



Jim A. Yovino
Superintendent

fresno county superintendent of schools



Special Education Local Plan Area
Trina Frazier, Assistant Superintendent

Executive Committee Meeting
October 4, 2021
2:00 p.m. ~ 3:00 p.m. ❖ via Zoom

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 October 3, 2021. Trina Frazier will respond with further instructions.

Minutes

Members Present: Region I: Dave Paliughi, Steve Rosa; **Region II:** Wesley Sever; **Region III:** Roy Mendiola; **Region IV:** Chris Borges; **Fresno County SELPA:** Trina Frazier, Romy Chachere, Eddie Davidson, Leslie Cox, Laura Wascher

I. Call to Order

T. Frazier

The meeting was called to order at 2:07 p.m.
Wes Sever / Roy Mendiola (MSC)

II. Adoption of Agenda

T. Frazier

Wes Sever / Roy Mendiola (MSC)

III. *Approval of Minutes of September 13, 2021

T. Frazier

Wes Sever / Roy Mendiola (MSC)

IV. Community Input

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 Executive Committee meeting may contact the Executive Committee coordinator 72 hours prior to the meeting with the request.

V. *Low Incidence Equipment Application Report

L. Cox

Leslie Cox, Principal II, shared the Low Incidence Report for September 2021 and October 2021 explaining various purchases.

VI. *FCSS Operated Programs Class Size Capacity

C. Borges

Chris Borges, Executive Director of Special Education reviewed the handout titled “FCSS Operated Programs Class Size Capacity as of October 4, 2021”. Since the last meeting, there have been 13 students added making a total of 621 enrolled. The number of NPS enrollments is at 19. There are currently 89 referrals pending. There is an ongoing discussion about regarding added two additional classrooms to accommodate more referrals.

VII. *Percentage of Students Served

C. Borges

Chris shared the report titled “Percentage of Students Serviced as of October 4, 2021”. This report has been updated with the latest census data. This did not change the percentages. The report shows the percentage of enrollment for districts as well as the percentage each district makes up of the SELPA.

VIII. *Transportation Billback Estimate for 2021-22 Quarter 1

E. Davidson

**indicates handout*

Eddie Davidson, Fiscal Student Services Director, shared the handout titled “Transportation Billback estimate for 2021-22 Quarter 1”. The amount shows the estimated First Student costs as well as the routing costs (Transportation Scheduler salary and benefits, Transfinder software, and supplies and travel). Total estimated expenditures right now are about \$3 million dollars. The estimated per rider amount is \$8,800.

IX. Administrative Updates

T. Frazier

A. Learning Recovery & ADR

Trina Frazier, SELPA Administrator, thanked members for the program staff submitting Learning Recovery and ADR plans on time. The cap for materials and supplies was changed by CDE the day before the due date. One plan was created for the SELPA based on the individual district plans submitted.

X. Future Agenda Items

T. Frazier

None.

XI. Upcoming Meeting Dates:

- A. Operations Committee Meeting: October 14, 2021, 9:00 a.m. - 11:00 a.m., Zoom
- B. SGC Meeting: October 28, 2021, 8:30 a.m. - 9:00 a.m., location TBD

XII. Adjournment

The meeting was adjourned at 2:30 p.m.
Wes Sever / Steve Rosa *MSC*)