



# FRESNO COUNTY SELPA SPECIAL EDUCATION LOCAL PLAN AREA

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Trina Frazier, Assistant Superintendent

**Executive Committee Meeting**  
**September 5, 2023**  
**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](mailto:tfrazier@fcoe.org) or (559) 265-3049 5:00 p.m. on September 4, 2023. 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  
*Wes Sever / Orin Hirschhorn*
  
- III. \*Approval of Minutes from March 6, 2023** T. Frazier  
*Steve Rosa / 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.*  
None.
  
- V. \*Low Incidence Equipment Application Report** L. Cox  
Leslie Cox, Principal of Low Incidence programs, shared the Low Incidence Equipment Application Report for July 2023 and August 2023.  
*Steve Rosa / 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 August 31, 2023". There currently are a total of 395 students in the Extensive Supports Needs (ESN) program, 105 in the Autism program, 35 in the Deaf and Hard of Hearing (DHH) program, and 63 in the Targeted Interventions and Emotional Supports (TIES) program. There is a total of 598 students in the 78 county-operated classrooms. Non-Public School (NPS) numbers are no longer being reported as we are no longer receiving those mental health dollars. Trina Frazier, SELPA Administrator, shared that Erik Nyberg, Principal of the TIES program can consult with districts on NPS placements if needed.
  
- VII. \*Students Served in County-Operated Programs** C. Borges  
Chris shared the handout titled "Students Served in County-Operated Programs as of August 31, 2023". The numbers have been updated to reflect the fall of 2022 student counts. The two light blue columns on the report show the percentage districts make up of the SELPA and the number of students enrolled in the county-operated programs.

*\*indicates handout*

- VIII. \*Funding Allocations for 2022-23 Year End, & Funding Allocations for 2023-24 Estimate 2** E. Davidson
- Eddie Davidson, Fiscal Student Services Director, shared the handout titled “Funding Allocations for 2022-23 Year End, & Funding Allocations for 2023-24 Estimate 2”. The year end amounts include some carryover. Each row represents the LEAs. Off-the-top funding sources are represented, as well as transportation billback, fee for service and ADA. The 2023-24 Estimate 2 no longer shows the carryover to avoid confusion. The carryover will be included in the federal expenditure reports. There is no mental health funding source for regional programs or for claims for NPS placements. We will still be reviewing claims that we received for last year. After review of claims, we will discuss what to do with remaining balance.
- IX. \*Transportation Billback Update for 2022-23 Year End** E. Davidson
- Eddie shared the handout titled “Transportation Billback Update for 2022-23 Year End” informing members that due to a new education code allowing us to receive up to 60% of our total costs, our billback per rider amount has decreased. This decrease is also due to our Transportation Scheduler diligently tracking liquated damages due to students arriving 15 minutes or more late to school sites. These savings should not have a negative effect to each Local Educational Agencies’ (LEA) Maintenance-of-Effort (MOE) as the transportation costs are reflected in FCSS’ MOE only.
- X. \*Private School Proportionate Share for 2022-23 Year End** E. Davidson
- Eddie shared the handout titled “Private School Proportionate Share for 2022-23 Year End”. California Department of Education (CDE) has changed how we calculate private school proportionate share. In the past it was based on a point in time. It is now based on the total number of students who have entered a private school at any time throughout the year. This has caused an increase in the total count. Funds cannot be given to the private school; they must be spent on services or supplies for the student. We can provide a resource outlining the allowable use of funds. This information will be provided to members throughout the year.
- XI. \*Federal IDEA Expenditure Report 6 for 2021-22** E. Davidson
- Eddie shared the handout “Federal IDEA Expenditure Report 6 for 2021-22”. These numbers were reported by fiscal district contacts. There is one more report after Report 6. This report shows what was spent and if there are any corrections. The remaining balances should be expended by the end of September 2023.
- XII. \*Federal IDEA/ARP Expenditure Report 6 for 2021-22** E. Davidson
- Eddie shared the handout titled “Federal IDEA/ARP Expenditure Report 6 for 2021-22”. Eddie informed members there is a balance remaining, but this is most likely due to LEAs closing their books and reclassifying expenditures. Report 7 will likely show more expenditures.
- XIII. \*SELPA 3-Year ADA History Report** E. Davidson
- Eddie shared the handout titled “SELPA 3-Year ADA History Report”. This is provided at the beginning of the year to show Average Daily Attendance (ADA) history regarding special education. AB602 ADA is by district of service which excludes from the Member LEA any student enrolled in county-operated programs. We are now paid at the highest of the three years for SELPA funding.
- XIV. \*SELPA Weighted Votes for 2023-24** E. Davidson
- Eddie shared the handout titled “SELPA Weighted Votes for 2023-24”. At the beginning of each year, weighted votes are calculated which are based on the prior year P2 ADA. There are 31 members; 16 members are required for a quorum.

