



# FRESNO COUNTY SELPA SPECIAL EDUCATION LOCAL PLAN AREA

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Trina Frazier, Assistant Superintendent

**Executive Committee Meeting  
October 9, 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 October 8, 2023. Trina Frazier will respond with further instructions.*

- I. Call to Order** T. Frazier  
The meeting was called to order at 1:03 PM.
  
- II. Adoption of Agenda** T. Frazier  
Steve Rosa / Chris Borges
  
- III. \*Approval of Minutes from September 5, 2023** T. Frazier  
Chris Borges / Steve Rosa
  
- 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 II of the Low Incidence programs, shared the Low Incidence Application Equipment Report for September 2023.
  
- VI. \*FCSS Operated Programs Class Size Capacity** C. Borges  
Chris shared the handout titled "FCSS Operated Programs Class Size Capacity as of 10/5/23". There are currently 599 students enrolled with 47 remaining referrals and 10 referrals pending placement.
  
- VII. \*Students Served in County-Operated Programs** C. Borges  
Chris shared the handout titled "Students Served in County-Operated Programs as of 10/5/23". This report shows the amount each district makes up of the SELPA.
  
- VIII. \*Proposed Changes to the Funding Allocation Plan, First Reading** E. Davidson  
Eddie Davidson, Fiscal Student Services Director, shared the "Proposed Changes to the Funding Allocation Plan". This first reading proposes to strike out the references to the mental health funds as the SELPA is no longer receiving them. There are also strikethroughs removing language regarding the mental health claim process. This will also go to Superintendents' Governance Council (SGC) for a first reading and will go forth as an action item in the November SGC meeting.

*\*indicates handout*

- IX. Funding Allocations for 2023-24 Quarter 1** E. Davidson  
Eddie will provide this information regarding the Funding Allocations for 2023-24 Quarter 1 to fiscal contacts soon.
- X. Transportation Billback Update for 2023-24 Quarter 1** E. Davidson  
Eddie will provide this information regarding the Transportation Billback Update for 2023-24 Quarter 1 to fiscal contacts soon.
- XI. Private School Proportionate Share for 2023-24 Quarter 1** E. Davidson  
Eddie will provide information regarding the Private School Proportionate Share for 2023-24 Quarter 1 to fiscal contacts soon.
- XII. \*Review Reimbursement Claims for 2022-23** E. Davidson  
Eddie shared the handout titled “Review Reimbursement Claims 2022-23”. Eddie and Romy Chachere, SELPA Director, reviewed the legal cost claims submitted by members. There were \$187,844 in claims submitted. After review, approval by this body is recommended. This will come forth for approval as an action item at the next Executive Committee meeting. Eddie also stated that the NPS claims are still being compiled, and they were not yet ready for the Executive Committee. However, he did say that the estimated available balance of the Fund 10 state mental health is \$3.1 Million Dollars.
- XIII. \*Federal IDEA Expenditure Report 7 for 2021-22** E. Davidson  
Eddie shared the handout titled “Federal IDEA Expenditure Report 7 for 2021-22” for both the original IDEA and the IDEA/ARP awards. These are due tomorrow, October 10, 2023. Some districts have remaining balances so we will work with those districts to try to fully expend their balances. If they cannot, the SELPA will absorb funds that are not restricted to private schools or CCEIS.
- XIV. Administrative Updates** T. Frazier  
Trina Frazier, SELPA Administrator, shared that the Governor has to sign or veto bills by October 14, 2023. SB 88 regarding transportation was signed which will require background checks on all drivers; this will include parent drivers. AB 1340 regarding data being posted on California Department of Education’s (CDE) website was also signed.
- XV. Future Agenda Items** T. Frazier  
None.
- XVI. Upcoming Meeting Dates:**  
A. Operations Committee Meeting: October 19, 2023, 9:00 a.m. - 11:00 a.m., Room 270  
B. SGC Meeting: October 26, 2023, 8:30 a.m. - 9:00 a.m., Room 201
- XVII. Adjournment**  
The meeting was adjourned at 1:18 p.m.