



# FRESNO COUNTY SELPA SPECIAL EDUCATION LOCAL PLAN AREA

Trina Frazier, Assistant Superintendent

## Superintendents' Governance Council September 26, 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](mailto:tfrazier@fcoe.org) or (559) 265-3049 5:00 p.m. on September 25, 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  
Ketti Davis / Dr. Brian Clark
- III. **\*Approval of Minutes from May 23, 2024** (pgs. 3-4) M. Copher  
Judi Szpor / Dr. Brian Clark
- 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 that all the routes are covered on First Student. We have added one route in the Firebaugh area and there is a possibility that we may need to add another one for a new classroom that is going to be opening. Trina shared that the Governor must sign or veto bills by September 30, 2024. The legislative information sharing day for parents will be on April 30, 2025. We will be working with the Operations Committee to see if there are any recommendations for parents to attend. Trina informed members that AB2173 has been chaptered and signed by the Governor. This bill changes "Emotional Disturbance" to "Emotional Disability" and will go into effect in January 2025. SB445 has been completely amended. This bill will require IEP translations into 10 of the most common languages. The state is creating a state standardized IEP template. The department will be required to notify LEAs that the IEP template is available on a website. Trina informed members that SB483 will eliminate the use of prone restraint. This bill is on the Governor's desk. AB438 regarding postsecondary goals and transition services is on the Governor's desk.

\*indicates handout

- B. \*FCSS Operated Programs Class Size Capacity (pgs. 5-6)** T. Frazier  
Trina shared the handout titled “FCSS Operated Programs Class Size Capacity as of August 29, 2024”. We are getting ready to open a new classroom in Caruthers Unified for our Integrated Sites program. There are currently 79 classrooms, with 628 students enrolled. There are 8 referrals pending placement.
- C. \*Percentage of Students Served in County Programs by DOR (pg. 7)** T. Frazier  
Trina shared the handout titled “Students Served in County-Operated Programs by District of Residence as of August 29, 2024”. This report shows the percentage each district makes up of the SELPA.
- D. \*Funding Allocations for 2023-24 Year End, & Funding Allocations for 2024-25 Estimate 2 (pgs. 8-11)** E. Davidson  
Eddie Davidson, Fiscal Student Services Director, shared the handout informing members that each column represents a funding source and shows the closing numbers for 2023-24. The 2024-25 funding allocation estimates are also summarized in this report and have been shared with district fiscal staff.
- E. \*Private School Proportionate Share for 2023-24 Year End (pg. 12)** E. Davidson  
Eddie reviewed the private school proportionate share. Of the 8,920 students identified, 59 of them are placed in private school. This report shows the dollar amount for each LEA that needs to be allocated for parentally placed private school students. If the money is not expended, it does go unclaimed. Please reach out to Eddie with any questions on how to use the dollars appropriately.
- F. \*Transportation Billback Update for 2023-24 Year End (pg. 13)** E. Davidson  
Eddie informed members that the billback actuals did come in less than what had been estimated. The current calculated billback cost-per-rider is \$7,221.
- G.\*SELPA 3-Year ADA History Report (pg. 14)** E. Davidson  
Eddie shared the SELPA 3-Year ADA History Report. The ADA is by district of service, not by district of residence.
- H. \*SELPA Weighted Votes for 2024-25 (pg. 15)** E. Davidson  
Eddie reviewed the SELPA Weighted Votes for 2024-25. Each LEA received one vote for every 100 ADA, rounded to the nearest whole. This is based on prior year ADA. There are 30 members. 16 members will be needed for a quorum.
- I. \*SELPA Charter School Review (pg. 16)** E. Davidson  
Eddie explained the SELPA Charter Review report to members. Some charters are part of other SELPAs and therefore their ADA is outside of the LEA.
- J. \*Federal IDEA Expenditure Report 6 for the 2022-23 Grant Award (pgs. 17-18)** E. Davidson  
Eddie reviewed the IDEA Expenditure Report 6 for 2022-23. There are some remaining balances. If members cannot spend the remaining balance, the dollars can be expended in county-operated. Private school balances cannot be transferred and will remain unclaimed if not spent.
- K. \*Federal IDEA Expenditure Report 3 for the 2023-24 Grant Award (pgs. 19-20)** E. Davidson  
Eddie also reviewed the IDEA Expenditure balances for the 2023-24 grant award. The report shows what was claimed and any remaining balances. There are 15 months remaining for members to spend these balances.

**L. SELPA Fiscal Due Dates**

E. Davidson

1. **Special Education MOE for 2023-24 SEMA & 2024-25 SEMB, Due 9/15/24**
2. **Excess Cost Calculation for 2023-24, Due 9/15/24**
3. **Consolidated Federal IDEA Expenditure Report 4 for 2023-24 & Report 7 for 2022-23 Due 9/30/24**
4. **State Extraordinary Cost Pool Claims for 2023-24, Due 10/15/24**
5. **General Ledger Reports for 2023-24, Due 10/15/24**
6. **Sub-Recipient Assurance for 2024-25, Due 10/15/24**

Eddie reviewed the reporting due dates above.

**VIII. Future Agenda Items/Updates**

M. Copher

None.

**IX. Next SGC Meeting is October 31, 2024, at 8:30 a.m., Room 201**

M. Copher

**X. Adjournment**

M. Copher

The meeting was adjourned at 8:27 a.m.

Orin Hirschhorn / Ketti Davis