- XV. \*SELPA Charter School Review** E. Davidson  
 Eddie shared the handout titled “SELPA Charter School Review”. Eddie informed members that because charter schools can either stay as a school of a district who is a member of a SELPA or they can become their own LEA for special education purposes, their ADA can shift a lot. This report shows which charters have been authorized and which are in our SELPA. The report also shows charters that have been authorized by an LEA but are with another SELPA.
- XVI. Special Education MOE for 2022-23 SEMA & 2023-24 SEMB, Due 9/15/23** E. Davidson  
 Eddie informed members that the Special Education MOE for 2022-23 SEMA & 2023-24 SEMB is due on September 15, 2023. When MOE is reviewed, Eddie will reach out to members with suggestions of expenditures to assist with lowering MOE threshold if necessary.
- XVII. Excess Cost Calculation for 2022-23, Due 9/15/23** E. Davidson  
 Eddie shared that the Excess Cost Calculation for 2022-23 is due on September 15, 2023.
- XVIII. AB130 Expenditure Report 6 for 2021-22, Due 9/25/23** E. Davidson  
 Eddie will be sending out the report form for the last report for AB130 expenditures which is due on September 25, 2023.
- XIX. Federal IDEA Expenditure Report 7 for 2021-22, Due 9/30/23** E. Davidson  
 Eddie shared that the Federal IDEA Expenditure Report 7 for 2021-22 is due on September 30, 2023.
- XX. Federal IDEA/ARP Expenditure Report 7 for 2021-22, Due 9/30/23** E. Davidson  
 Eddie shared that the IDEA/ARP Expenditure Report 7 for 2021-22 is due on September 30, 2023.
- XXI. State Extraordinary Cost Pool Claims for 2022-23, Due 10/08/23** E. Davidson  
 Eddie shared that the State Extraordinary Cost Pool Claims for 2022-23 is due on October 8, 2023.
- XXII. General Ledger Reports for 2022-23, Due 10/15/23** E. Davidson  
 Once books are closed, Eddie will reach out to compile general ledger reports. CDE can review the expenditure reports for IDEA funds for the members. The reports are due on October 15, 2023.
- XXIII. Sub-Recipient Assurance for 2023-24, Due 10/15/23** E. Davidson  
 When the grant award is received at the SELPA level, as the administrative unit, the SELPA abides by the conditions of the grant. The sub-recipient assurance is due on October 15, 2023.
- XXIV. Federal IDEA Expenditure Report 4 for 2022-23, Due 10/15/23** E. Davidson  
 Report 4 for the Federal IDEA Expenditure Report 2022-23 is due October 15, 2023. A new form will be provided to help streamline LEAs.
- XXV. Administrative Updates** T. Frazier  
 Romy Chachere, SELPA Director, informed members that we have some districts that are in the three-year Compliance Improvement Monitoring (CIM) plan. Currently there are 12 districts in step two of this plan which is due on September 30, 2023. We will be notified in the spring of any districts who are out in specific indicators and whether they are in targeted or intensive levels. Any district who is already completing their SIM plan can continue that plan; they do not need to create a new one. There is a new, small LEA division that we have had six districts participate in as Cohort A. This is currently paused, pending Cohort A turning into a two-year system plan review. These districts are doing a policy and procedure review, an educational benefit review for up to 10 students and a file review for up to 25 students. We will be notified in August of 2024 of whom the next cohort will be. We will have six to eight of our districts pulled for this process (including Charter SELPA).

**XXVI. Future Agenda Items**

None.

T. Frazier

**XXVII. Upcoming Meeting Dates:**

A. Operations Committee Meeting: September 14, 2023, 9:00 a.m. - 11:00 a.m., Zoom

B. SGC Meeting: September 28, 2023, 8:30 a.m. - 9:00 a.m., Room 201

**XXVIII. Adjournment**

The meeting was adjourned at 1:38 p.m.

*Ketti Davis / Wes Sever*