



FRESNO COUNTY SELPA SPECIAL EDUCATION LOCAL PLAN AREA

Trina Frazier, Assistant Superintendent

Superintendents' Governance Council April 27, 2023 ♦ 8:30 a.m. – 9:00 a.m., Room 201 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 April 26, 2023. Trina Frazier will respond with further instructions.

- I. Call to Order** M. Copher
The meeting was called to order at 8:31 a.m.

- II. *Adoption of Agenda** M. Copher
Judi Szpor / Jesus Cruz

- III. *Approval of Minutes of March 23, 2023 Meeting Minutes** M. Copher
Brian Clark / Steve Rosa

- 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**
A. Administrator's Report – Highlights of Current Information T. Frazier
Trina Frazier, SELPA Administrator, shared that Eddie Davidson, Fiscal Student Services Director, will be presenting a statewide fiscal presentation on May 26, 2023. A flyer with registration information will be sent to members. Trina announced that Teresa Page, the Special Education Director at Sierra Unified School District, is retiring. That position is posted on EdJoin. Romy Chachere, SELPA Director, is conducting a New Directors Workgroup for the SELPA. Trina shared that county-operated programs will be switching from NCI to Handle with Care for physical and non-verbal de-escalating restraints because it only takes one person to transport. Since some districts will continue to use CPI, the SELPA will continue to provide those trainings. Trina informed members that we are still waiting for the May Revise. The Advisory Commission for Special Education (ACSE) will be accepting applications for student panel members. Information will be sent to members.

- B. *FCSS Operated Programs Class Size Capacity** T. Frazier
Trina shared the handout titled “FCSS Operated Programs Class Size Capacity”. This document shows the number of students served in each of our county-operated programs, Non-Public School (NPS) enrollments, and pending referrals. Trina informed members that we may need to open another CIRCLES/PIP classroom. We also are in need of one more additional Adult Transition Program (ATP) classroom space as we will be vacating the Fresno Pacific University (FPU) location.
- 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”. This handout shows the percentage each district makes up of the SELPA.
- D. *Funding Allocations for 2022-23 Quarter 3; & Funding Allocations for 2023-24 Estimate 1** E. Davidson
Eddie shared the handout titled “Funding Allocations for 2022-23 Quarter 3; & Funding Allocations for 2023-24 Estimate 1”. This is a summary of funding source amounts such as IDEA and AB 602 and possible NPS claims. Allocations for 2023-24 Estimate 1 are forthcoming.
- E. *Transportation Billback Update for 2022-23 Quarter 3 & 2023-24 Estimate 1** E. Davidson
Eddie shared the handout titled “Transportation Billback Update for 2022-23 Quarter 3 & 2023-24 Estimate 1”. This shows the estimate if we received the new 60% funding. This would cause the excess costs to drop for the districts. An estimate without the new 60% funding is also included to allow CBOs to budget accordingly.
- F. *Private School Proportionate Share for 2022-23 Quarter 3** E. Davidson
Eddie shared the handout titled “Private School Proportionate Share for 2022-23 Quarter 3” informing members that this is a prescribed form from California Department of Education (CDE) that we must complete. CALPADS information is used for all students including parentally placed private school students. As a SELPA, we allocate \$100,000 for private school expenditures.
- G. *Maintenance-of-Effort Update for 2022-23 SEMAI** E. Davidson
Eddie shared the handout titled “Maintenance-of-Effort Update for 2022-23 SEMAI”. Currently there are three members that are not meeting MOE based on their projections. This is just a gauge at this point with no penalties.
- H. *AB 130 Balance Review** E. Davidson
Eddie Shared the handout titled “AB 130 Balance Review”. The AB 130 funds must be legally obligated by June 30, 2023. We do not want these dollars to be sent back to CDE, therefore if an LEA cannot fully expend the funds, perhaps another LEA can. Eddie will keep members updated regarding the status of these funds. We can also use the funds to offset county-operated costs if necessary.
- I. Special Education MOE Primer** E. Davidson
Eddie informed members that we will be sending a link regarding an MOE Primer (10-minute YouTube video) to quickly explain what MOE is and its fiscal impact.

VIII. Action Items M. Copher

- A. *Proposed Changes to the Legal Cost Pool & NPS/NPA Pool of the Funding Allocation Plan, Action**
Motion was made to approve the proposed changes to the legal cost pool and NPS/NPA pool of the funding plan.
Elizabeth Runyon / Lori Villanueva

16 Yays / 0 Nays

B. *Adoption of Annual Budget & Service Plans for 2023-24

Motion was made to approve the adoption of the Annual Budget & Service Plans for 2023-24.

Wes Sever / Brian Clark

16 Yays / 0 Nays

IX. Future Agenda Items/Updates

None.

X. Next SGC Meeting is May 25, 2023, Room 201

M. Copher

XI. Adjournment

The meeting was adjourned at 9:00 a.m.

M. Copher