



FRESNO COUNTY SELPA SPECIAL EDUCATION LOCAL PLAN AREA

Trina Frazier, Assistant Superintendent

Superintendents' Governance Council March 24, 2022 ♦ 8:30 a.m. – 9:00 a.m., 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 23, 2022. Trina Frazier will respond with further instructions.

- I. Call to Order** J. Yovino
The meeting was called to order at 8:31 a.m.
Adela Jones / Jeff Percell
- II. *Adoption of Agenda** J. Yovino
Adela Jones / Jeff Percell
- III. *Approval of Minutes of February 24, 2022 Meeting Minutes** J. Yovino
Judi Szpor / Jeff Percell
- 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, updated members regarding the First Student Contract. We met again with First Student and are waiting to hear back from them. Trina will share more information as she receives it. Trina shared that there were more legislative bills introduced this year than expected. Some bills that we are keeping an eye on are SB1016 regarding Fetal Alcohol Syndrome and SB1397 which would allow us to increase the number of days a sub could be in a special education classroom. SB1229 would place 10,00 mental health clinicians in schools. AB2427 would change the transition planning in a IEP age to 16 to 14.
 - B. *FCSS Operated Programs Class Size Capacity** T. Frazier
Trina shared the handout titled "FCSS Operated Programs Class Size Capacity as of March 7, 2022". We were at 70 referrals and are now at 57. 13 students were placed. We are working with Superintendents on space as that continues to be an issue.

**indicates handout*

- 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 March 7, 2022”. This report shows what percentage each district makes up of the SELPA as well as enrollment numbers.
- D. *Annual Budget & Service Plans for 2022-23, Notice** E. Davidson
Eddie Davidson, Fiscal Student Services Director, shared the handout titled “Annual Budget & Service Plans for 2022-23, Notice”. This is an annual report that is provided to California Department of Education (CDE). This will be brought forth for approval at the next SGC meeting. This information must be provided and posted on websites once approved. There are no changes to the local plan and therefore there is no need to take to each LEA’s board for approval.
- E. *State Apportionment for 2021-22 P-1** E. Davidson
Eddie shared the handout titled “State Apportionment for 2021-22 P-1”. This is the state apportionment for period one of this year. Generally, everybody received an increase of about 1.4%.
- F. *Federal IDEA Expenditure Report 1 Update for 2021-22** E. Davidson
Eddie shared the handout titled “Federal IDEA Expenditure Report 1 Update for 2021-22” which shows the expenditures reported to us by district fiscal departments. This information has been compiled and sent to CDE. Balances will be observed over the 27 months. As we get closer to the end of the 27 months, Eddie will contact CBOs regarding balances that need to be expended.
- G. *AB 130 Expenditure Report 1 Update for 2021-22** E. Davidson
Eddie shared the handout titled “AB 130 Expenditure Report 1 Update for 2021-22”. These are one-time funds for state dollars. We are adopting the same process as the Federal IDEA’s seven reports so that these dollars can be reviewed regularly with the goal of full expenditure. We had to submit a plan on how these dollars would be spent. We will be hosting Zoom sessions for members to ask questions.
- H. *Federal IDEA Expenditure Report 5 Update for 2020-21** E. Davidson
Eddie shared the handout titled “Federal IDEA Expenditure Report 5 Update for 2020-21”. This is report five out of seven and shows the remaining balances. An allowable use of funds page was also discussed; it is provided on the SELPA website.

VIII. Action Items

J. Yovino

- A. *SELPA Annual Treasurer’s Report for 2020-21 & Proposed One-Time Distribution of Fund Balances for 2021-22**
Jim shared the SELPA Annual Treasurer’s Report for 2020-21 & Proposed One-Time Distribution of Fund Balances for 2021-22. In Item A there is about 1.2 million dollars in excess of the SELPA’s established reserve, and therefore available for distribution. Executive Committee discussed allocating these funds back to districts. The second option up for discussion is to use these dollars for special education classrooms. Therefore, the recommendation has two options for Item A. Item B provides a negative balance because of an over-allocation from the prior year. The over-allocation was due to the Fair Market Value (FMV) that was included in the prior year’s report of available balances. The FMV is not available for distribution. Item C shows the legal set-aside pool. We are over the threshold and suggest that Members allocate this to the NPS/NPA set-aside pool, which is provided in Item D and has a negative balance. In Item E there is about 1.4 million dollars in excess of the SELPA’s established reserve, and therefore available for distribution. Executive Committee

discussed allocating these funds back to districts. The second option up for discussion is to use these dollars for special education ED classrooms, as they are restricted to Educationally-Related Mental Health Services (ERMHS).

Motion was made to accept proposal as is with funds from Items A & F be used for immediate program need and remaining funds for facilities.

Ketti Davis / Adela Jones *MSC*

18 Yays / 0 Nays

IX. Future Agenda Items/Updates

J. Yovino

None.

X. Next SGC Meeting is April 28, 2022, Room 101T

J. Yovino

XI. Adjournment

J. Yovino

The meeting was adjourned at 9:15 a.m.

Wes Sever / Adela Jones