

FRESNO COUNTY SELPA SPECIAL EDUCATION LOCAL PLAN AREA

Trina Frazier, Assistant Superintendent

Executive Committee Meeting November 4, 2024 1:00 p.m. ~ 2:00 p.m. ❖ via Zoom

PLEASE NOTE: For public access instructions and opportunities for public comments, please contact <u>tfrazier@fcoe.org</u> or (559) 265-3049 5:00 p.m. on November 3, 2024. Trina Frazier will respond with further instructions.

I. Call to Order

T. Frazier

The meeting was called to order at 1:01 PM.

II. Adoption of Agenda T. Frazier

S. Rosa / W. Sever

III. *Approval of Minutes from October 7, 2024

T. Frazier

S. Rosa / W. Sever

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 for October 2024.

S. Rosa / W. Sever

VI. *FCSS Operated Programs Class Size Capacity

C. Borges

Chris Borges, Executive Director of Special Education, shared the Class Loading report as of November 1, 2024. There are currently 633 students being serviced in county-operated programs. There are currently about 40 referrals being processed. Chris shared that members may note that there are some classes that have a lower enrollment and unfortunately some referrals are not always appropriate for the classrooms with a lower number of students. Chris also noted that while space may be available, sometimes transportation is not readily available. Chris informed members that we will always provide districts with the opportunity to provide transportation to alternate locations if a First Student route is not available.

VII. *Students Served in County-Operated Programs

C. Borges

Chris shared the report for students being served in county-operated programs by district as of November 1, 2024. These numbers are based on the Fall 1 of 2023 counts. This report shows the percentage each district makes up of the SELPA.

VIII. *Independent Educational Evaluation (IEE) Policy Revision

R. Chachere

Romy Chachere, SELPA Director, shared the handout titled "Independent Educational Evaluation Policy". Our recommendation is to proceed with the outlined changes. Romy asked members to review and provide any input. The goal of the policy revisions is to be legally compliant. Romy also shared that a draft list of assessors has been provided along with their cost limitations. This item will be brought forward for approval at a future meeting.

IX. *Reimbursement Claims for 2023-24

E. Davidson

Eddie Davidson, Fiscal Student Services Director, shared the handout titled "Reimbursement Claims for 2023-24". Seven legal cost claims were received and have been reviewed and vetted. The claims met the specifics for the funding allocation plan. This is an 'information only' item and will be presented as an action item at a future meeting.

X. Administrative Updates

T. Frazier

Trina Frazier, SELPA Administrator, shared information regarding the upcoming bid for transportation services. We are in discussions with Fresno Unified to possibly piggyback on an RFP and agreement. There are other possible vendors that may be interested in bidding at this time. Trina shared that Fresno Unified is using vans to transport some of their students, so this is something that we want to look into as a possible option for transporting some of our county-operated students.

XI. Future Agenda Items

T. Frazier

None.

XII. Upcoming Meeting Dates:

T. Frazier

- A. Operations Committee Meeting: November 13, 2024, 1:30 p.m. 3:30 p.m., Zoom
- B. SGC Meeting: November 21, 2024, 8:30 a.m. 9:00 a.m., Room 201

XIII. Adjournment

T. Frazier

The meeting was adjourned at 1:24 p.m.

W. Sever / R. Mendiola