



fresno county superintendent of schools



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

Operations Committee Meeting
May 9, 2019
9:00 a.m. – 10:30 a.m. ✦ FCSS, Room 201
Meeting Minutes

Members: **Region I:** Mary Oates, Teresa Page **Region II:** Gloria Regier, Anthony Evaristo, Joy Bratton, Cindy Schreiner, Antonio Aguilar, Diane Gischel-Lingo **Region III:** Tod Tompkins, Karla Ceballos- Lopez, Denise Bedoian, JoJo Reyes, Jeff Moore, Evelyn Diaz, Derek Cruz **Region IV:** Tangee Pinheiro **SELPA Staff:** Eddie Davidson, Romy Chachere, Laura Wascher **Guests:** Christine Borges, Trish Small

- I. Call to Order** T. Frazier
The meeting was called to order at 9:00 a.m.

- II. Introductions** T. Frazier

- III. *Adoption of Agenda** T. Frazier
J. Reyes/ C. Schreiner

- IV. *Approval of Minutes of April 11, 2019, Meeting** T. Frazier
C. Schreiner/ J. Moore

- V. Standing Committee Reports** T. Frazier
 - 1. **Superintendents Governance Council, April 25, 2019**
 - 2. **Executive Committee, April 29, 2019**

- VI. Information and Reports** T. Frazier
 - A. Administrator’s Report – Highlights of Current Information**
 - 1. **Bill Updates**
Trina Frazier, SELPA Administrator, updated the committee on AB428 regarding special education funding. Due to fiscal ramifications, it was placed in the suspense file. Notification will be provided by May 16, 2019. Also discussed was AB 988, which authorizes the Commission of Teacher Credentialing (CTC) to allow out of state teachers to work within California schools for two years to demonstrate their teaching skills and eventually earn their credential. Trina lastly addressed Bill AB598 which expands language in insurance policies to allow for coverage of hearing aids for minors.

 - 2. **Fiscal Report**
Trina informed the committee that as of April 26, 2019 tax revenues have outpaced what the projections have been by about \$3 billion. The May Revise will reveal whether it will allow for an increase in Proposition 98 funding. A 3.46% Cost-of-Living Adjustment (COLA) raise was recommended in the Governor’s budget

**indicates handout*

proposal. The Low Incidence proposal was at \$430 per pupil. The May Revise will be shared with the committee once available.

3. **DASS Update** T. Pinheiro

Tangee Pinheiro, Senior Director of Special Education, reported to the committee areas identified in red. Special Education fell eligible under the category of chronic absenteeism. Tangee shared that the data collected was analyzed at a closer scope to identify factors that affected the area and wanted to focus on finding solutions to improve accountability. Tangee shared the possibility of providing reports to districts by creating a tiered system and to categorize absences.

B. *FCOE Operated Programs Class Size Capacity/Attendance Monthly Update T. Pinheiro

Tangee has reported that as of May 9, 2019, enrollment numbers are as follows: 426 students with moderate to severe intellectual disabilities, 104 students for the CIRCLE and PIP Programs, 61 students for ED/ TIES, and 46 students for DHH, totaling 660. Tangee informed the committee that students within Low Incidence with only county operated services on their IEP would remain case managed by Fresno County Superintendent of Schools (FCSS) staff.

C. *Percentage of Students Served T. Pinheiro

Tangee shared the handout titled “Students Served in County-Operated Programs by District of Residence” providing a breakdown for each district as of May 9, 2019. There are 637 students; 23 are from Non Public Schools (NPS).

D. NPS/NPA and Legal Cost Claims for 2018-19, Due 7/31/19 T. Frazier

Trina informed the committee that NPS/NPA and legal cost claims are due July 31, 2019. Eddie Davidson, Student Services Fiscal Director, will be sending forms for each district’s fiscal department contact to complete. They will be routed to the Executive Committee to review and approve.

E. IDEA Private School Proportionate Share for 2018-19 E. Davidson

Eddie explained to the committee that California Department of Education (CDE) has a formula used to determine the proportionate share, which they are required to share.

F. SEIS/CASEMIS R. Chachere

Romy Chachere, SELPA Compliance Officer, informed the committee that personal data reports are due at the end of May. Dominic Johnson, SELPA Department Automation Specialist, will be sending out an email to the committee of upcoming deadlines.

1. **SEIS 2.0**

a) ***CASEMIS to CALPADS**

Romy reviewed handouts in regards to CASEMIS to CALPADS with the committee. She informed the committee that testing will go out in phases, starting at the SELPA level. Romy will be sharing dates of the upcoming monthly trainings. Romy also informed the committee of the upcoming Fall date for uploading from SEIS. A checklist will be provided as a reference only.

b) **SEIS IEP Documents**

Romy updated the committee on the topic previously discussed on prior written notice within IEP documents. She mentioned there are five different versions

of prior written notice from SEIS, which will be reviewed and determined the best to use. The committee will be updated following the upcoming comprehensive review.

2. Monitor and Compliance Reporting

a) Performance Indicator Review

Romy shared that she has received and reviewed five Performance Indicator Review (PIR) drafts. Some plans have already been submitted to the board. She mentioned that as she is receiving plans she is redacting information from districts to compile a resource guide to be shared.

G. Professional Development

R. Chachere

Romy shared upcoming professional development events. The Region VII F3 workshop will be held on May 10, 2019 at Clovis Unified School District and the ADOS-2, Module Refresher will be held May 16, 2019. Romy added that the Safe Talk training held on May 31, 2019 has available registration openings. A calendar will be shared for all upcoming trainings for the new academic year.

H. Community Advisory Committee

R. Chachere

Romy informed the committee of the upcoming resource fair on May 15, 2019 in Mendota.

VII. Impact

C. Borges

Chris Borges, Principal, presented to the committee data collected from the Annual Services Delivery Survey that the districts participated in. This survey provides feedback on the performance of service providers and administration to districts.

VIII. Beach City Schools – NPS

E. Nyberg

Erik Nyberg, Principal, shared with the committee that a location has been found for the Beach City Schools. They are beginning with two classrooms, grades 6-12. One class will focus on mild to moderate Emotionally Disturbance (ED) and students with Autism but high functioning. The second classroom will be a combination of students with an Intellectual Disability (ID) and students with Autism with greater needs. They are currently working with Fresno Unified on the application process. They anticipate having a start date within August or September of 2019. Erik also shared with the committee the rates for transportation.

IX. Discussion Agenda

T. Frazier

1. *EL Network

B. Meyer

Belinda Meyer, Principal, recommended that the committee attend the last EL Network training which will be held on May 15, 2019. Laura Wascher, will provide the dates for the upcoming trainings.

X. Future Agenda Items/Updates

T. Frazier

None.

XI. Next Operations Committee Meeting, September 17, 2019, Room 201

T. Frazier

XII. Adjournment

T. Frazier

The meeting was adjourned at 10:44 a.m.