



fresno county superintendent of schools



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

Superintendents' Governance Council
September 27, 2018 ♦ 8:00 a.m. – 8:30 a.m. at FCSS, Room 201
Minutes

- I. Call to Order** T. Frazier
The meeting was called to order at 8:10 a.m. *MSC*
- II. *Adoption of Agenda** T. Frazier
MSC
- III. *Approval of Minutes of May 24, 2018 Meeting Minutes** T. Frazier
MSC
- IV. Community Input**
The public may address the Fresno County SELPA Policy Committee pursuant to established procedures. 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** J. Yovino
A. None
- VIII. Information and Reports** T. Frazier
A. Administrator's Report – Highlights of Current Information
1. Bill Update
Trina Frazier shared that the Governor must sign or veto any pending bills by September 30, 2018. Senate Bill 354, which would require IEPs to be translated within 30 days, was vetoed by the governor.
2. Out-of-State NPS Placements
Trina shared that some out of state non-public schools (NPSs) are not state certified and therefore are not monitored by the state. There is currently one district within Fresno County SELPA with a student placed at an out-of-state NPS. If this NPS is not state certified by December 30, 2018, the student may be returned to district.
3. *Teacher Residency RFP Timeline
Trina shared a handout regarding the Teacher Residency RFP Timeline. The 2018-19 State Budget earmarked \$50 million and \$25 million for the preparation of Special Education teachers. Districts would be required to match the funding that is granted.
4. *NAMI on Campus – September 28, 2018 at WUSD
Trina provided a flyer regarding the National Alliance on Mental Illness (NAMI) on campus event hosted at Washington Unified School District. This event is for high school clubs that raise mental health awareness and reduce stigmas on campuses.

**indicates handout*

- B. *FCOE Operated Programs Class Size Capacity** T. Frazier
Trina shared the handout titled “Class Loading 2018-2019 as of September 12, 2018”. This document provides districts with the enrollment numbers of students in county operated programs and is provided monthly.
- C. *Percentage of Students Served in County Programs by DOR** T. Frazier
Trina shared the handout titled “Students Served in County-Operated Programs by District of Residence as of September 12, 2018” highlighting the percentage of students in county operated programs and NPSs. This information is provided monthly.
- D. *Funding Update for 2017-18, Year End; and 2018-19, Estimate 2** E. Davidson
Eddie Davidson reviewed the handout titled “Funding Update for 2017-18 Year End”. He noted that the NPS and legal claims are still pending the Executive Committee’s approval. This information is provided quarterly to Superintendents, Operations Committee Members, and CBOs as an Excel spreadsheet via email.
- E. *Transportation Billback Update for 2017-18, Year End** E. Davidson
Eddie reviewed the transportation billback numbers for the 2017-18 year end. The budgeted billback cost per rider was \$7,600. The books were closed at \$7,511.62 per rider providing a small savings to districts.
- F. *SELPA 3-Year ADA History Report** E. Davidson
Eddie explained that at P2, the ADA dropped 512.14. This was primarily due to charter schools moving their SELPA membership to the Charter SELPA.
- G. *SELPA Weighted Votes for 2018-19** E. Davidson
Eddie shared the SELPA Weighted Votes for 2018-19 explaining that each LEA receives one vote for every 100 ADA, rounded to the nearest whole vote. The Fresno County SELPA has 798 votes. 16 members are needed for a quorum.
- IX. Future Agenda Items/Updates** T. Frazier
None.
- X. Next SGC Meeting, October 25, 2018, Room 201** T. Frazier
- XI. Adjournment** T. Frazier
The meeting was adjourned at 8:27 a.m. *MSC*