



FRESNO COUNTY SELPA SPECIAL EDUCATION LOCAL PLAN AREA

Trina Frazier, Assistant Superintendent

Superintendents' Governance Council September 23, 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 September 22, 2021. Trina Frazier will respond with further instructions.

Members Present: Region I: Ketti Davis, Steve Rosa **Region II:** John Campbell, Gracie Guerrero, Adela Jones, Wes Sever, Judi Szpor, Marilyn Shepherd **Region III:** Orin Hirschhorn, Terry Hirschfield, Martin Macias, Randy Morris, Jeff Percell, JoJo Reyes, Elizabeth Runyon, Roy Mendiola, Robert Frausto, Lupe Nieves **Region IV:** Hank Gutierrez, Jim Yovino, Kevin Otto, Michele Copher **SELPA Staff:** Trina Frazier, Eddie Davidson, Laura Wascher

- I. Call to Order** J. Yovino
The meeting was called to order at 8:32 a.m.

- II. *Adoption of Agenda** J. Yovino
Wes Sever / Randy Morris (*MSC*)

- III. *Approval of Minutes of May 27, 2021 Meeting Minutes** J. Yovino
Lupe Nieves / Jeff Percell (*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.

- 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**
 - 1. *Dispute Prevention & Resolution ADR**
Trina Frazier, SELPA Administrator, reviewed the Dispute Prevention and Resolution ADR allocation. This is the \$100 million received in California for any ADR that was due to COVID. For our SELPA, we received \$857,029.00 for distribution. The full amount of dollars has been passed through to districts.
 - 2. *Learning Recovery Allocation**
Trina reviewed information regarding the Learning Recovery dollars. The term matching funds was concerning. The word “match” means that LEAs will need to match any revenue to an expenditure. Therefore, anything related to COVID that was

**indicates handout*

provided can be matched to an expenditure. \$4.8 million dollars for Learning Recovery were allocated for our SELPA. Trina shared that we are waiting for the validation table to come out which will give us the resource codes to start using the dollars. Members will have until June 2023 to expend these funds. State dollars were used instead of federal which means they will now become ongoing dollars, but they may not always be associated with ADR or Learning Recovery. A Frequently Asked Questions (FAQ) document was sent out along with ideas on how to use this money. We are working with members on how to complete the template which is due to CDE on October 1, 2021. There is no approval process associated with this. We are only required to submit the plan to CDE. Currently CDE is saying that there will not be interim reporting on these dollars. The money cannot be used on attorney fees but can be used on services related to a settlement agreement. Trina shared that AB167 allowed for an increase for subs to 60 days which should help with shortages.

- B. *FCSS Operated Programs Class Size Capacity** T. Frazier
Trina shared the handout titled “FCSS Operated Programs Class Size Capacity” as of September 9, 2021. This report shows how many students are in each class. Due to a high number of pending referrals, we are looking at opening two more classes; possibly a preschool class at Ramacher with a morning and an afternoon class to allow for more students to be placed. We are also looking at an elementary class in Kingsburg Elementary Charter District or Fowler Unified School District.
- 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” as of September 9, 2021. This document shows members the percentage of the SELPA that they make up.
- D. *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, shared the handout titled “Funding Allocation for 2020-21 Year End Final, and Funding Allocation Update for 2021-22 Estimate 2”. Each column represents a funding source for the LEA members including the total state, federal and local funds. Also included is an estimate for 2021-22 which does not yet include cost claims for NPS/NPAs. At quarter 1, the two AB130 funding sources will be included in this report.
- E. *Transportation Billback Update for 2020-21 Year End** E. Davidson
Eddie shared the handout titled “Transportation Billback Update for 2020-21 Year end”. The per rider amount is \$1,550.00. This is a lower rate due to COVID and students not being transported, as well as negotiations made on the First Student contract. Trina shared that we did start with fewer routes this year than last year since we had students who did not attend in-person. We are now having to add routes, so this will look a little different than it has in years past.
- F. *SELPA 3-Year ADA History Report** E. Davidson
Eddie shared the report titled “SELPA 3-Year ADA History Report”. This report shows the three-year history of ADA. Due to COVID, there is no difference between 2019-20 and 2020-21.
- G. *SELPA Weighted Votes for 2021-22** E. Davidson

Eddie shared the handout titled “SELPA Weighted Votes for 2021-22”. The local plan requires one vote for every 100 ADA. If a member is less than 100 ADA, they receive one vote. We have 31 members and need 16 members to make a quorum.

H. *SELPA Charter School Review

E. Davidson

Eddie shared the “SELPA Charter School Review” which shows the charter schools that are authorized by an LEA and whether those charters are a part of the Fresno County SELPA or another SELPA.

I. *Federal IDEA Expenditure Report 6 Update for 2019-20

E. Davidson

Eddie shared the handout title “Federal IDEA Expenditure Report 6 Update for 2019-20” explaining that the federal grants can be spent within 27 months using seven reports. Report 6 shows the claims received by membership as well as any remaining balances. There is one report left after this and Eddie will be working with members on how to expend any remaining balances. Private school dollars are restricted and are much more difficult to spend.

VIII. Future Agenda Items/Updates

J. Yovino

None.

IX. Next SGC Meeting is October 28, 2021

J. Yovino

X. Adjournment

J. Yovino

The meeting was adjourned at 9:00 a.m.
Orin Hirschhorn / Jeff Percell (MSC)