

FRESNO COUNTY SELPA SPECIAL EDUCATION LOCAL PLAN AREA

Trina Frazier, Assistant Superintendent

Executive Committee Meeting March 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 March 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 Steve Rosa / Orin Hirschkorn
- III. *Approval of Minutes from February 6, 2023 Orin Hirschkorn / Steve Rosa

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

Lesie Cox, Principal II, shared the Low Incidence Equipment report for February 2023. She shared information regarding a Roger Device which is a hearing device that helps to cut distance between the student and the teacher.

Orin Hirschkorn / Chris Borges

VI. *FCSS Operated Programs Class Size Capacity

Chris shared information regarding the handout titled "FCSS Operated Programs Class Size Capacity". There are currently 608 students enrolled in county-operated programs in total. There are 18 students enrolled in non-public schools (NPS). Ther are seven students pending immediate placement and 43 referrals pending.

VII. *Students Served in County-Operated Programs

Chris shared the handout titled "Students Served in County-Operated Programs". The first column shows the percentage of the SELPA each district makes up. The second column represents the countyoperated totals.

L. Cox

T. Frazier

C. Borges

C. Borges

*Proposed Changes to the Legal Cost Pool and NPS/NPA Pool of the IX. **Funding Allocation Plan, First Reading**

Eddie shared the handout titled "Proposed Changes to the Legal Cost Pool & NPS/NPA Pool of the Funding Allocation Plan". The term "Nonpublic Agency (NPA)" has been struck, as a claim has never been submitted or reimbursed for an NPA. The second item 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. This will be brought to SGC at the next meeting for approval.

X. Private School Proportionate Share Assurance for 2022-23, Due 3/17/23 E. Davidson Eddie shared that now that we have received the IDEA funds, we must collect the private school assurance and do the private school calculations. This affects LEAs that have no private school counts.

XI. *State Apportionment for 2022-23 P-1

Eddie shared the handout titled "State Apportionment for 2022-23 P-1". The result is \$55.5 Million Dollars allocated out. This document shows how the base grant is allocated. This is done by an off-thetop to county-operated and other SELPA services. The balance is determined by ADA. Out of home care funds have increased by about \$1 Million Dollars for the SELPA. About half a million of the out of home care funds are considered proportional share of savings. This is outside of the calculation and not counting foster youth and community care students. At P2, this money may be used for group homes.

XII. Administrative Updates

Trina shared information regarding trailer bill language regarding what would be passed through to our districts. The only way it would have a negative impact on our SELPA, is if we have a decline in ADA. Trina also shared that February 17, 2023, was the last day that bills could be introduced. Trina informed members that the bill that would change the post-secondary goals and transition services to being written in at the age of 16. This bill is being watched closely. SB 509 would require us to train employees on how to make referrals to special education which would cause an increase in referrals. The bill regarding IEP translations being completed in 30 days has been reintroduced.

XIII. Future Agenda Items

None.

XIV. Upcoming Meeting Dates:

- A. Operations Committee Meeting: March 9, 2023, 9:00 a.m. 11:00 a.m., Zoom
- B. SGC Meeting: March 23, 2023, 8:30 a.m. 9:00 a.m., Room 201

XV. Adjournment

The meeting was adjourned at 2:20 p.m. Orin Hirschkorn / Steve Rosa

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VIII. *Grant Award Notices for IDEA for 2022-23

Eddie shared the handout titled "Grant Award Notices for IDEA for 2022-23". \$16.8 Million Dollars for the Fresno County SELPA was received. This is the funding allocation document. Private school dollars are a deduct as these are a separate resource code. The original estimate and the difference are also included for comparison. The grant award for the preschool IDEA was also received.

E. Davidson

E. Davidson

T. Frazier

T. Frazier

E. Davidson