



FRESNO COUNTY SELPA SPECIAL EDUCATION LOCAL PLAN AREA

Trina Frazier, Assistant Superintendent

**Executive Committee Meeting
October 30, 2023
11:00 a.m. ~ 12:00 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 October 29, 2023. Trina Frazier will respond with further instructions.

- I. Call to Order** R. Chachere
The meeting was called to order at 11:04 a.m.
- II. Adoption of Agenda** R. Chachere
Steve Rosa / Orin Hirschhorn
- III. *Approval of Minutes from October 9, 2023** R. Chachere
Orin Hirschhorn / Roy Mendiola
- 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 II, shared information regarding Low Incidence equipment purchases made in October 2023.
Roy Mendiola / Orin Hirschhorn
- VI. *FCSS Operated Programs Class Size Capacity** C. Borges
Chris Borges, Executive Director of Special Education, shared the report titled "FCSS Operated Programs Class Size Capacity" as of October 26, 2023. We are currently serving 404 students in Extensive Support Needs (ESN). We are serving 101 students in CIRCLE and PIP classes, 34 in the DHH classes, and 66 students in the TIES classes. There is a total of 605 students served in county-operated. There are a total of six referrals pending placement. Largest numbers of referrals fall under the TIES and CIRCLE programs.
- VII. *Students Served in County-Operated Programs** C. Borges
Chris shared the report titled "Students Served in County-Operated Programs" as of October 26, 2023. This report shows the percentage of the SELPA each district makes up. These numbers are based on census data from Fall of 22.

VIII. Federal IDEA Expenditure Report 4 for 2022-23

E. Davidson

Eddie Davidson, Student Services Fiscal Director, shared information regarding Federal IDEA. Reports are due tomorrow to the California Department of Education (CDE).

IX. AB 130 Final Expenditure Report for 2021-22

E. Davidson

Eddie shared information regarding the AB 130 Final Expenditure Report for 2021-22. The SELPA received \$1,071,000 for Alternative Dispute Resolution (ADR). We have spent 62% of these funds and are returning \$408,304.23 back to CDE. Also, the SELPA received \$4.8 Million Dollars for Learning Recovery. We have spent 98% of these funds and are returning \$97,838.97 back to CDE. (Note on November 21, 2023, the SELPA learned that CDE will not invoice the SELPA for this balance. Rather, CDE will deduct the amount from the SELPA's AB 602 December apportionment.) Member LEAs with negative ending balances were approved by the SELPA to help maximize the use of these funds.

X. *NPS Reimbursement Claims for 2022-23

E. Davidson

Eddie shared the handout titled "NPS Reimbursement Claims for 2022-23". We received 20 claims that have been reviewed thoroughly. We recommend that these are approved at the next meeting as an action item. The SELPA recommends that the money in reserve goes back to Local Educational Agencies (LEA) for current or future NPS placements and for Educational Related Mental Health Services, (ERMHS), including for students not on an Individualized Education Plan (IEP). These dollars carryover and are not restricted to a timeframe.

XI. Administrative Updates

T. Frazier

Romy shared information regarding Monitoring and Compliance. The due date for student review is December 1, 2023, and December 15, 2023 if there is a policy corrective action.

XII. Future Agenda Items

T. Frazier

None

XIII. Upcoming Meeting Dates:

- A. Operations Committee Meeting: November 7, 2023, 1:00 p.m. - 3:00 p.m., Zoom
- B. SGC Meeting: November 9, 2023, 8:30 a.m. - 9:00 a.m., Room 201

XIV. Adjournment

The meeting was adjourned at 11:17 a.m.
Steve Rosa / Roy Mendiola