



FRESNO COUNTY SELPA SPECIAL EDUCATION LOCAL PLAN AREA

Item III.

Trina Frazier, Assistant Superintendent

Superintendents' Governance Council December 7, 2023 ♦ 11:15 a.m. – 11:30 a.m., Room 201 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 December 6, 2023. Trina Frazier will respond with further instructions.

- I. Call to Order** M. Copher
The meeting was called to order at 11:23 am.
- II. *Adoption of Agenda** M. Copher
Judith Szpor/ Ketti Davis
- III. *Approval of Minutes from November 9, 2023** M. Copher
Elizabeth Runyon/ Steve Rosa
- 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.
- V. Communications** T. Frazier
None.
- VI. Standing Committee Reports** T. Frazier
A. None
- VII. Action Items**
- A.*Proposed Changes to the Funding Allocations Plan**
Motion was made to remove references to the Mental Health Funds and the Nonpublic School ("NPS") Pool from the Fresno County SELPA's Funding Allocation Plan.
Ketti Davis/ Jeff Percell
16 Yays / 0 Nays
- B.*Proposed One-Time Allocation of Mental Health Funds**
Motion was made to approve a one-time allocation of the remaining State mental health funds in SACS Fund 10 and Resource 6546. The amount of \$3.2 million was approved for allocation using the AB 602 ADA for 2022-23 P-2.
Brian Clark / Judith Szpor
16 Yays / 0 Nays
- VIII. Future Agenda Items/Updates** M. Copher
None.
- IX. Next SGC Meeting is February 22, 2024, at 8:30 a.m., Room 201** M. Copher

*indicates handout

X. Adjournment

The meeting was adjourned at 11:27 am.

M. Copher