



# FRESNO COUNTY SELPA SPECIAL EDUCATION LOCAL PLAN AREA

Trina Frazier, Assistant Superintendent

## Superintendents' Governance Council February 23, 2023 ♦ 8:30 a.m. – 9:00 a.m., Room 101T 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 February 22, 2023. Trina Frazier will respond with further instructions.

- I. Call to Order** M. Copher  
The meeting was called to order at 8:32 a.m.  
*Terry Hirschfield / Lori Villanueva*
- II. \*Adoption of Agenda** M. Copher  
*Steve Rosa / Terry Hirschfield*
- III. \*Approval of Minutes of December 7, 2022 Meeting Minutes** M. Copher  
*Steve Rosa / Terry Hirschfield*
- 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  
Trina Frazier, SELPA Administrator, shared information regarding bills that affect special education. AB 87 is a new bill that would allow audio recordings of 504 team meetings. There are two bills being introduced that will require non-expired Narcan on all school sites as well as training for staff. Trina shared that there is some fiscal related trailer bill language that may affect SELPAs. The Governor is proposing that the amount of dollars that are being passed from the SELPA to Local Educational Agencies (LEA) be the same as last year in addition to the cost-of-living adjustment (COLA) amount. If average daily attendance (ADA) drops, there will be a shortfall. Trina also shared that Eddie Davidson, Fiscal Student Services Director, received information stating that we will be receiving a million dollar increase for out-of-home care that will be passed through to the LEAs. This is an estimated amount.
- VIII. \*Transportation Billback Update for 2022-23 Quarter 2** E. Davidson  
Eddie shared information regarding the handout titled "Transportation Billback Update for 2022-23 Quarter 2". The new Education Code section which provides us with additional funds should cause the billback per rider should amount to decrease.

- IX. Annual Budget & Services Plans for 2023-24, Information** E. Davidson  
Eddie shared that the estimated revenues and expenditures for special education are being calculated for the annual budget and services plans for 2023-24. This information goes into a plan that must be posted at each school site for no less than two weeks prior to approval.
- X. \*State Reimbursement for Nonpublic School Sites** E. Davidson  
Eddie shared the handout titled “State Reimbursement for Nonpublic School Sites”. LEAs can now claim for meal reimbursements that are provided to students placed at an NPS. The SELPA needs to ensure that dollars received in meal reimbursements are excluded from claims submitted so we do not pay this twice. This has been added to the claim form.
- XI. \*Proposed Changes to the Legal Cost Pool & NPS/NPA Pool of the Funding Allocation Plan, First Reading** E. Davidson  
Eddie shared the handout titled “Proposed Changes to the Legal Cost Pool & NPS/NPA Pool of the Funding Allocation Plan”. (This is separate from the action item below.) There have been recommended changes to the funding allocation plan by Executive Committee members. One recommendation is to strike through the “Nonpublic Agency (NPA)” term as a claim has never been submitted or reimbursed for an NPA. The second item requested is regarding LEAs not being allowed to submit a legal pool claim for more than two of three consecutive years. Since there has been a balance in the legal pool for several years, the suggestion is to allow members to claim beyond the second consecutive year with the approval of the Executive Committee. This will be brought to SGC at the next meeting for approval.
- XII. \*Maintenance-of-Effort Exemption Review** E. Davidson  
Eddie reviewed the handout titled “Maintenance-of-Effort Exemption Review”. This has been provided to program and fiscal contacts so they can work together and find allowable exemptions for the maintenance-of-effort (MOE) report. An example of an allowable reduction is a voluntary resignation/retirement and any subsequent pay scale differences.
- XIII. \*State Apportionment for 2022-23 P-1** E. Davidson  
Eddie shared information regarding the State Apportionment for 2022-23 P-1. (There was no handout provided at this meeting.) Eddie presented information to members regarding county-operated programs being “an off the top program”. Since a general fund is not available for county-operated to pull from, an estimate is calculated for the program. All other available revenue dollars are deducted from the total, such as property taxes, LCFF transfers, IDEA, etc. Whatever is remaining is the balance that is used in AB 602. Once the books are closed, the excess or shortfall is put into the SELPA reserve and placed on the SELPA Treasurer’s Report. County-operated programs does not carry over any balances.
- XIV. \*Federal IDEA/ARP Expenditure Report 5 for 2021-22** E. Davidson  
Eddie shared the handout titled “Federal IDEA/ARP Expenditure Report 5 for 2021-22”. This is report 5 of 7. There is a balance of about three million dollars. If dollars are not expended, we have a backup plan. Eddie will work with fiscal contacts with a goal to fully expend these dollars.
- XV. \*AB 130 Expenditure Report 5 for 2021-22** E. Davidson  
Eddie shared the handout titled “AB 130 Expenditure Report 5 for 2021-22”. These are one-time funds that must be encumbered by June 30, 2023. This report shows how much has been claimed; there is a remaining balance of about four million dollars. School Services has provided recommendations on how this money can be used for expenditures in past years. Eddie will share more information as he receives it.

**XVI. Action Items**

M. Copher

**A. \*SELPA Annual Treasurer's Report for 2020-21 & Proposed One-Time Distribution of Fund Balances for 2022-23**

Motion was made to approve the proposed one-time distribution of fund balances for 2022-23.

*Elizabeth Runyon / Lori Villanueva*

*21 Yays / 0 Nays*

**B. \*Proposed Changes to the SELPA Funding Allocation Plan**

Motion was made to approve the proposed changes to the SELPA Funding Allocation Plan.

*Wes Sever / Brian Clark*

*21 Yays / 0 Nays*

**XVII. Future Agenda Items/Updates**

M. Copher

None.

**XVIII. Next SGC Meeting is March 23, 2023, Room 201**

M. Copher

**XIX. Adjournment**

M. Copher

The meeting was adjourned at 8:58 a.m.

*Ketti Davis / Wes Sever*