



# FRESNO COUNTY SELPA SPECIAL EDUCATION LOCAL PLAN AREA

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Trina Frazier, Assistant Superintendent

**Executive Committee Meeting**  
**January 9, 2023**  
**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 January 8, 2023. Trina Frazier will respond with further instructions.*

- I. Call to Order** T. Frazier  
The meeting was called to order at 2:03 p.m.
- II. Adoption of Agenda** T. Frazier  
*Ketti Davis / Roy Mendiola*
- III. \*Approval of Minutes from November 7, 2022** T. Frazier  
*Ketti Davis / Wes Sever*
- 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 Low Incidence, presented the Low Incidence Equipment Application Report purchases for December 2022.  
Wes Sever / Ketti Davis
- VI. \*FCSS Operated Programs Class Size Capacity** C. Borges  
Chris Borges, Executive Director of Special Education, shared the handout titled "FCSS Operated Programs Class Size Capacity as of January 6, 2023". There are currently 79 classrooms. Lower enrollment numbers are due to December graduates. There are 18 non-public school (NPS) placements. There are 53 pending referrals.
- VII. \*Students Served in County-Operated Programs** C. Borges  
Chris shared the handout titled "Students Served in County-Operated Programs as of January 6, 2023". There are currently 595 students enrolled in county-operated programs. This report shows the percent each district makes up of the SELPA and the percent enrolled in county-operated. This is based on fall 2021 census data. Once fall 2022 census data is available, numbers will be updated.

- VIII. \*SELPA Annual Treasurer’s Report for 2021-22 & Proposed One-Time Distribution of Funds Balances for 2022-23, Information** E. Davidson  
 Eddie Davidson, Director of Fiscal Student Services, presented the handout titled “SELPA Annual Treasurer’s Report for 2021-22 & Proposed One-Time Distribution of Funds Balances for 2022-23”. This report was provided to the Superintendents’ Governance Council in December 2022. Eddie reviewed the recommendations for each fund and resource in the report. Trina Frazier, SELPA Director, informed members that these are just recommendations and the Executive Committee ultimately makes the recommendations to SGC members. These recommendations are based on history and trends.
- IX. \*Proposed Changes to the Funding Allocation Plan** E. Davidson  
 Eddie shared the proposed changes to the Funding Allocation Plan, which provides guidance and instructions on how we allocate SELPA funds as well as reporting guidelines. Most of the changes are to align with changes to the law. None of the changes have any fiscal impacts.
- X. Federal IDEA Expenditure Report 1 for 2022-23, Due 1/15/23** E. Davidson  
 Information only.
- XI. Federal IDEA Expenditure Report 5 for 2021-22, Due 1/15/23** E. Davidson  
 Information only.
- XII. Federal IDEA/ARP Expenditure Report 5 for 2021-22, Due 1/15/23** E. Davidson  
 Information only.
- XIII. AB 130 Expenditure Report 5 for 2021-22, Due 1/15/23** E. Davidson  
 Information only.
- XIV. WorkAbility Mid-Year Expenditure Report, Due 1/31/23** E. Davidson  
 Information only.
- XV. Funding Allocations for 2022-23 Quarter 2** E. Davidson  
 Funding allocations are scheduled to be released on February 15, 2023.
- XVI. Transportation Billback Update for 2022-23 Quarter 2** E. Davidson  
 Eddie will provide updated transportation numbers as information is received.
- XVII. Annual Budget & Service Plans for 2023-24, Information** E. Davidson  
 Eddie shared that the annual budget and services plans for 2023-24 is forthcoming and will be presented prior to being voted on.
- XVIII. Administrative Updates** T. Frazier  
 Trina shared that we are awaiting the Governor’s budget proposal. We may see an increase on Federal IDEA funding this year. California usually receives about 10% of that.
- XIX. Future Agenda Items** T. Frazier  
 None.
- XX. Upcoming Meeting Dates:**  
 A. Operations Committee Meeting: January 26, 2023, 10:00 a.m. - 12:00 p.m., Zoom  
 B. SGC Meeting: February 23, 2023, 8:30 a.m. - 9:00 a.m., Room 101T

**XXI. Adjournment**

The meeting was adjourned at 2:50 p.m.

*Roy Mendiola / Chris Borges*