



FRESNO COUNTY SELPA SPECIAL EDUCATION LOCAL PLAN AREA

Trina Frazier, Assistant Superintendent

**Executive Committee Meeting
September 3, 2024
1:00 p.m. ~ 2:00 p.m. ❖ via Zoom**

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 September 2, 2024. Trina Frazier will respond with further instructions.

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| I. Call to Order | T. Frazier |
| II. Adoption of Agenda | T. Frazier |
| III. *Approval of Minutes from April 8, 2024 | T. Frazier |
| IV. Community Input
<i>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.</i> | |
| V. *Low Incidence Equipment Application Report | L. Cox |
| VI. *FCSS Operated Programs Class Size Capacity | C. Borges |
| VII. *Students Served in County-Operated Programs | C. Borges |
| VIII. *Funding allocations for 23-24 Year End, & Funding Allocations for 24-25 Estimate 2 | E. Davidson |
| IX. *Private School Proportionate Share for 2023-24 Year End | E. Davidson |
| X. *Transportation Billback Update for 2023-24 Year End | E. Davidson |
| XI. *SELPA 3-Year ADA History Report | E. Davidson |
| XII. *SELPA Weighted Votes 2024-25 | E. Davidson |
| XIII. *SELPA Charter School Review | E. Davidson |
| XIV. Federal IDEA Expenditure Report 6 for the 2022-23 Grant Award | E. Davidson |

**indicates handout*

XV. Upcoming Due Dates

E. Davidson

A.Special Education MOE for 2023-24 SEMA & 2024-25 SEMB, Due 9/15/24

B.Excess Cost Calculation for 2023-24, Due 9/15/24

C.Consolidated Federal IDEA Expenditure Report 4 for 2023-24 & Report 7 for 2022-23, Due 9/30/24

D.State Extraordinary Cost Pool Claims for 2023-24, Due 10/08/24

E.General Ledger Reports for 2023-24, Due 10/15/24

F.Sub-Recipient Assurance for 2024-25, Due 10/15/24

XVI. Administrative Updates

T. Frazier

XVII. Future Agenda Items

T. Frazier

XVIII. Upcoming Meeting Dates:

T. Frazier

A. Operations Committee Meeting: September 12, 2024, 9:00 a.m. – 11:00 a.m., Zoom

B. SGC Meeting: September 26, 2024, 8:30 a.m. - 9:00 a.m., Room 201

XIX. Adjournment

T. Frazier