



FRESNO COUNTY SELPA SPECIAL EDUCATION LOCAL PLAN AREA

Trina Frazier, Assistant Superintendent

**Executive Committee Meeting
February 6, 2023
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 February 5, 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
Wes Sever / Chris Borges

- III. *Approval of Minutes from January 9, 2023** T. Frazier
Orin Hirschhorn / 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.

- V. *Low Incidence Equipment Application Report** L. Cox
Chris Borges, Executive Director of Special Education, shared the Low Incidence Equipment Application Report for January 2023.
Wes Sever / Orin Hirschhorn

- VI. *FCSS Operated Programs Class Size Capacity** C. Borges
Chris shared the handout titled "FCSS Operated Programs Class Size Capacity as of February 1, 2023". The enrollment numbers have increased since the report was last shared. Chris went over the numbers in each program. There are currently 18 students enrolled in non-public schools (NPS). Chris informed members that we need space for a high school classroom for our TIES program. We will also need another space for our class currently located at Fresno Pacific University.

- VII. *Students Served in County-Operated Programs** C. Borges
Chris shared the report titled "Student Served in County-Operated Program as of February 1, 2023". This report shows the amount each district makes up of the SELPA and the total enrolled in county-operated programs.

VIII. *State Reimbursement for Nonpublic School Sites E. Davidson

Eddie Davidson, Fiscal Student Services Director, shared information regarding meal reimbursements for NPS students. If a district has a student enrolled in an NPS, there is a requirement to provide meals which is reimbursable. Eddie provided an updated claim form to note if these costs were reimbursed already when filing a claim.

IX. *Proposed Changes to the Legal Cost Pool and NPS/NPA Pool of the Funding Allocation Plan E. Davidson

Eddie shared that there are changes to the Funding Allocation Plan that we will be going to the Superintendents' Governance Council (SGC) for approval in February 2023. There were two members in the Operations Committee that proposed that we strikethrough the existing language that provides that member LEAs are only able to access the Legal Pool no more than two of three consecutive years. A suggestion was made to add that claims that exceed two consecutive years would require Executive Committee approval. Eddie will revise the language to include this and move forward for further review.

There was a recommendation to remove the term "Non-Public Agency (NPA)" as the SELPA has never paid a claim for an NPA. This will be presented to SGC after final language has been reviewed by the Executive Committee.

X. Administrative Updates T. Frazier

Trina Frazier, SELPA Director, shared that legislative bills need to be submitted by February 17, 2023. SB 234 proposes that every school site will have need to have Narcan as well as training for employees. AB 87 amends allowing audio recordings to 504 teams meetings. Trina also shared that the Governor's trailer bill does not show any significant changes to special education.

XI. Future Agenda Items T. Frazier

None.

XII. Upcoming Meeting Dates:

- A. Operations Committee Meeting: February 16, 2023, 9:00 a.m. - 11:00 a.m., Zoom
- B. SGC Meeting: February 23, 2023, 8:30 a.m. - 9:00 a.m., Room 101T

XIII. Adjournment

The meeting was adjourned at 2:31 p.m.
Wes Sever / Ketti Davis