



fresno county superintendent of schools



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

Superintendents' Governance Council
May 23, 2019 ♦ 8:30 a.m. – 9:00 a.m. at FCSS, Room 201
Minutes

- I. Call to Order – *Call for Quorum*** T. Frazier
The meeting was called to order at 8:33 a.m.
- II. *Adoption of Agenda** T. Frazier
MSC
- III. *Approval of Minutes of April 25, 2019 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. Information and Reports** T. Frazier
A. Administrator's Report – Highlights of Current Information
1. Bill Updates
Trina Frazier, SELPA Director, updated members regarding AB-428. This bill originally proposed language that would bring the Fresno County SELPA to the 95th percentile for funding. AB-428 was approved unanimously by the Assembly Appropriations Committee and will now move to the Assembly Floor for a full vote. The proposed percentile was lowered to the 90th percentile instead of the 95th. Trina informed members that the Governor's proposal may perpetuate over identification.
- B. *FCOE Operated Programs Class Size Capacity** T. Frazier
The handout titled "Class Loading 2018-2019 as of May 7, 2019" was provided to members.
- C. *Percentage of Students Served in County Programs by DOR** T. Frazier
The handout titled "Students Served in County-Operated Programs by District of Residence as of May 7, 2019" was provided to members.
- D. Updating Policies and Procedures** T. Frazier
Trina informed members that five of the policies of the SELPA Policies and Procedures are being updated. These updates will be provided to SGC next year for a first reading and review.

E. *State Apportionment for 2019-20 Estimate 1

E. Davidson

Eddie Davidson, Fiscal Student Services Director, reviewed the State Apportionment for 2019-20 – Estimate 1. He explained that there are projected increases in expenditures for the County-Operated Program for Special Education. These are due to STRS and PERS rate increases, Salary increases, Health and Welfare increases, Longevity increases, and Step and Column increases. The revenue assumptions included growth of 1.25%, COLA of 3.26%, a deficit factor of 0.97, and MAA funding of \$250,000. The rate-per-ADA allocated to the Members is projected to decrease by 5.69% under Proposal 2. Eddie explained that if the members agree to allow County Operated to use the \$494,693 that is available and reported on the “SELPA Annual Treasurer’s Report for 2017-18, Proposed Distribution of Fund Balances for 2018-19,” the projected decrease would be 3.40%, which is illustrated in Proposal 1.

F. *Transportation Billback Update for 2018-19, Quarter 3

E. Davidson

Members were provided with the handout titled “Transportation Billback Update for 2018-19, Quarter 3”.

VIII. Action Items

J. Yovino

A.*SELPA Annual Treasurer’s Report for 2017-18, Proposed Distribution of Fund Balances for 2018-19

A motion was made to allow County-Operated Programs for Special Education to receive the \$494,693.00 as illustrated on the SELPA Annual Treasurer’s Report for 2017-18, Proposed Distribution of Fund Balances for 2018-19.

MSC 0 Nays 19 Yays

B.*Annual Budget and Service Plans for 2019-20, Post at each site for 2 weeks

A motion was made to approve the Annual Budget and Service Plans for 2019-20.

MSC 0 Nays 19 Yays

IX. Future Agenda Items/Updates

T. Frazier

None.

X. Next SGC Meeting, September 26, 2019, Room 201

T. Frazier

XI. Adjournment

T. Frazier

The meeting was adjourned at 8:54 a.m.