



# FRESNO COUNTY SELPA SPECIAL EDUCATION LOCAL PLAN AREA

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Trina Frazier, Assistant Superintendent

**Executive Committee Meeting**  
**November 7, 2022**  
**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](mailto:tfrazier@fcoe.org) or (559) 265-3049 5:00 p.m. on November 6, 2022. Trina Frazier will respond with further instructions.*

## **Minutes**

**Members Present: Region I:** Ketti Davis, Steve Rosa; **Region II:** Wesley Sever, Marilyn Shepherd; **Region III:** **Region IV:** Chris Borges; **Fresno County SELPA:** Romy Chachere, Eddie Davidson, Leslie Cox, Laura Wascher

**I. Call to Order**

The meeting was called to order at 2:09 p.m.

R. Chachere

**II. Adoption of Agenda**

*Wes Sever / Ketti Davis*

R. Chachere

**III. \*Approval of Minutes from October 3, 2022**

*Ketti Davis / Steve Rosa*

R. Chachere

**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**

Leslie Cox, Principal II, reviewed the handout titled, "Low Incidence Equipment Application Report" for October 2022.

L. Cox

**VI. \*FCSS Operated Programs Class Size Capacity**

Chris Borges, Executive Director of Special Education, reviewed the handout titled "FCSS Operated Programs Class Size Capacity" as of November 2, 2022. Since the last meeting, we have added seven students to the Extensive Support Needs (ESN) program making 400 students served total in ESN. We have grown by five students across all programs. There are currently 42 pending referrals. The CIRCLE program has the largest number of referrals pending followed by ESN and TIES programs. There are 21 students enrolled in Non-Public Schools (NPS) throughout the SELPA. A discussion was had regarding the two additional classes that were opened in Fowler Unified and Sanger Unified.

C. Borges

- VII. \*Students Served in County-Operated Programs** C. Borges  
Chris reviewed the handout titled “Students Served in County-Operated Programs” as of November 2, 2022. This report shows the number of students that each district has in the SELPA and the percentage in each program.
- VIII. \*Federal IDEA Expenditure Report 4 for 2021-22** E. Davidson  
Eddie Davidson, Fiscal Student Services Director, shared the handout titled “Federal IDEA Expenditure Report 4 for 2021-22”. Page 10 of the packet shows the remaining balance of about \$600,000 amongst members. There are three more reports covering up to September 30, 2023, that will be available for this balance.
- IX. \*Federal IDEA/ARP Expenditure Report 4 for 2021-22** E. Davidson  
Eddie shared the handout titled “Federal IDEA/ARP Expenditure Report 4 for 2021-22”. Eddie shared that page 11 shows how much has been reported. Page 12 of the packet shows the remaining balances. There is about \$3.2 million remaining. There are three more reports available to claim this balance. Members have until September 30, 2023, to spend.
- X. \*AB 130 Expenditure Report 4 for 2021-22** E. Davidson  
Eddie shared information regarding the handout titled “AB 130 Expenditure Report 4 for 2021-22”. This report shows claim amounts and remaining balances. Eddie will be contacting fiscal departments to review balances and go over how to expend them by June 30, 2023. Office hours are set up for district fiscal and program staff to meet monthly to assist with Learning Recovery and Alternative Dispute Resolution (ADR) funds.
- XI. \*Excess Cost Calculations for 2021-22** E. Davidson  
Eddie shared the handout titled “Excess Cost Calculations for 2021-22”. He informed members that one calculation is still pending. However, all other excess costs for each LEA have been combined and provided on the handout. All of these members have met the excess cost requirement.
- XII. \*Maintenance-of-Effort Update for SEMA for 2021-22 & SEMB for 2022-23** E. Davidson  
Eddie shared the handout titled “Maintenance-of-Effort Update for SEMA & SEMB for 2022-23”. This report is a summary of the compliance and eligibility test for Maintenance-of-Effort (MOE). All members have passed SEMA, which is the compliance test. Eddie shared that at this point, a few LEAs have not met SEMB, which is the eligibility test. This means that federal funds cannot be reimbursed to these members until they meet.
- XIII. \*Maintenance-of-Effort Exemption Review** E. Davidson  
Eddie shared the handout titled “Maintenance-of-Effort Exemption Review”. This is a new review process in an effort to be more proactive than reactive to find allowable reductions for LEAs for their MOE.
- XIV. \*SELPA 3-Year MOE Contribution Report** E. Davidson  
Eddie shared the handout titled “SELPA 3-Year MOE Contribution Report” which shows how much each LEA reported for their total expenditures, including PCRA, for special education, and their general fund contribution. As a SELPA, the average contribution percentage is below the state average.
- XV. \*Proposed Changes to the Funding Allocations Plan, Revised; Move forward to SGC** E. Davidson  
Eddie reviewed the handout titled “Proposed Changes to the Funding Allocations Plan” highlighting the proposed changes. The only revision to this plan compared to what was presented at previous meetings, is that physical therapy has been struck out. Members agreed for the proposed changes to move forward to the Superintendents’ Governance Council (SGC) as an information item at the next meeting.

**XVI. Action Items**

R. Chachere

A.\*Approve Reimbursement Claims for 2021-22

Eddie Davidson presented the reimbursement claims for 2021-22.

Motion was approved.

*Wes Sever / Steve Rosa*

**XVII. Administrative Updates**

R. Chachere

None

**XVIII. Future Agenda Items**

R. Chachere

None

**XIX. Upcoming Meeting Dates:**

A. Operations Committee Meeting: November 10, 2022, 9:00 a.m. - 11:00 a.m., Zoom

B. SGC Meeting: November 17, 2022, 8:30 a.m. - 9:00 a.m., Room 101T

**XX. Adjournment**

The meeting was adjourned at 2:27 p.m.

*Steve Rosa / Ketti Davis*