. This report is for 2019-20 and shows what was expended from February 1, 2021 to June 30, 2021. Some LEAs have a balance. Private school funds are much more difficult to spend. Eddie is working with fiscal contacts if they have a balance.
- XV. Excess Cost Calculation for 2020-21, Due 9/15/21** E. Davidson
Eddie shared that the due date for the excess cost calculation for 2020-21 has been extended to September 30, 2021. Eddie will be assisting with the completion to help simplify the completion of the report for members. If successful, CBOs will only have one box to complete.
- XVI. Maintenance-of-Effort SEMA for 2020-21 and SEMB for 2021-22, Due 9/15/21** E. Davidson
Eddie shared that there are some LEAs that have contacted him stating that they are not meeting MOE. He has been able to help them find allowable reductions and expenditures so that they can meet MOE. Any COVID-related reduction is not an allowable reduction. CDE is expecting a lot of LEAs not to meet.

XVII. Administrative Updates

T. Frazier

Trina shared that members should have received information about AB167. They are allowing subs to be in a classroom for 60 days which helps with staff shortages due to COVID. Trina also shared that we will be scheduling meetings with districts regarding Alternative Dispute Prevention and Resolution (ADR) and Learning Recovery grants. There is a very short timeline. The SELPA will submit the plans on behalf of the district. They used state funds instead of federal which means they will be ongoing, however they may be given to us in a different form next year. Trina shared various ways districts are using funds. The funds cannot be used towards attorney fees.

XVIII. Future Agenda Items

T. Frazier

None.

XIX. Upcoming Meeting Dates:

- A. Operations Committee Meeting: September 16, 2021, 9:00 a.m. - 11:00 a.m., Zoom
- B. SGC Meeting: September 23, 2021, 8:30 a.m. - 9:00 a.m., Zoom

XX. Adjournment

The meeting was adjourned at 2:36 p.m.
Wes Sever / Ketti Davis *MSC*