FRESNO COUNTY SELPA
SPECIAL EDUCATION LOCAL PLAN AREA

Trina Frazier, Assistant Superintendent

Executive Committee Meeting
January 12, 2026
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 January 11, 2026. Trina Frazier will respond with further instructions.

I. Call to Order T. Frazier
The meeting was called to order at 1:00 p.m.

II. Adoption of Agenda T. Frazier
Steve Rosa / Orin Hirschkorn

III. *Approval of Minutes from November 3, 2025 T. Frazier
Orin Hirschkorn / Steve Rosa

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
Dr. Jenn Silva, Low Incidence Principal, reviewed the total expenditures for November and December 2025. She highlighted a purchase for custom ear molds to assist students who face delays accessing Valley Children's services. District Audiologists have been taking impressions at school sites to expedite the process. Additionally, Jenn provided an update on the sound booth project, noting that hardware and software installation is complete, initial student testing has been successful, and plans are underway to expand its use. A motion was made and seconded to accept the Low Incidence reports and the motion carried unanimously.
Ed Gomes / Steve Rosa

VI. *FCSS Operated Programs Class Size Capacity C. Borges
Chris Borges, Executive Director of Special Education, shared the FCSS Operated Programs Class Size Capacity noting that we currently have 80 classrooms operating with a new TIES classroom opening that day in West Fresno Elementary. Chris noted that there are 33 pending referrals and 46 in process. She also announced that an additional CIRCLE classroom will open soon in Central Unified, bringing the total to 81 classrooms.

VII. *Students Served in County-Operated Programs C. Borges
Chris shared the Students Served in County-Operated programs. This report shows the percentage each district makes up of the SELPA.

indicates handout

VIII. Suggestions for the Legal Set-Aside Pool R. Chachere

Romy Chachere, SELPA Director, reviewed suggested language for the Legal Set-Aside Pool. The proposed changes included requiring documentation of Alternative Dispute Resolution (ADR) efforts, clarifying consecutive year access to reimbursement, and establishing a cap amount based on the Member LEA's most recent P-2 AB 502 K-12 Average Daily Attendance (ADA) per year rather than per claim. After discussion, the Committee expressed support for language that allows flexibility and emphasizes a dollar amount cap. Romy will incorporate these changes and forward them to the Superintendents' Governance Council (SGC) for review.

IX. Funding Allocations for 2025-26 Quarter 2 E. Davidson

Eddie Davidson, Fiscal Student Services Director, shared that he expects the Quarter 2 allocations to mirror Quarter 1.

X. Transportation Billback Update for 2025-26 Quarter 2 E. Davidson

Eddie shared that the transportation costs will be updated shortly.

XI. Private School Proportionate Share for 2025-26 Quarter 2 E. Davidson

Eddie noted that the private school allocations remain unchanged pending state grant information.

XII. *SELPA Annual Treasurer's Report for 2024-25 & Proposed One-Time Distribution of Fund Balances for 2025-26, Information E. Davidson

Eddie presented the SELPA Annual Treasurer's Report for 2024-25 & Proposed One-Time Distribution of Fund Balances for 2025-26. He reviewed SELPA reserve balances and recommended allocating $1.5 million back to member LEAs based on ADA after restoring the legal set-aside reserve to its $300,000 threshold. This would require transferring $83,635 from the SELPA reserve in addition to the annual $75,000 contribution. The Committee agreed with this recommendation and directed staff to prepare the proposal for SGC consideration.

XIII. Local Plan; Annual Budget & Services Plans for 2026-27, Information E. Davidson

Eddie informed the Committee that work on the Local Plan continues with review opportunities forthcoming.

XIV. Administrative Updates T. Frazier

Trina Frazier, SELPA Administrator, reported on the Governor's proposed budget, which includes $509 million for special education and would raise the base rate to $999 per ADA, along with a 2.41% COLA. She also noted funding home-to-school transportation and shared updates on the First Student transportation contract, including a six-hour guarantee, installation of two cameras per bus, and enforcement of a 20% penalty for missed or late routes. Additionally, Trina announced plans to form a workgroup to address program needs for students with both autism and intellectual disabilities, with the goal of gradually converting classes to serve these students.

XV. Future Agenda Items T. Frazier

None.

XVI. Upcoming Meeting Dates: T. Frazier

A. Operations Committee Meeting: January 20, 2026 2:00 p.m. – 4:00 p.m., Zoom
B. SGC Meeting: January 15, 2026, 9:00 a.m. - 9:30 a.m., Room 201

XVII. Adjournment T. Frazier

The meeting was adjourned at 1:35 p.m.
Steve Rosa / Ed Gomes