



FRESNO COUNTY SELPA SPECIAL EDUCATION LOCAL PLAN AREA

Trina Frazier, Assistant Superintendent

Superintendents' Governance Council March 21, 2024 ♦ 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 March 20, 2024. 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
B. Clark / E. Runyon
- III. *Approval of Minutes from February 22, 2024** M. Copher
J. Szpor / E. Runyon
- 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
A. Administrator's Report – Highlights of Current Information
1. **Proposed Increase for Add-On to Coalinga Huron Joint Unified**
Trina Frazier, SELPA Administrator, shared information regarding the proposed increase for add-on to Coalinga Huron Joint Unified School District. We currently only serve one Coalinga Huron Joint Unified student and therefore are proposing a contribution increase of about \$200,000. This will be brought forward as an approval item at the next SGC meeting.
- Trina shared information regarding legislative updates. There are a few spot bills that may have amendments come through. AB 2173 is sponsored by the SELPA Association and proposes to change the language of "Emotional Disturbance" to "Emotional Disability". SB 455 is a two-year bill that proposes a requirement to translate IEPs within 30 days. There are costs associated with this bill. AB 2026 addresses person first terminology in special education.

B. *FCSS Operated Programs Class Size Capacity

T. Frazier

Trina shared the handout titled “FCSS Operated Programs Class Size Capacity” as of February 28, 2024. Caruthers Unified has offered count-operated programs space for an Extensive Supports Needs classroom which will open in 2024-25. We are working to fill any pending referrals as quickly as possible.

C. *Principal Apportionment for 2023-24 P-1

E. Davidson

Eddie Davidson, Director of Fiscal Student Services, reviewed the handout titled “Principal Apportionment for 2023-24 P-1”. California Department of Education (CDE) certifies funding at P-1. The total principal apportionment the SELPA received is \$57.4 million dollars which includes base grant funding, regionalized service funding, low incidence funding and out-of-home care funding. \$17 million dollars of property tax is also received. Eddie reviewed the exhibits from CDE and how allocations are calculated.

D. Local Plan

E. Davidson

1. ***Annual Budget & Services Plans for 2024-25, First Draft**
2. ***Governance & Administration**

Eddie shared information regarding the renewals of the Annual Budget & Services Plans and Governance and Administration for the Local Plan. The amount of revenue expected to be received is based on quarter two. Expenditures are based on LEAs’ MOE reports. The only material change to the Local Plan language is the removal of one LEA due to a lapsation.

E. *SELPA Annual Treasurer’s Report for 2022-23 & Proposed One-Time Distribution of Fund Balances for 2023-24, Information

E. Davidson

Eddie reviewed the SELPA Annual Treasurer’s Report for 2022-23 and the Proposed One-Time Fund Balances for 2023-24. The report helps to determine if reserves and cost pools have reached their limit or if they are under their threshold. About \$300,000 is allocated to the SELPA set-aside as a three percent reserve. The balance without reserves is about \$1 million dollars. The proposed recommendation is to use the use the \$913,000 for county-operated expenditures. The one-time retroactive payroll for raises was not factored into the county-operated program off the top. Eddie reviewed the legal set-aside pool with members. The SELPA is not currently meeting the threshold. It is projected that we will deplete this reserve. Members discussed backfilling the pool or closing this pool just like the NPS set-aside pool was closed. Trina explained to members the pros and cons of these options. Many small districts have contributed to this pool but have never utilized it. Eddie shared information regarding the NPS/NPA set-aside pool which has \$126,00 remaining. Recommendation is to move to county-operated programs. Options will be brought forth for approval at the next SGC meeting.

VIII. Future Agenda Items/Updates

M. Copher

None.

IX. Next SGC Meeting is April 25, 2024, at 8:30 a.m., Room 201

M. Copher

X. Adjournment

M. Copher

The meeting was adjourned at 8:57 a.m.