



FRESNO COUNTY SELPA SPECIAL EDUCATION LOCAL PLAN AREA

Trina Frazier, Assistant Superintendent

Superintendents' Governance Council April 25, 2024 ♦ 8:30 a.m. – 9:00 a.m., Room 201 Agenda

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 April 24, 2024. Trina Frazier will respond with further instructions.

- I. Call to Order** M. Copher
The meeting was called to order at 8:31 a.m.
- II. *Adoption of Agenda** M. Copher
Dr. Clark / K. Davis
- III. *Approval of Minutes from March 21, 2024** M. Copher
S. Rosa / K. Davis
- IV. Community Input** T. Frazier
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 SGC meeting may contact the SGC coordinator 72 hours prior to the meeting with the request.
None.
- V. Communications** T. Frazier
None.
- VI. Standing Committee Reports** T. Frazier
 - A. None**
- VII. Action Items** T. Frazier
 - A. *Increase for \$200,000 Add-On for Coalinga-Huron Joint Unified**
Trina Frazier, SELPA Administrator, shared with members that due to the district's remote location, Coalinga-Huron Joint Unified is serving all their students except for one. We have not changed the amount they are receiving to adjust for the services they are providing. The recommendation is to provide them with \$200,000 more to operate their programs and serve their severe students.
P. Lopez / O. Hirschorn
16 Yays / 0 Nays
 - B. *Adoption of Annual Budget & Service Plans for 2024-25**
The Annual Budget and Service Plans for 2024-25 has been reviewed and no changes or corrections are needed. Recommendation is to approve.
O. Hirschorn / K. Davis
16 Yays / 0 Nays

VIII. Information and Reports

- A. Administrator's Report – Highlights of Current Information** T. Frazier
Trina shared that there are only a few bills related to Special Education this year. There are a couple that will have a fiscal impact that we are keeping an eye on.
Trina also shared that she will be reaching out to several districts that we still have not met with yet regarding the Capacity Grant and Fee Schedule.
- B. *FCSS Operated Programs Class Size Capacity** T. Frazier
Trina shared the FCSS Operations Programs Class Size Capacity information. The pending referrals are lower. We have received two new classroom spaces to assist with further placements.
- C. *Percentage of Students Served in County Programs by DOR** T. Frazier
Trina shared information regarding the percentage of students served in county-operated programs showing the percentage each district makes up of the SELPA.
- D. *Funding Allocations for 2023-24 Quarter 3; & Funding Allocations for 2024-25 Estimate 1** E. Davidson
Eddie Davidson, Fiscal Student Services Director, shared the handout titled "Funding Allocations for 2023-24 Quarter 3; & Funding Allocations for 2024-25 Estimate 1". Eddie reviewed the various funding sources and allocations with members.
- E. *Transportation Billback Update for 2023-24 Quarter 3 & 2024-25 Estimate 1** E. Davidson
Eddie shared the handout titled "Transportation Billback Update for 2023-24 Quarter 3 & 2024-25 Estimate 1". Eddie informed members that another route has been added. The breakdown of costs and liquidated damages were reviewed. The current estimated cost-per-rider for districts is \$8,800.
- F. *Private School Proportionate Share for 2023-24 Quarter 3** E. Davidson
Eddie shared the handout titled "Private School Proportionate Share for 2023-24 Quarter 3". \$120,000 of IDEA funds is allocated for parentally placed private schools. These numbers are based on last year's count.
- G. *Maintenance-of-Effort Update for 2023-24 SEMAI** E. Davidson
Eddie reviewed the handout titled "Maintenance-of-Effort Update for 2023-24 SEMAI". There are currently seven members not meeting MOE that Eddie is working closely with.
- H. MOE Tool** E. Davidson
Eddie informed members that there is an MOE tool available for members to utilize to assist members on meeting MOE.
- I. *Public Hearing Notice for Annual Budget & Service Plans for 2024-25** E. Davidson
Eddie reminded members that this was sent to LEAs to post for two weeks.
- J. SELPA Annual Treasurer's Report for 2022-23 & Proposed One-Time Distribution of Fund Balances for 2023-24, Update** E. Davidson
Eddie shared with members that the 2022-23 SELPA Annual Treasurer's Report has been brought forth to our SELPA Executive Committee for approval. Once approved by the Executive Committee, it will be brought forth to SGC for approval.

IX. Future Agenda Items/Updates

None.

M. Copher

X. Next SGC Meeting is May 23, 2024, at 8:30 a.m., Room 201

M. Copher

XI. Adjournment

The meeting was adjourned at 9:01 a.m.

J. Szpor / D. Wiechmann

M. Copher