



FRESNO COUNTY SELPA SPECIAL EDUCATION LOCAL PLAN AREA

Trina Frazier, Assistant Superintendent

Superintendents' Governance Council April 22, 2021 ♦ 8:30 a.m. – 9:00 a.m. via Zoom Minutes

PLEASE NOTE: For public access instructions and opportunities for public comments, please contact tfrazier@fcoe.org or (559) 265-3049 5:00 p.m. on April 21, 2021. Trina Frazier will respond with further instructions.

Members Present: Region I: Andrew Alvarado, Alan Harris, Steve Rosa, Toby Wait **Region II:** Adela Jones, Wes Sever, Marilyn Shepherd **Region III:** Jesus Cruz, Robert Frausto, Orin Hirschhorn, Terry Hirschfield, Mike Iribarren, Randy Morris, Jeff Percell, Lupe Nieves, Lori Villanueva, Vi Chuck **Region IV:** Hank Gutierrez, Jim Yovino **SELPA Staff:** Trina Frazier, Eddie Davidson, Laura Wascher

- I. Call to Order** J. Yovino
The meeting was called to order at 8:35 a.m.
- II. *Adoption of Agenda** J. Yovino
Lori Villanueva / Steve Rosa *MSC*
- III. *Approval of Minutes of March 25, 2021 Meeting Minutes** J. Yovino
Lori Villanueva / Mike Iribarren *MSC*
- IV. Community Input** T. Frazier
The public may address the Fresno County SELPA Policy Committee pursuant to established procedures and will have up to three minutes to do so. 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.
None.
- 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**
Trina Frazier, SELPA Administrator, updated members that the amendment for the First Student agreement has been fully executed. This extends our contract with them for an additional five years. We were also able to settle with them regarding last year. Trina also reminded members to continue to run their maintenance-of effort (MOE) reports to ensure that they are able to expend funds. If districts are not able to fully expend funds, they will receive a bill from CDE for the balance.

**indicates handout*

- B. *FCSS Operated Programs Class Size Capacity** T. Frazier
Trina shared the handout titled “FCSS Operated Programs Class Size Capacity”. These numbers reflect the county-operated enrollment as of March 31, 2021.
- C. *Percentage of Students Served in County Programs by DOR** T. Frazier
Trina shared the handout titled “Percentage of Students Served in County Programs by DOR as of March 31, 2021”. This document shows the percentage of the SELPA that each district make up.
- *Funding Allocation Update for 2020-21 Quarter 3; & Funding Allocation for 2021-22 Estimate 1** E. Davidson
Eddie Davidson, Student Services Fiscal Director, reviewed the handout titled “Funding Allocation Update for 2020-21 Quarter 3”. Eddie addressed that the State Aid base rate per ADA increased by just under 5% since quarter 2. The increase was due to the addition of the Low Incidence apportionment from CDE. The IDEA grant award notice was received for 2020-2021. Report 1 has been submitted to avoid any delays in funding. Eddie pointed out the IDEA Private Schools column which reflects changes. Since there was a \$180,000 increase in the total funding, a subsequent increase is reflected for LEAs with parentally placed students in private schools.
- D. *Transportation Billback Update for 2020-21, Quarter 3** E. Davidson
Eddie reviewed the handout titled “Transportation Billback Update for 2020-21, Quarter 3”. It is an estimated cost of about \$1 million for First Student, which is about a third of what is normally expended in previous years.
- E. Maintenance-of-Effort Update for 2020-21 SEMAI** E. Davidson
Eddie informed the committee that all MOEs for second interim were reviewed. After review, six members were identified that were not meeting MOE. Eddie is working closely with these districts to resolve this.

VIII. Action Items

J. Yovino

- A. *Adoption of Local Plan; Annual Budget & Service Plans for 2021-22**
Jim Yovino, Fresno County Superintendent of Schools, presented the action item regarding Adoption of Local Plans and the 2021-22 Annual Budget and Service Plans. A motion was made to approve item as presented.
Andrew Alvarado / Wes Sever *MSC*
18 Yays / 0 Nays

IX. Future Agenda Items/Updates

J. Yovino

None.

X. Next SGC Meeting is May 27, 2021 via Zoom

J. Yovino

XI. Adjournment

J. Yovino

The meeting was adjourned at 8:59 a.m.
Lori Villanueva / Adela Jones *MSC*