



FRESNO COUNTY SELPA SPECIAL EDUCATION LOCAL PLAN AREA

Trina Frazier, Assistant Superintendent

**Executive Committee Meeting
March 3, 2025
1:00 p.m. ~ 2:00 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 March 2, 2025. Trina Frazier will respond with further instructions.

I. Call to Order

T. Frazier

The meeting was called to order at 1:01 p.m.
S. Rosa / K. Davids

II. Adoption of Agenda

T. Frazier

III. *Approval of Minutes from February 3, 2025

T. Frazier

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

J. Silva

Jen Silva, Principal of Low Incidence programs, reviewed the Low Incidence Equipment Application report for January 2025 and February 2025.
S. Rosa / R. Mendiola

VI. *FCSS Operated Programs Class Size Capacity

C. Borges

Chris Borges, Executive Director of Special Education, shared the class enrollment numbers as of February 26, 2025. Chris mentioned that there are openings for referrals in some of our classrooms. Transportation can sometimes be a challenge, so Chris shared that districts are always welcome to provide their own transportation if needed. Chris also shared that there are nine referrals pending immediate placement and 47 referrals that are being processed. The PIP and TIES program continue to receive the most referrals. Chris informed members that we will be opening a new PIP classroom in Kerman Unified at the Sutherland Center.

VII. *Students Served in County-Operated Programs

C. Borges

Chris shared the handout titled "Students Served in County-Operated Programs" as of February 26, 2025. This report shows the percentage each district makes up of the SELPA.

VIII. *Funding Allocations for 2024-25 Quarter 2

E. Davidson

Items VIII through XV were covered by Eddie Davidson, Student Services Fiscal Director, at the Superintendent's Governance Council (SGC) meeting on February 27, 2025. Members agreed to not review them again at this meeting.

- IX. *Transportation Billback Update for 2024-25 Quarter 2** E. Davidson
- X. *Private School Proportionate Share for 2024-25 Quarter 2** E. Davidson
- XI. *Federal IDEA Expenditure Report 1 for 2024-25 Grant Award** E. Davidson
- XII. *Federal IDEA Expenditure Report 5 for the 2023-24 Grant Award** E. Davidson
- XIII. Local Plan; Annual Budget & Service Plans for 2025-26, Information** E. Davidson
- XIV. Maintenance-of-Effort SEMAI for 2024-25, Due 3/15/25** E. Davidson
- XV. Administrative Updates** T. Frazier
Trina Frazier, SELPA Administrator, shared that all administrative updates were covered at the SGC meeting on February 27, 2025.
- XVI. Future Agenda Items** T. Frazier
None.
- XVII. Upcoming Meeting Dates:** T. Frazier
A. Operations Committee Meeting: March 18, 2025, 2:00 p.m. – 4:00 p.m., Zoom
B. SGC Meeting: March 27, 2025, 8:30 a.m. - 9:00 a.m., Room 201
- XVIII. Adjournment** T. Frazier
The meeting was adjourned at 1:10 p.m.
S. Rosa / K. Davis