



FRESNO COUNTY SELPA SPECIAL EDUCATION LOCAL PLAN AREA

Trina Frazier, Assistant Superintendent

Superintendents' Governance Council May 23, 2024 ♦ 8:30 a.m. – 9:00 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 May 22, 2024. Trina Frazier will respond with further instructions.

- I. Call to Order** M. Copher
The meeting was called to order at 8:30 a.m.
- II. *Adoption of Agenda** M. Copher
Dr. Brian Clark / Paul Lopez
- III. *Approval of Minutes from April 25, 2024** (pgs. 3-5) M. Copher
Ketti Davis / John Campbell
- 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. Information and Reports**
- A. Administrator's Report – Highlights of Current Information** T. Frazier
Trina Frazier, SELPA Administrator, shared information regarding the Governor's May Revise. The cost-of-living adjustment (COLA) does include special education and preschool. All the First Student routes have drivers. Trina shared that SB 445 regarding translating IEPs within 30 days is dead. Trina revisited an item from the last meeting regarding additional dollars for Coalinga Huron Joint Unified School District. Due to factors such as their location, only having one student in the county-operated programs, their MOE and how much they are contributing from their general fund (higher than the average), the decision was made to provide the additional dollars.
- B. *FCSS Operated Programs Class Size Capacity** (pgs. 6-7) T. Frazier
Trina shared the handout titled "FCSS Operated Programs Class Size Capacity as of May 9, 2024". We have received 90 referrals to county-operated programs. We have been able to place 39 of them and have 61 pending. Our goal is to have IEPs held and start with full classes in 2024-25. Trina shared that we do have caps on our class sizes but are willing to go over those caps when possible and as needed.

*indicates handout

C. *Percentage of Students Served in County Programs by DOR (pg. 8) T. Frazier
Trina shared the handout titled “Percentage of Students Served in County Programs by DOR as of May 9, 2024”. This report shows district enrollment and what percentage each district makes up of the SELPA. This report does not reflect itinerant services.

D. *Federal IDEA Expenditure Report 2 for the 2023-24 Grant Award (pgs. 9-10) E. Davidson
Eddie Davidson, Fiscal Student Services Supervisor, shared the handout titled “Federal IDEA Expenditure Report 2 for the 2023-24 Grant Award”. These reports have been sent to CDE for payment. Eddie reviewed the remaining balances that can be used over 27 months.

E. SELPA Fiscal Due Dates E. Davidson

1. **WorkAbility End-of-Year Expenditure Report, Due 5/31/24**
 2. **Federal IDEA Expenditure Report 3 for the 2023-24 Grant Award, Due 7/15/24**
 3. **Federal IDEA Expenditure Report 6 for the 2022-23 Grant Award, Due 7/15/24**
 4. **Reimbursement Claims for 2023-24, Due 7/31/24**
- Eddie reviewed the above reporting due dates.

VIII. Action Item

A. SELPA Annual Treasurer’s Report for 2022-23 & Proposed One-Time Distribution of Fund Balances for 2023-24, Update (pgs. 11-16) M. Copher

Eddie informed members of the SELPA set-aside funds. There is an ending balance of \$913,000. We have recommended that it is used for county-operated program expenditures for the one-time retroactive pay to avoid those costs being passed through in future allocations. The SELPA Executive Committee agreed with this recommendation. Eddie also shared information regarding the legal set-aside pool. The original recommendation was to eliminate the pool and allocate the balance of \$256,000 to members. The Executive Committee’s current recommendation is to hold off on this allocation. The NPS/NPA balances are also on hold for the time being. Eddie shared that the mental health dollars went to directly to the LEAs. There is a remaining balance of \$18,000. Recommendation is to allocate this to the TIES county-operated program.

16 Yays / 0 Nays
Jeff Percell / Paul Lopez

IX. Future Agenda Items/Updates M. Copher
None.

X. Next SGC Meeting is September 26, 2024, at 8:30 a.m., Room 201 M. Copher

XI. Adjournment M. Copher
The meeting was adjourned at 8:47 a.m.
Judi Szpor / Ketti Davis