



**Jim A. Yovino**  
Superintendent

# fresno county superintendent of schools



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

**Executive Committee Meeting**  
**November 8, 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 November 7, 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 / Wes Sever *MSC*
  
- III. \*Approval of Minutes of October 4, 2021** T. Frazier  
Wes Sever / Orin Hirschhorn *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.*  
None.
  
- V. \*Low Incidence Equipment Application Report** L. Cox  
Leslie Cox, Principal for Special Education, reviewed the Low Incidence Report for October 2020. Leslie shared the purchase of canes and tips for the canes. Students are incredibly hard on canes. The current canes roll along the sidewalk instead of tapping.  
Orin Hirschhorn / Steve Rosa *MSC*
  
- VI. \*FCSS Operated Programs Class Size Capacity** C. Borges  
Chris Borges, Executive Director of Special Education, shared the handout titled “FCSS Operated Program Class Size Capacity as of November 4, 2021”. We have a higher than usual number of inquiries for Non-Public School (NPS) placements. We are at 62 referrals which is down from 89. We are looking at opening additional classrooms in Fowler and at Ramacher. Chris discussed the current staffing challenges.
  
- VII. \*Percentage of Students Served** C. Borges  
Chris shared the report titled “Percentage of Students Served as of November 4, 2021”. This report shows the total percentage a district makes up of the SELPA and the total percentage of students in county-operated programs.

- VIII. \*Claims Review for 2020-21** E. Davidson  
Eddie Davidson, Fiscal Student Services Director, shared the handout titled “Claims Review Report for 2020-21”. Eddie informed members that claim number L05 is not currently recommended for approval. All other claims have been vetted and are recommended for approval. Claim number L03 we were unaware of, but there is a formal due process involved. There are 30 NPS claims and are all recommended for approval. The old mental health dollars are restricted to students with disabilities. This item is information only and will be brought forth at the next Executive Committee meeting for approval.
- IX. \*Federal IDEA Expenditure Report 4 Update for 2020-21** E. Davidson  
Eddie shared the handout titled “Federal IDEA Expenditure Report 4 for 2020-21”. Districts have 27 months to spend these dollars. Most districts spend the funds within the first three reports. Eddie will continue to work with CBOs to spend remaining balances.
- X. \*Federal IDEA Expenditure Report 7 Update for 2019-20** E. Davidson  
Eddie shared the handout titled “Federal IDEA Expenditure Report 7 Update for 2019-20”. This is report 7 of 7. There is a \$3,640.00 balance from Sierra. Eddie worked with Sierra and there was no way to expend the dollars on private school. The dollars will be forfeited. The remaining preschool balance can be used by county-operated programs. This will save \$13,319 from the AB602 funds.
- XI. \*Excess Cost Calculations Update for 2020-21** E. Davidson  
Eddie shared the handout titled “Excess Cost Calculations Update for 2020-21”. All members met. This report shows the average amount spent on each student including general and special education.
- XII. \*Maintenance-of-Effort Update for SEMA for 2020-21 & SEMB for 2021-22** E. Davidson  
Eddie shared “Maintenance-of-Effort Update for SEMA for 2020-21 & SEMB for 2021-22”. There is no penalty yet members who are not currently budgeting to meet in SEMB. Districts have until the first or second interim to show that they can meet. Raisin City and West Park did not meet SEMA. There will be a financial penalty to these districts.
- XIII. \*Table 8 Update for 2020-21** E. Davidson  
Eddie shared the handout titled “Table 8 Update for 2020-21”. This report is provided to CDE and shows how much we are giving districts in IDEA funds. There are not any red flags.
- XIV. \*SELPA 3-Year MOE Contribution Report** E. Davidson  
Eddie shared the handout titled “SELPA 3-Year MOE Contribution”. This report is used to gauge how much LEAs are spending on special education programs, what their contributions are in general funds and what the percentage is. Due to COVID, there were some expenditure reductions.
- XV. Administrative Updates** T. Frazier  
Trina Frazier, SELPA Administrator, shared that we were notified by CDE that we are one of five SELPAs who received the IEP Support and Technical Assistance Discretionary grant. We have been providing members with how many overdue IEPs, annuals, and assessments there are. Trina also shared that some of the bills we have been watching have become two-year bills. The legislature will reconvene January 3, 2022, and the last day to introduce new bills is February 18, 2022.
- XVI. Future Agenda Items** T. Frazier  
None.
- XVII. Upcoming Meeting Dates:**  
A. Operations Committee Meeting: November 16, 2021, 1:00 p.m. - 3:00 p.m., Zoom  
B. SGC Meeting: November 18, 2021, 8:30 a.m. - 9:00 a.m., Room 101T

**XVIII. Adjournment**

The meeting was adjourned at 2:40 p.m.

Wes Sever / Orin Hirschhorn *MSC*