



Jim A. Yovino
Superintendent

fresno county superintendent of schools

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

Executive Committee Meeting April 29, 2019

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

- I. Call to Order** T. Frazier
The meeting was called to order at 2:00 P.M.
- II. Adoption of Agenda** T. Frazier
MSC W. Sever / O. Hirschhorn
- III. *Approval of Minutes of March 4, 2019** 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 April 2019 with Executive Committee Members. Leslie explained some of the components to the equipment purchased, focusing on a communication device for students.
- 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 April 9, 2019". There are currently 423 students enrolled and 63 pending referrals. Tangee also shared that there would be a new CIRCLES class added.
- VI. *Percentage of Students Served** T. Pinheiro
Tangee shared the handout titled, "Students Served in County-Operated Programs by District of Residence as of April 9, 2019". This document shows how many students are in each program and how much percentage of the SELPA each district makes up.
- VII. *Funding Allocation Update for 2018-19, Quarter 3** E. Davidson
Eddie Davidson, Director of Fiscal Student Services, reviewed the handout titled, "Funding Update for 2018-19, Quarter 3". Eddie also shared information regarding Quarter 2 to make a comparison.
- VIII. Maintenance-of-Effort Update for 2018-19 SEMAI** E. Davidson
Eddie informed the Executive Committee Members that everyone has met the MOE requirement.
- IX. *Transportation Billback Update for 2018-19, Quarter 3** E. Davidson
Eddie reviewed the handout titled, "Transportation Billback Update for 2018-19, Quarter 3". Eddie explained that if the bus is 15 minutes late, we receive 20% of the cost, and if the bus is one hour late we do not pay the fee for the day. Eddie also informed members that they are reducing transportation routes to 48 routes with new software that was implemented.
- X. Federal Expenditure Report 2 for 2018-19, Due 4/30/19** E. Davidson
Eddie also explained to the Executive Committee Member that CDE changed the calculations for private school and shared that this report is due on April 30, 2019.

XI. Claims for 2018-19, Due 7/31/19

E. Davidson

Eddie informed the Executive Committee members that NPS/NPA legal cost claims are due July 31, 2019. He also shared that there will be a new group home in Fresno County in August of 2019.

XII. Administrative Updates

T. Frazier

A. Budget Planning for the Next Three Years

Trina Frazier, SELPA Director, informed everyone that the 2018-19, 2019-20 and 2020-21 Special Education budgets were ratified last week.

B. Bill Update

Trina 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 95th 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.

C. Behavioral Health Partnership Update

Trina updated members regarding the implementation All 4 Youth throughout onboarded Year 1 districts. All 4 Youth staff are currently meeting with Year 2 districts to onboard them for implementation in the 2019-20 school year.

XIII. Future Agenda Items

T. Frazier

None.

XIV. Upcoming Meeting Dates:

- A. Operations Committee Meeting: May 9, 2019, 9:00 a.m. - 10:30 a.m., Room 201
- B. SGC Meeting: May 23, 2019, 8:30 a.m. - 9:00 a.m., Room 201

XV. Adjournment

The meeting was adjourned at 2:47 p.m.