



FRESNO COUNTY SELPA SPECIAL EDUCATION LOCAL PLAN AREA

Trina Frazier, Assistant Superintendent

**Executive Committee Meeting
February 5, 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 February 4, 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
Roy Mendiola / Orin Hirschhorn
- III. *Approval of Minutes from January 8, 2024** T. Frazier
Roy Mendiola / Orin Hirschhorn
- 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
Leslie Cox, Principal of Low Incidence, shared the Low Incidence Equipment Application report and reviewed the purchases made in January 2024.
Wes Sever / Orin Hirschhorn
- VI. *FCSS Operated Programs Class Size Capacity** C. Borges
Chris Borges, Executive Director of Special Education, shared the handout titled "FCSS Operated Programs Class Size Capacity" as of January 31, 2024. This report shows the number of students served in each county-operated program. There are currently 599 students enrolled. Chris shared that any referral that can be placed into a desired program, will be placed as soon as possible.
- VII. *Students Served in County-Operated Programs** C. Borges
Chris shared the handout titled "Students Served in County-Operated Programs" as of January 31, 2024. This report shows the percentage each district makes up of the SELPA.
- VIII. *Funding Allocations for 2023-24, Quarter 2** E. Davidson
Eddie Davidson, Fiscal Student Services Director, shared the handout titled "Funding Allocations for 2023-24, Quarter 2". The report is a snapshot of each of the various funding sources.

- IX. *Transportation Billback Update for 2023-24, Quarter 2** E. Davidson
Eddie shared the handout titled “Transportation Billback Update for 2023-24, Quarter 2”. As of Quarter 2, the estimated billback costs are at approximately \$8,700. This includes missed routes and other liquidated damages. The rider count we are using is as of last year as this is the most accurate. There are currently 49 routes; one more route will be added to accommodate a student in the DHH program to ensure their bus ride will not be longer than two hours.
- X. *Private School Proportionate Share for 2023-24, Quarter 2** E. Davidson
Eddie shared the handout titled “Private School Proportionate Share for 2023-24, Quarter 2”. This report shows the private school estimate as of Quarter 2 and the update for Quarter 3. The grant award has been received and will be reflected in Quarter 3. This report shows members the count of parentally placed private school students at private schools in their location. These funds must be used for special education and related services for these students. However, if there are no qualifying students, the funds can be held for two years and in the last three months, we can request CDE to use these funds for other purposes if they cannot be expended. If the private school says they do not want the funds, they need to provide a letter stating so.
- XI. *Grant Award Notices for IDEA for 2023-24** E. Davidson
Eddie shared the handout titled “Grant Award Notices for IDEA for 2023-24”. There was an increase in IDEA funds from prior year.
- XII. *Federal IDEA Expenditure Report 1 for 2023-24** E. Davidson
Eddie shared the handout titled “Federal IDEA Expenditure Report 1 for 2023-24”. This report shows what was reported by LEAs and what the remaining balances are. The goal is to fully expend balances and to meet maintenance-of-effort (MOE) over the 27-month time span allotted.
- XIII. *Federal IDEA Expenditure Report 5 for 2022-23** E. Davidson
Eddie shared the handout titled “Federal IDEA Expenditure Report 5 for 2022-23”. These funds need to be spent within the 27-month period. A tracking system has been implemented.
- XIV. Private School Proportionate Share Assurance for 2023-24, Due 2/16/24** E. Davidson
Eddie informed members that a document is due to CDE to report LEAs with parentally placed private school students and funds allocated or that there are no parentally placed private school students found through Child Find within the LEA.
- XV. Maintenance-of-Effort SEMAI for 2023-24, Due 3/15/24** E. Davidson
Eddie informed members that he will be sending information to fiscal contacts for the funding allocations in the second interim. There are currently nine members that are not meeting MOE. This may be mostly due to one-time funding. These will be watched closely.
- XVI. Action Items** T. Frazier
- A. *Approve Legal Cost Claims for 2022-23
Eddie presented the Legal Cost Claims for 2022-23.
Motion was approved.
Wes Sever / Orin Hirschhorn
- XVII. Administrative Updates** T. Frazier
Trina Frazier, SELPA Administrator, shared that the cutoff to introduce new bills is February 16, 2024 and she will provide more information when bills are released. We currently have drivers for all our First Student routes. We are currently working with two districts for classroom spaces that are centrally located. As we get more information on these locations, we will share more details.

XVIII. Future Agenda Items

None.

T. Frazier

XIX. Upcoming Meeting Dates:

- A. Operations Committee Meeting: February 15, 2024, 9:00 a.m. - 11:00 a.m., Zoom
- B. SGC Meeting: February 22, 2024, 8:30 a.m. - 9:00 a.m., Room 201

XX. Adjournment

The meeting was adjourned at 1:25 p.m.

Orin Hirschhorn / Ketti Davis