



Jim A. Yovino
Superintendent

fresno county superintendent of schools



Special Education Local Plan Area
Trina Frazier, Assistant Superintendent

Executive Committee Meeting
September 6, 2022
2:30 p.m. ~ 3:30 p.m. ❖ via Zoom
Meeting 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 5, 2022. Trina Frazier will respond with further instructions.

- I. Call to Order** T. Frazier
The meeting was called to order at 2:32 p.m.
- II. Adoption of Agenda** T. Frazier
Orin Hirschhorn / Ketti Davis
- III. *Approval of Minutes from April 4, 2022** T. Frazier
Wes Sever / Orin Hirschhorn
- 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 II, reviewed the Low Incidence Reports for equipment purchases made in April, May, June, July and August of 2022.
Wes Sever / Ketti Davis
- VI. *FCSS Operated Programs Class Size Capacity** T. Frazier
Trina Frazier, SELPA Administrator, reviewed the handout titled “Class Loading 2022-23 as of September 2, 2022”. This report shows the enrollments and grade levels in each of our county-operated programs. There are currently 44 referrals with 27 pending placements.
- VII. *Percentage of Students Served** T. Frazier
Trina reviewed the handout titled “Students Served in County-Operated Programs by District of Special Education Accountability (DSEA) as of August 29, 2022”. This report has been revised and updated to show district enrollment first. This will include the preschool SPED fall enrollment for 2021, TK-Adult Census fall enrollment from Dataquest, TK-Adult SPED fall enrollment, the percentage of TK-Adults eligible for special education and finally the percentage each district makes up of the SELPA. County-Operated programs are listed by type.

- VIII. *Funding Allocations for 2021-22 Year End, & Funding Allocations for 2022-23 Estimate 2** E. Davidson
Eddie Davidson, Fiscal Student Services Director, shared the handout titled, “Funding Allocations for 2021-22 Year End, & Funding Allocations for 2022-23 Estimate 2”. Each row represents a Local Educational Agency (LEA) and each column a funding source. The year-end allocation is represented and includes the one-time dollars for dispute prevention and learning recovery. The end date for these one-time dollars is June 30, 2023. At this point, there is no extension. Also, the IDEA/ARP dollars need to be fully expended by September 30, 2023.
- IX. *Transportation Billback Update for 2021-22 Year End** E. Davidson
Eddie shared the handout titled “Transportation Billback Update for 2021-22 Year End”. The cost-per rider amount for 2021-22 as \$7,861.18. The liquidation and damages that we are able to charge back to First Student helped to reduce this amount from the estimated cost per rider of \$8,800. Also, the disinfecting charges were charged to FCSS Covid dollars.
- X. *Federal Idea Expenditure Report 6 for 2020-21** E. Davidson
Eddie shared the handout titled “Federal IDEA Expenditure Report 6 for 2020-21”. Eddie informed members that there are some minor adjustments to the claims as a result of the conversion from whole dollar claims to those that capture the 100th decimal place. Eddie also said that the Private school funds are typically difficult to expend. If an LEA cannot expend the IDEA Entitlement or the IDEA Preschool funds, they can be used at the county level.
- XI. *SELPA 3-Year ADA History Report** E. Davidson
Eddie shared the handout titled “SELPA 3-Year ADA History Report”. This is to show if there is a loss or a gain in K12 ADA for AB602 purposes. The state changed the law for 2022-23 and will use the greater of the ADA for the current year, the prior year, or the second prior year, and on the basis of each LEA individually.
- XII. *SELPA Weighted Votes for 2022-23** E. Davidson
Eddie shared the handout titled “SELPA Weighted Votes for 2022-23”. There are 746 total votes. There are 31 members, which means we need 16 to establish a quorum at a Superintendents’ Governance Council (SGC) meeting.
- XIII. *SELPA Charter School Review** E. Davidson
Eddie reviewed the handout titled “SELPA Charter School Review”. This report shows which districts have charters that are deemed a school of the district, and which districts have charters that are LEAs for special education purposes. For the charters that are LEAs, the average daily attendance (ADA) will be credited to whichever SELPA they belong to.
- XIV. Maintenance-of-Effort (MOE) SEMA for 2021-22 & SEMB for 2022-23, Due 9/15/22** E. Davidson
Eddie shared information regarding the MOE process. If any fiscal contacts have questions, they can reach out to Eddie. Recommendation is to be proactive instead of reactive.
- XV. Excess Cost Calculation for 2021-22, Due 9/15/22** E. Davidson
Eddie shared that we used to do calculations for the districts, but we no longer have access to that district information.
- XVI. Federal IDEA Expenditure Report 7 for 2020-21, Due 9/10/22** E. Davidson
Eddie will be sending this information to members who have a balance.

- XVII. General Ledger Reports for 2021-22, Due 9/30/22** E. Davidson
Eddie explained that this process is to obtain the general ledger when the books are closed to ensure that it supports any Federal IDEA expenditure claims.
- XVIII. State Extraordinary Cost Pool Claims for 2021-22, Due 10/08/22** E. Davidson
Eddie shared that there is a pool available for extraordinary costs. This may be particularly important when mental health funds go back to districts. Eddie will be sending more information out via email.
- XIX. Federal IDEA Expenditure Report 4 for 2021-22, Due 10/15/22** E. Davidson
Eddie shared information regarding the Federal IDEA Expenditures for 2021-22. Eddie will be sending another reminder to fiscal contacts.
- XX. Federal IDEA/ARP Expenditure Report 4 for 2021-22, Due 10/15/22** E. Davidson
Eddie will be sending information out regarding how much has been spent of these one-time funds.
- XXI. AB 130 Expenditure Report 4 for 2021-22, Due 10/15/22** E. Davidson
Eddie will be sending information out regarding amounts spent.
- XXII. Sub-Recipient Assurance for 2022-23, Due 10/15/22** E. Davidson
Eddie shared that IDEA funds are awarded to the SELPA and then they are sub-awarded to each LEA according to the funding allocation plan. Therefore, LEAs must abide by the assurances, as well as the SELPA. The assurance form will be sent to fiscal contacts to sign and return.
- XXIII. Administrative Updates** T. Frazier
A. First Student Update
Trina updated members that the First Student negotiations that have been settled. First Student has reported that they have seen an increase in their total driver candidates training.
- XXIV. Future Agenda Items** T. Frazier
None.
- XXV. Upcoming Meeting Dates:**
A. Operations Committee Meeting: September 15, 2022, 9:00 a.m. - 11:00 a.m., Zoom
B. SGC Meeting: September 22, 2022, 8:30 a.m. - 9:00 a.m., Room 101T
- XXVI. Adjournment**
The meeting was adjourned at 3:11 p.m.
Ketti Davis / Steve Rosa