



Jim A. Yovino  
Superintendent

# fresno county superintendent of schools

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

Executive Committee Meeting  
September 3, 2019  
2:00 p.m. ~ 3:00 p.m. ❖ FCSS, Room 273

**Members Present: Region I:** Christine Skinner; **Region II:** Wesley Sever; **Region III:** Russell Freitas, Orin Hirschhorn; **Region IV:** Tangee Pinheiro; **Fresno County SELPA:** Trina Frazier, Romy Chachere, Leslie Cox, Laura Wascher

- I. Call to Order** T. Frazier  
The meeting was called to order at 2:05 p.m.
- II. Adoption of Agenda** T. Frazier  
*C. Skinner / W. Sever*
- III. \*Approval of Minutes of April 29, 2019** T. Frazier  
*W. Sever / C. Skinner*
- IV. \*Low Incidence Equipment Application Report** L. Cox  
Leslie Cox, SELPA/Special Education Principal, reviewed the Low Incidence (LI) Equipment Application Report for September 2019 with Executive Committee Members. Leslie explained some of the equipment that was purchased and shared that there are typically more purchases made at the start of a new school year,
- V. \*FCOE Operated Programs Class Size Capacity** T. Pinheiro  
Tangee Pinheiro, Executive Director of Special Education, reviewed the handout titled, “Class Loading 2019-20 as of September 3, 2019”. There are currently 611 students enrolled throughout 78 classrooms. There are 70 pending referrals.
- VI. \*Percentage of Students Served** T. Pinheiro  
Tangee shared the handout titled, “Students Served in County-Operated Programs by District of Residence as of September 3, 2019”. This data is broken down by program. There are currently six students from Fresno Unified School District being served in the county-operated programs. These students will be aged out eventually.
- VII. \*Funding Allocation Update for 2018-19, Year End; & 2019-20, Estimate 2** R. Chachere  
Romy Chachere, SELPA Compliance Officer, shared the handout titled, “Funding Allocation Update for 2018-19, Year End; & 2019-20, Estimate 2”. This report was emailed to fiscal contacts at each district.
- VIII. Claims Update for 2018-19** R. Chachere  
Romy explained to members that all of the claims for 2018-19 have been received and are currently under review. The claims will be brought forth to members for review and approval at the next Executive Committee Meeting.

*\*indicates handout*

- IX. \*Transportation Billback Update for 2018-19, Year End** R. Chachere  
Romy shared that projected Billback cost-per-rider was \$7,600.00. The calculated billback cost-per-rider came in at \$7,344.96. The Transportation Scheduler has been optimizing routes which has resulted in a cost savings.
- X. \*SELPA 3-Year ADA History Report** R. Chachere  
Romy reviewed the handout titled “SELPA 3-Year ADA History Report” which demonstrates the growth of Average Daily Attendance (ADA) over three year. The ADA money that resulted from the charter schools within Raisin City has not been spent and is in a holding account.
- XI. \*SELPA Weighted Votes for 2019-20** R. Chachere  
Romy shared the handout titled “SELPA Weighted Votes for 2019-20”. Each LEA receives one vote for every 100 ADA, rounded to the nearest whole. Sixteen members are required to make a quorum.
- XII. \*SELPA Charter School Review** R. Chachere  
Romy explained the handout titled” SELPA Charter School Review” which shows charters in the SELPA as well as charters not in the SELPA.
- XIII. Federal IDEA Expenditure Report 4 for 2018-19, Due 10/15/19** R. Chachere  
Romy informed members that the Federal IDEA Expenditure Report 4 for 2018-19 is due on October 15, 2019. This information was also emailed to district fiscal contacts.
- XIV. \*Federal IDEA Expenditure Report 6 Update for 2017-18** R. Chachere  
Romy reviewed the handout titled “Federal IDEA Expenditure Report 6 for 2017-18”. September 30, 2019 is the last reporting date that these funds can be claimed.
- XV. Excess Cost Calculation for 2018-19, Due 9/17/19** R. Chachere  
Romy informed members that the Excess Cost Calculation for 2018-19 is due on September 17, 2019. This information was also emailed to district fiscal contacts.
- XVI. Maintenance-of-Effort SEMA for 2018-19 & SEMB for 2019-20, Due 9/17/19** R. Chachere  
Romy informed members that the Maintenance-of-Effort SEMA for 2018-19 & SEMB for 2019-20 is due on September 17, 2019. This information was also emailed to district fiscal contacts.
- XVII. Administrative Updates** T. Frazier  
Trina Frazier, SELPA Administrator, shared with members that the Department of Labor will now allow parents to use FMLA to attend IEPs for their children. She also informed members that CASEMIS has been retired. The reporting due date will now be October 2. Trina also reported that the federal government has determined California to be in the “needs assistance” category for Special Education. The members discussed how this affects teaching positions and credentialing.
- XVIII. Future Agenda Items** T. Frazier  
None.
- XIX. Upcoming Meeting Dates:**  
A. Operations Committee Meeting: September 10, 2019, 9:00 a.m. - 10:30 a.m., Room 201  
B. SGC Meeting: September 26, 2019, 8:30 a.m. - 9:00 a.m., Room 201
- XX. Adjournment**  
The meeting was adjourned at 3:04 p.m.