



# FRESNO COUNTY SELPA SPECIAL EDUCATION LOCAL PLAN AREA

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Trina Frazier, Assistant Superintendent

## Superintendents' Governance Council April 28, 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](mailto:tfrazier@fcoe.org) or (559) 265-3049 5:00 p.m. on April 27, 2022. Trina Frazier will respond with further instructions.*

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|--|------------|
| <b>I. Call to Order</b>  | J. Yovino  |
| The meeting was called to order at 8:46 a.m.   |            |
| <b>II. *Adoption of Agenda</b>   | J. Yovino  |
| Jeff Percell / Ketti Davis   |            |
| <b>III. *Approval of Minutes of March 24, 2022 Meeting Minutes</b>   | J. Yovino  |
| Steve Rosa / Jeff Percell  |            |
| <b>IV. Community Input</b>   | T. Frazier |
| <i>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.</i>                       |            |
| None.  |            |
| <b>V. Communications</b>   | T. Frazier |
| None.  |            |
| <b>VI. Standing Committee Reports</b>  | T. Frazier |
| A. None  |            |
| <b>VII. Information and Reports</b>  | T. Frazier |
| <b>A. Administrator's Report – Highlights of Current Information</b>   |            |
| Trina Frazier, SELPA Administrator, shared information regarding a proposal in the Governor's May Revise which would require that Educationally Related Mental Health (ERMHS) dollars flow directly to the districts. As there are services tied to those dollars, we would need to adjust staff assignments that are providing ERMHS services.  |            |
| <b>B. *FCSS Operated Programs Class Size Capacity</b>  |            |
| Trina shared the handout titled "FCSS Operated Programs Class Size Capacity". There are currently 20 Non-Public School (NPS) placements. We have added additional paraeducators in programs to be able to place more referrals. Trina also shared that she met with Adela Jones (Sanger Unified) and Ketti Davis (Central Unified) regarding space in their districts as well as possible modular buildings for long term space needs. |            |

\*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” which shows members the percentage that their district makes up of the SELPA.
- D. \*Funding Allocation Update for 2021-22 Quarter 3; & Funding Allocation for 2022-23 Estimate 1** E. Davidson  
Eddie Davidson, Fiscal Student Services Director, shared the handout titled “Funding Allocation Update for 2021-22 Quarter 3”. The changes regarding AB 602 P1 apportionment, and IDEA grant apportionment have been reflected in this report. This information has been submitted to fiscal contacts at districts. Eddie shared that Estimate 1 for 2022-23 has not yet been published, explaining to members that we are waiting for the May Revise due to significant changes regarding AB 602 and the possibility of mental health dollars going directly to the districts.
- E. \*Transportation Billback Update for 2021-22, Quarter 3** E. Davidson  
Eddie shared the handout titled “Transportation Billback Update for 2021-22, Quarter 3”. The per rider amount has not been adjusted. Trina has been in discussions with First Student. Until an agreement is executed, we will continue to use our estimate. Trina informed members that we offered First Student the 50% increase that they are requesting. This is contingent upon First Student providing the retro increase to the drivers back to January.
- F. \*Maintenance-of-Effort (MOE) Update for 2021-22 SEMAI** E. Davidson  
Eddie shared the handout titled “Maintenance-of-Effort Update for 2021-22 SEMAI”. This report is for the second interim and is to confirm that projected expenditures will meet the MOE requirement. All members but two have met the eligibility requirement.
- G. \*Federal Idea Expenditure Report 2 Update for 2021-22** E. Davidson  
Eddie shared the handout titled “Federal IDEA Expenditure Report 2 Update for 2021-22”. This report is for the usual IDEA grant received each year and is for January 1 to March 31. The overall balance of the allocations is on page 14. Members have until September 30, 2023, to fully expend these funds.
- H. \*Federal IDEA/ARP Expenditure Report 2 Update for 2021-22** E. Davidson  
Eddie shared the handout titled “Federal IDEA/ARP Expenditure Report 2 Update for 2021-22”. This report reflects the new and one-time federal funds from the American Recovery Plan (ARP). This can be used for the same type of expenditures as the original IDEA, but members should be mindful of MOE. The grant period ends September 30, 2023.
- I. \*AB 130 Expenditure Report 2 Update for 2021-22** E. Davidson  
Eddie shared the handout titled “AB 130 Expenditure Report 2 Update for 2021-22” informing members that AB 130 are one-time funds. A plan was submitted for these dollars regarding dispute prevention and learning recovery. There is a balance of about 5.5 million dollars. The grant period ends on June 30, 2023. There are office hours being held this afternoon for Operations Committee members and fiscal contacts to ask questions as needed.
- J. Claims for 2021-22, Due 7/31/22** E. Davidson  
Eddie shared that the legal costs and NPA costs are due July 31, 2022.

**VIII. Action Items**

J. Yovino

**A. \*Adoption of Annual Budget & Service Plans for 2022-23**

The Adoption of Annual Budget & Services Plans for 2022-23 was presented to members as an action item. This notice was posted as a public hearing at each school site for two weeks and was also sent to Operations Committee members and fiscal contacts. No changes or corrections were requested.

16 Yays / 0 Nays

Wes Sever / Adela Jones

**IX. Future Agenda Items/Updates**

J. Yovino

None.

**X. Next SGC Meeting is May 26, 2022, TBD**

J. Yovino

**XI. Adjournment**

J. Yovino

The meeting was adjourned at 8:59 a.m.

Wes Sever / Ketti Davis