



FRESNO COUNTY SELPA SPECIAL EDUCATION LOCAL PLAN AREA

Trina Frazier, Assistant Superintendent

**Executive Committee Meeting
April 8, 2024
1:00 p.m. ~ 2:00 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 April 7, 2024. Trina Frazier will respond with further instructions.

- I. Call to Order** T. Frazier
The meeting was called to order at 1:01 p.m.
- II. Adoption of Agenda** T. Frazier
Ed Gomes / Chris Borges
- III. *Approval of Minutes from March 4, 2024** T. Frazier
Ketti Davis / Ed Gomes
- 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** L. Cox
Leslie Cox, Principal of the Low Incidence program shared information regarding the Low Incidence purchases for March 2024. Leslie also shared information regarding the sound booth purchase installation at Ramacher. This will allow for students to be tested earlier and have better educational outcomes.
Ketti Davis / Wes Sever
- VI. *FCSS Operated Programs Class Size Capacity** C. Borges
Chris Borges, Executive Director of Special Education, reviewed the Class Loading list as of April 3, 2024. We are currently serving 614 students in county-operated throughout 78 classrooms. We are hoping to add a CIRCLE class and an Extensive Supports Needs (ESN) class. The motivation is to keep students as close to home as possible. There are 29 referrals that are pending placement. Chris shared information regarding transportation. The SELPA will still make the offer, but since it's mid-April, we want districts to make those decisions on if student can be served or waiting until August placement. Sometimes we get a referral, but where we have space available may not be close by and have a route available. Perhaps the district can transport, and they can get placed faster. Parent transportation is offered as a last resort.

- VII. *Students Served in County-Operated Programs** C. Borges
Chris shared the report titled “Students Served in County-Operated programs which shows how many students are being served and the percentage of the SELPA each district makes up. We are currently operating off of Fall 2022 census data. These numbers will be updated over the summer when Fall 2023 data will be used.
- VIII. Maintenance-of-Effort Update for 2023-24 SEMAI** E. Davidson
Eddie Davidson, Fiscal Student Services Director, shared information regarding Maintenance-of-Effort Update for 2023-24 SEMAI. This is an MOE report to ensure that numbers are continuing to meet MOE based on projections.
- IX. MOE Tool** E. Davidson
Eddie informed members of an MOE Tool that is forthcoming for LEAs to use as a resource. This will hopefully be available to use this June 2024.
- X. Funding Allocations for 2023-24 Quarter 3; & Funding Allocations for 2024-25 Estimate 1** E. Davidson
Eddie shared information regarding Funding Allocations 2023-24 Quarter 3 and Funding Allocations for 2024-25 Estimate 1. There are not too many changes to Quarter 3. We are waiting for the May Revise from the Governor for Estimate 1 funding allocations.
- XI. Transportation Billback Update for 2023-24 Quarter 3 & 2024-25 Estimate 1** E. Davidson
Same information as Item X.
- XII. Private School Proportionate Share for 2023-24 Quarter 3** E. Davidson
Same information as Item X.
- XIII. *Public Hearing Notice for Annual Budget & Service Plans for 2024-25** E. Davidson
Eddie informed members of the Public Hearing Notice for Annual Budget & Service Plans for 2024-25. Membership will be reduced by one due to the lapsation of Monroe. 16 members will still be required for a quorum.
- XIV. Federal IDEA Expenditure Report 2 for the 2023-24 Grant Award, Due 4/15/24** E. Davidson
Eddie shared that these are due on Monday, April 15, 2024. He will be sending a reminder. The report was streamlined. Eddie will share what the expenditures and balances are at the next meeting.
- XV. *SELPA Annual Treasurer’s Report for 2022-23 & Proposed One-Time Distribution of Fund Balances for 2023-24, Second Reading** E. Davidson
Eddie reviewed the SELPA Annual Treasurer’s Report for 2022-23 and Proposed One-Time Distribution of Fund Balances for 2023-24. Eddie shared information regarding closing the Non-public school/Non-public agency (NPS/NPA) pool. He provided that we may get to a place where we have to prorate Legal Cost claims. This will be brought forth to SGC for approval.
- XVI. Proposed Increase for Add-On to Coalinga-Huron Joint Unified** E. Davidson
Coalinga only has one student in our county-operated programs. Knowing that our criteria is not the same that we use for severe students, we looked at other schools who have similar needs. This proposed increase will be brought forth for approval at the next SGC meeting.
- XVII. Administrative Updates** T. Frazier
Romy shared information regarding annual determination letters. She is working with special education directors. Progress reports are being submitted.

Trina shared information regarding the legislative update. The legislature has until April 26, 2024 to address any bills with a fiscal impact.

XVIII. Future Agenda Items

T. Frazier

None.

XIX. Upcoming Meeting Dates:

A. Operations Committee Meeting: April 18, 2024, 9:00 a.m. – 11:00 a.m., Room 270

B. SGC Meeting: April 25, 2024, 8:30 a.m. - 9:00 a.m., Room 201

XX. Adjournment

The meeting was adjourned at 1:29 p.m.

Steve Rosa / Ketti Davis