



Jim A. Yovino
Superintendent

fresno county superintendent of schools



Special Education Local Plan Area
Trina Frazier, Assistant Superintendent

Executive Committee Meeting
October 3, 2022
2:00 p.m. ~ 3:00 p.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 October 2, 2022. Trina Frazier will respond with further instructions.

I. Call to Order

T. Frazier

The meeting was called to order at 2:00 p.m.
Steve Rosa / Orin Hirschorn

II. Adoption of Agenda

T. Frazier

Steve Rosa / Wesley Sever

III. *Approval of Minutes from September 6, 2022

T. Frazier

Steve Rosa / Orin Hirschorn

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

C. Borges

Chris Borges, Executive Director of Special Education, shared the Low Incidence (LI) Equipment and Application Report for September 2022. Chris informed members that purchases are usually higher this time of year as students are returning to school and students orthopedic, visual and hearing needs are being assessed to be met for the year.

Wesley Sever / Steve Rosa

VI. *FCSS Operated Programs Class Size Capacity

C. Borges

Chris shared the report titled "FCSS Operated Programs Class Size Capacity as of September 28, 2022". There are currently 608 students in county-operated programs throughout our 79 classrooms. New classroom is opening next week in Sanger Unified to serve students with extensive support needs. There are currently 20 students being served in non-public schools (NPS) placements. This number has remained stable for the past year. There are 36 pending referrals across programs with four pending placements this week.

VII. *Percentage of Students Served

C. Borges

Chris shared the handout titled “Percentage of Students Served as of September 28, 2022”. Chris informed members that the Fall 1 data from 2021 is used for the static data point for comparison purposes. Preschool has been separated out this year for comparisons as we do not have a way to calculate general education preschool numbers in CALPADS. There are 572 TK-adult students being served on behalf of districts and 36 preschoolers for a total of 608.

VIII. AB 114 Mental Health Funding Review – Spreadsheet to Follow

E. Davidson

Eddie Davidson, Fiscal Student Services Director AB 114 funds will go directly to Local Educational Agencies (LEA) in the 2023-24 fiscal year. Eddie will provide a handout at the next meeting to show what the estimations are as well as the Ed Code. This will also show the effect it will have on the SELPA, such as the mental health claims, regionalized services such as Educationally Related Mental Health Services (ERMHS) and Behavioral Intervention Team (BIT) (which have already been eliminated), and the Emotionally Disturbed classes as they are paid in part by AB 114.

IX. *Proposed Changes to the Funding Allocation Plan

E. Davidson

Eddie shared a handout titled “Proposed Changes to the Funding Allocation Plan” for the committee to consider. This will be brought forward again for review before being brought to the Superintendents’ Governance Council (SGC) for approval. There was a discussion regarding the removal of “Extraordinary Cost Set Aside” as that has never been used. Trina explained that this was created to address high-cost placements, but as it has never been utilized, we are proposing to remove it. Eddie shared that California Department of Education (CDE) has an extraordinary cost pool that we could access.

X. *Claims Update for 2021-22

E. Davidson

Eddie shared the handout titled “Claims Update for 2021-22” which is a list of all claims that have been received and reviewed. If these claims are approved at the next meeting, a treasurer’s report will be provided to discuss remaining balances.

XI. Administrative Updates

T. Frazier

Romy Chachere, SELPA Director, shared that there are three members in the small LEA division with CDE. The small LEA division have fewer than 100 students with disabilities. There are 1,500 throughout the state. CDE is selecting 500 LEAs over the next three years. There are seven small LEAs in our SELPA that have been selected. Each of these districts will need to do a student file review of 25 students. Romy is working with CDE to clarify more information and will keep members updated.

XII. Future Agenda Items

T. Frazier

None.

XIII. Upcoming Meeting Dates:

- A. Operations Committee Meeting: October 18, 2022, 1:00 p.m. - 3:00 p.m., Room 270
- B. SGC Meeting: October 27, 2022, 8:30 a.m. - 9:00 a.m., Room 101T

XIV. Adjournment

The meeting was adjourned at 2:32 p.m.
Wesley Sever / Steve Rosa