



FRESNO COUNTY SELPA SPECIAL EDUCATION LOCAL PLAN AREA

Trina Frazier, Assistant Superintendent

Superintendents' Governance Council December 7, 2022 ♦ 8:30 a.m. – 9:00 a.m., Room 201 Agenda

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 December 6, 2022. Trina Frazier will respond with further instructions.

- I. Call to Order** J. Yovino
The meeting was called to order at 8:38 a.m.
Terry Hirschfield / Jesus Cruz

- II. *Adoption of Agenda** J. Yovino

- III. *Approval of Minutes of October 27, 2022 Meeting Minutes** J. Yovino
Adela Jones / Terry Hirschfield

- 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. *Information provided to CBOs** E. Davidson
 - 1. **Federal IDEA Expenditure Report 4 for 2021-22**
 - 2. **Federal IDEA/ARP Expenditure Report 4 for 2021-22**
 - 3. **AB 130 Expenditure Report 4 for 2021-22**
 - 4. **Excess Cost Calculations for 2021-22**
 - 5. **Maintenance-of-Effort Update for SEMA for 2021-22 & SEMB for 2022-23**
 - 6. **Maintenance-or-Effort Exemption Review**
 - 7. **SELPA 3-Year MOE Contribution Report**
 - 8. **Status of Reimbursement Claims for 2021-22**

Handouts were provided for items listed above to committee members for review.

B. *Proposed Changes to the SELPA Funding Allocation Plan, First Reading E. Davidson
Eddie Davidson, Student Services Fiscal Director, reviewed the proposed changes to the SELPA Funding Allocation Plan. The extraordinary cost set aside category has never been funded and has never been needed or utilized. Recommendation is to remove this category. All other changes are “clean- up” to language. Funding allocations are not changing. Action will be taken on this item in the February 2023 SGC meeting. This information has also been provided to district CBOs.

C. *SELPA Annual Treasurer’s Report for 2021-22 E. Davidson
Eddie reviewed the SELPA Annual Treasurer’s Report for 2021-22. This report provides available balances for several funds such as the SELPA Set-Aside, the Legal and NPS cost pools, and others.

The SELPA Set-Aside Pool has an available balance of nearly \$1.3 million. The SELPA Administration is recommending that this balance is retained for the County Operated Program shortfall of \$1.3 million for the 2021-22 fiscal year. Eddie explained that this set-aside is used, in part, for any excess or deficits for the Program. The Program is funded each year from a variety of sources, including the State Special Education AB 602 funds. In particular, the AB 602 allocation for the Program is estimated at the beginning of the fiscal year, which provides consistency for Member LEAs in budgeting, contributions, and meeting the MOE requirement. Differences between the estimate and the actual are trued-up using the SELPA Set-Aside Pool.

The Fund 10 Interest has an available balance of \$82 thousand, and the SELPA Administration is recommending that the balance is transferred to the State Aid NPS/NPA Set-Aside Pool.

The Legal Set-Aside Pool has an available balance of \$55.5 thousand. Administration is recommending that we transfer \$14 thousand to the State Aid NPS/NPA Set-Aside Pool, and retain the \$41.5 thousand in the pool for future claims.

The State Aid NPS/NPA Set-Aside Pool has a reserve shortfall of \$96.5 thousand, and Administration is recommending a transfer of \$82.5 thousand from the Fund 10 Interest, and the \$14 thousand from the Legal Set-Aside Pool.

The Mental Health NPS/NPA Set-Aside Pool in Resource 6512 has a zero balance; Administration recommends that each LEA review its balances in this resource and work to fully expend the funds.

The Mental Health NPS/NPA Set-Aside Pool has an available balance of \$2.8 million. Administration recommends that this balance is retained for the All 4 Youth Program Trina Frazier, SELPA Director, shared that we are currently rewriting the contract with Fresno County Department of Behavioral Health (FCDBH) for All 4 Youth. We need to continue to show contributions from districts to All 4 Youth, rather than asking for money

VIII. Future Agenda Items/Updates

A. Estimated AB 114 Mental Health Funding Review J. Yovino
Jim Yovino, Superintendent of Schools, provided a copy of the estimated AB 114 Mental Health Funding Review. AB 114 revenue will be reduced by AB 602. Estimated net effect is \$4.9 million. This is just an estimate. The estimate is based on what we are currently receiving.

IX. Next SGC Meeting is February 23, 2023, Room 101T J. Yovino

X. Adjournment

The meeting was adjourned at 9:13 a.m.

Ketti Davis / Adela Jones

J. Yovino