



# fresno county superintendent of schools



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

**Superintendents' Governance Council**  
**April 25, 2019 ♦ 8:30 a.m. – 9:00 a.m. at FCSS, Room 201**  
**Minutes**

- I. Call to Order** T. Frazier  
The meeting was called to order at 8:37 a.m.
  
- II. \*Adoption of Agenda** T. Frazier  
*MSC*
  
- III. \*Approval of Minutes of October 25, 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
  
- 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, SELPA Director, reported to members that AB-428 passed out of appropriations. It is currently in the suspense file due to the costs associated with it. This bill proposes language that would bring the Fresno County SELPA to the 95<sup>th</sup> percentile for funding. This would be a significant increase for our LEAs. Trina also shared that SB-217 would establish the Special Education Early Intervention Grant Program which would allocate \$4,000 per preschool age child to each district.
    - 2. SELPA Consultation Process in the LCAP**  
Trina informed members that there is a new LCAP requirement that went into effect this year requiring consultation of an LEA with its SELPA. Trina will send Superintendents further guidance.
  
  - B. \*FCOE Operated Programs Class Size Capacity** T. Frazier  
Trina shared the handout titled "Class Loading 2018-2019 as of April 9, 2019". This report shows enrollment numbers for each of the county-operated classrooms. There are currently 635 students enrolled with 63 pending referrals. There are 26 students enrolled in non-public schools (NPSs).

- C. \*Percentage of Students Served in County Programs by DOR** T. Frazier  
Trina reviewed the handout titled “Students Served in County-Operated Programs by District of Residence”. This report shows the percentage of enrollment in county-operated programs for each district in the SELPA.
- D. \*State Apportionment for 2018-19 P-1** E. Davidson  
Eddie Davidson, Director of Fiscal Student Services, shared a handout regarding the funding allocations for AB-602 State Aid by ADA. Eddie explained that overall the SELPA was close to the original estimate. The goal is to maximize other funding sources and to maximize the county-operated classes as much as possible to keep costs lowered.
- E. \*SELPA Annual Treasurer’s Report for 2017-18, Proposed Distribution of Fund Balances for 2018-19** E. Davidson  
Eddie reviewed the SELPA Annual Treasurer’s Report for 2017-18, Year End. The report details recommendations by the administration regarding the movement of ending balances. Members will vote on this as an action item at the next meeting on May 23, 2019.
- F. \*Annual Budget and Service Plans for 2019-20, Post at each site for 2 weeks** E. Davidson  
Eddie will send the Notice of Public Hearing to adopt the Annual Service Plans for 2019-20 to district contacts. This will need to be posted at school sites for two weeks before the vote at the next meeting on May 23, 2019.
- G. \*Transportation Billback Update for 2018-19, Quarter 2** Ed. Davidson  
Eddie shared that as of the second quarter, the SELPA is under the budgeted billback cost-per-rider for transportation. The provided Transportation Billback report for Quarter 2 shows that over \$20,000 have been received in liquidation and damages. This is due to classroom teachers reporting buses that are 15 minutes or more late for pick-up and drop-offs.
- IX. Future Agenda Items/Updates** T. Frazier  
None.
- X. Next SGC Meeting, May 23, 2019, Room 201** T. Frazier
- XI. Adjournment** T. Frazier  
The meeting was adjourned at 9:10 a.m.