



Jim A. Yovino
Superintendent

fresno county superintendent of schools

Special Education Local Plan Area
Trina Frazier, Chief Student Services Officer

Executive Committee Meeting

October 8, 2018

2:00 p.m. ~ 3:00 p.m. ❖ FCSS, 6th Floor Conference Room

Members Present: Region I: Christine Skinner; **Region II:** Wes Sever, Tanya Fisher; **Region III:** Russell Freitas, Orin Hirschhorn; **Region IV:** Tangee Pinheiro; **Fresno County SELPA:** Trina Frazier, Romy Chachere, Leslie Cox, Eddie Davidson, Laura Wascher

- I. Call to Order** T. Frazier
The meeting was called to order at 2:02 p.m.
- II. Adoption of Agenda** T. Frazier
MSC W. Sever / C. Skinner
- III. *Approval of Minutes of September 4, 2018** T. Frazier
MSC T. Fisher / R. Freitas
- IV. *Low Incidence Equipment Application Report** L. Cox
Leslie Cox, SELPA/Special Education Principal, reviewed the Low Incidence (LI) Equipment Application Report for September 2018 with the Executive Committee Members. Leslie also reviewed the purchasing and approval process for LI Equipment purchasing.
- V. *FCOE Operated Programs Class Size Capacity** T. Pinheiro
Tangee Pinheiro, Special Education Senior Director, reviewed the handout titled, "Class Loading 2018-2019 as of October 8, 2018". There are currently 628 students enrolled and 55 referrals pending.
- VI. *Percentage of Students Served** T. Pinheiro
Tangee reviewed the handout titled, "Students Served in County-Operated Programs by District of Residence as of October 8, 2018" explaining that numbers are broken out by district. The last two columns of the spreadsheet show the percentage of the SELPA that each district makes up.
- VII. *Claims Update for 2017-18** E. Davidson
Eddie Davidson, Director of Fiscal Student Services, provided information regarding the Legal and NPS/NPA Claims for 2017-18. Eddie shared that each claim is vetted and any auxiliary costs are removed. A \$2,500 deductible is applied to each claim. It was recommended that NPS Claims N17 and N23 not be approved at this time and held for further review. All other claims were approved by Executive Committee Members.
MSC O. Hirschhorn / T. Fisher

VIII. *Proposed Changes to the Local Plan

E. Davidson

Eddie shared the proposed changes to the Local Plan regarding providing special education and related services to students who reside within the geographic boundary of the SELPA and that are enrolled in a County-Operated Program. Members discussed different language options to ensure protection of members. Language will be drafted and brought forward to the November meeting based off the suggestions made.

IX. Administrative Updates

T. Frazier

A. Local Plan Revision Regarding Meeting Minutes

Trina Frazier, Chief Student Services Officer, asked members opinions on maintaining the meeting minutes through the Brown Act at the Executive Committee meetings. Currently the Executive Committee meetings are under the Brown Act, which is open to the public and requires approvals of some selected meeting items. Members discussed and decided to maintain the formality of the Brown Act at this meeting.

B. Brown Act for Executive Committee

Members discussed and decided to maintain the Executive Committee meetings under the Brown Act at this time.

X. Future Agenda Items

T. Frazier

None.

XI. Upcoming Meeting Dates:

A. Operations Committee Meeting: October 18, 2018, 9:00 a.m. - 10:30 a.m., Room 201

B. SGC Meeting: October 25, 2018, 8:30 a.m. - 9:00 a.m., Room 201

XII. Adjournment

The meeting was adjourned at 3:00 p.m.

MSC O. Hirschhorn / T. Fisher