



Jim A. Yovino
Superintendent

fresno county superintendent of schools



Special Education Local Plan Area
Trina Frazier, Assistant Superintendent

Executive Committee Meeting
April 4, 2022
2:00 p.m. ~ 3:00 p.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 3, 2022. Trina Frazier will respond with further instructions.

- I. Call to Order** T. Frazier
The meeting was called to order at 2:05 p.m.

- II. Adoption of Agenda** T. Frazier
Steve Rosa / Dave Paliughi

- III. *Approval of Minutes from March 7, 2022** T. Frazier
Steve Rosa / Dave Paliughi

- 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.
None.

- V. *Low Incidence Equipment Application Report** L. Cox
Leslie Cox, Principal, reviewed the Low Incidence purchases for March 2022.
Dave Paliughi / Marilyn Shepherd

- VI. *FCSS Operated Programs Class Size Capacity** C. Borges
Chris Borges, Executive Director for Special Education, reviewed the handout titled “FCSS Operated Programs Class Size Capacity as of March 31, 2022”. We are currently serving 403 students overall for the Extensive Supports Needs (ESN) programs. There are 108 students in the CIRCLE/PIP programs, 44 in the DHH program and 66 in TIES. These numbers come from Aeries systems and reflect actual enrollment. The NPS numbers come from SEIS as well as Erik Nyberg, who is in communication with the non-public schools (NPS). There are currently 20 students enrolled in NPS. Chris informed members that there are now three columns in the referral section of the report. The new column titled “Placement Pending” which means that an IEP has been offered or has been held and we are waiting for the start date of the student. There are 56 total referrals in process, 25 have placement pending and 31 that we are working on.

- VII. *Percentage of Students Served** C. Borges
Chris shared the handout titled “Percentage of Students Served as of March 31, 2022”. This report shows how many students are in each program and what percentage each district makes up of the SELPA. Chris expressed the need for space on integrated campuses for our students and for members to reach out if they have any space available.

**indicates handout*

- VIII. *Annual Budget & Service Plans for 2022-23, Public Notice** E. Davidson
Eddie Davidson, Student Services Fiscal Director, shared the handout titled “Annual Budget & Service Plans for 2022-23, Public Notice”. This notice must be placed at each school site at least 15 days prior to the public hearing date which is April 28, 2022. This information was provided at the March Superintendents’ Governance Council (SGC). No corrections or adjustments were received by districts as of Friday, April 1, 2022.
- IX. Funding Allocation Update for 2021-22 Quarter 3; and Funding Allocation for 2022-23 Estimate 1** E. Davidson
Eddie shared information regarding the funding allocation update for 2021-22, quarter 3 and the funding allocation for 2022-23, estimate 1. April 15 is the period that we like to provide the quarter 3 snapshot for the funding allocations for this year. This will include the new funds received in the American Rescue Plan (ARP) and any other changes that we have received as well. We will also be calculating estimate 1 so members can budget accordingly.
- X. *Maintenance-of-Effort Update for 2021-22 SEMAI** E. Davidson
Eddie reviewed the handout titled “Maintenance-of-Effort Update for 2021-22 SEMAI”. There are two districts that are not currently meeting MOE. This is a great opportunity to look at these items before we close the books.
- XI. Federal IDEA Expenditure Report 2 for 2021-22, Due 4/30/22** E. Davidson
Eddie informed members that the Federal IDEA Expenditure Report 2 for 2021-22 is due to California Department of Education (CDE) on April 30, 2022. Eddie requested this information from fiscal contacts by April 15.
- XII. Federal IDEA/ARP Expenditure Report 2 for 2021-22, Due 4/30/22** E. Davidson
Eddie shared that in addition to Federal IDEA, we also have the one-time American Rescue Plan (ARP) dollars. These are in a separate resource and must be allocated separately.
- XIII. AB 130 Expenditure Report 2 for 2021-22, Due 4/30/22** E. Davidson
Eddie shared information regarding AB 130. This involves Alternative Dispute Resolution (ADR) and Learning Recovery dollars. We have opened some Office Hours sessions via Zoom to assist members on how to fully expend these funds.
- XIV. Administrative Updates** T. Frazier
- A. Fiscal Update**
Trina Frazier, SELPA Administrator, shared that we are waiting for the May Revise to come out.
- B. Legislative Update**
Trina updated members regarding bills that we are keeping an eye on. SB 237 would require screening for dyslexia and would include mandated costs. SB 1016 would add fetal alcohol syndrome as an eligibility category. AB 2427 would change the transition age from 16 to 14. Trina shared that there are more bills being introduced than expected.
- XV. Future Agenda Items** T. Frazier
None.
- XVI. Upcoming Meeting Dates:**
- A. Operations Committee Meeting: April 7, 2022, 9:00 a.m. - 11:00 a.m., Zoom
B. SGC Meeting: April 28, 2022, 8:30 a.m. - 9:00 a.m., TBD

XVII. Adjournment

The meeting was adjourned at 2:23 p.m.

Steve Rosa / Wes Sever