



FRESNO COUNTY SELPA SPECIAL EDUCATION LOCAL PLAN AREA

Trina Frazier, Assistant Superintendent

Superintendents' Governance Council September 28, 2023 ♦ 8:30 a.m. – 9:00 a.m., Room 201 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 September 27, 2023. Trina Frazier will respond with further instructions.

I. Call to Order

M. Copher

The meeting was called to order at 8:31 a.m.

II. *Adoption of Agenda

M. Copher

E. Runyon/ T. Hirschfield

III. *Approval of Minutes of May 25, 2023 Meeting Minutes

M. Copher

J. Percell / S. Rosa

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.

V. Communications

T. Frazier

None.

VI. Standing Committee Reports

T. Frazier

A. None

VII. Information and Reports

A. Administrator's Report – Highlights of Current Information

T. Frazier

Trina shared information regarding Educationally Related Mental Health Services (ERMHS) dollars which will be funded directly to Local Education Agencies (LEAs) and no longer funneled through the SELPA. ERMHS dollars allocated for Non-Public School (NPS) placement reimbursements will be paid directly by the LEA. Trina has advised that she or Erik Nyberg are contacted for assistance in handling NPS placements and reimbursement. A carryover breakdown of the mental health dollars will be provided at the next meeting. Trina advised small districts to create a reserve for these high cost placements.

Trina discussed SB 323 regarding IEP translations and would require translation of the IEP assessments and progress used to determine IEP into native language of the parent within 30 days of the meeting in the top eight languages. Trina mentioned that the SELPA Association has been working with the author and the bill has turned into a two-year bill. SB 88 regarding pupil transportation, would require for drivers operating a vehicle with a maximum of 10 students, would have to have a criminal background check, fingerprinting, mandated reporter certification, tuberculosis (TB), drug and alcohol testing, training, and classes. If passed as written, this will impact parents providing transportation on a reimbursement basis. AB 87 was approved by the governor allowing audio recordings of Section 504 plans: meetings and teams meetings.

- B. *FCSS Operated Programs Class Size Capacity** T. Frazier
Trina reviewed the handout titled “Class Loading 2023-2024” as of September 11, 2023, which provides a breakdown of student enrollment for all county-operated classrooms. Non-Public School (NPS) enrollments are no longer tracked because ERHMS dollars are directly funded to the LEAs. There are a total of 51 referrals with eight referrals pending placement. The CIRCLE and PIP program is impacted with the most referrals and requires classroom space to fulfill the placements.
- C. *Percentage of Students Served in County Programs by DOR** T. Frazier
Trina discussed the handout titled “Students Served in County-Operated Programs by District of Residence”. The spreadsheet displays the percentage each district makes up of the SELPA based on the last census data from October 2022 and the percentage of enrollment in county-operated programs.
- D. *Funding Allocations for 2022-23 Year End, & Funding Allocations for 2023-24 Estimate 2** E. Davidson
Eddie Davidson discussed the funding allocations for 2022-23 Year End and 2023-24 Estimate 2. Each column of the sheet represents a funding source; each row represents a Member Local Education Agency (LEA). The regionalized programs are provided in the rows at the bottom. The SELPA removed the IDEA carryover amounts for 2023-24. The amounts will be provided in the regular expenditure reports. The state and federal mental health funds were removed from the 2023-24 as these funds are now allocated directly to the LEA.
- E. *Transportation Billback Update for 2022-23 Year End** E. Davidson
Eddie reviewed transportation expenditures, revenue, and excess costs. The original billback cost-per-rider was \$11,200. Due to the additional transportation revenue because of Education Code 41850.1, and the savings due to liquidated damages, the actual billback cost-per-rider was \$5,734.41.
- F. *Private School Proportionate Share for 2022-23 Year End** E. Davidson
Eddie discussed a handout titled “Private School Proportionate Share for 2022-23 Year End” which is a list of the private school proportionate share for 2022-23. California Department of Education (CDE) mandates the calculation. As a result of this report, SELPA Member LEAs had a total of 52 students with disabilities who were parentally placed in private schools. The calculation for the required proportionate share is provided in column E.
- G. *Federal IDEA & IDEA/ARP Expenditure Report 6 for 2021-22** E. Davidson
Eddie reviewed the handout regarding Federal IDEA & IDEA/ARP Expenditure Report 6 for 2021-22, a summary of report 6 for the 2021-22 allocation. Member LEAs have one last report, report 7, to claim expenditures or forfeit any balances.
- H. *SELPA 3-Year ADA History Report** E. Davidson
The handout titled “SELPA 3- Year ADA History Report” is a summary of the AB 602 K-12 Average Daily Attendance (ADA) over the last three years. The differences in ADA between years is provided. The SELPA grew by 1,895.36 ADA between 2022-23 and 2021-22. However, the total ADA for 2022-23 is less than the pre-pandemic total.
- I. *SELPA Weighted Votes for 2023-24** E. Davidson
Eddie explained the distribution of SELPA weighted votes for 2023-24. Member LEAs receive 1 vote for every 100 ADA, rounded to the nearest whole vote. Member LEAs with less than 100 ADA receive 1 vote.

J. *SELPA Charter School Review

E. Davidson

A list of the Member LEAs' charter schools was reviewed. The charters on the left of the report are considered schools of the member LEA; their ADA is part of the LEA's total. The charters on the right of the report are Member LEAs of another SELPA; their ADA is not a part of the Member LEA.

VIII. Fiscal Due Dates

E. Davidson

Eddie reviewed the upcoming fiscal deadlines listed in items VIII.A – H.

- A. Special Education MOE for 2022-23 SEMA and 2023-24 SEMB, Due 9/15/2023**
- B. Excess Cost Calculation for 2022-23, Due 9/15/2023**
- C. AB 130 Expenditure Report 6 for 2021-22, Due 9/25/2023**
- D. Federal IDEA Expenditure Report 7 for 2021-22, Due 9/30/2023**
- E. State Extraordinary Cost Pool Claims for 2022-23, Due 10/08/2023**
- F. General Ledger Reports for 2022-23, Due 10/15/2023**
- G. Sub-Recipient Assurance for 2023-24, Due 10/15/2023**
- H. Federal IDEA Expenditure Report 4 for 2022-23, Due 10/15/2023**

IX. Future Agenda Items/Updates

None.

X. Next SGC Meeting is October 26, 2023, Room 201

M. Copher

XI. Adjournment

M. Copher

The meeting was adjourned at 9:01 a.m.
W. Sever/ J. Campbell