



FRESNO COUNTY SELPA SPECIAL EDUCATION LOCAL PLAN AREA

Trina Frazier, Assistant Superintendent

**Executive Committee Meeting
February 2, 2026
1:00 p.m. ~ 2:00 p.m. ❖ via Zoom
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 February 1, 2026. Trina Frazier will respond with further instructions.

- I. Call to Order** T. Frazier
The meeting was called to order at 1:05 p.m.
- II. Adoption of Agenda** T. Frazier
Orin Hirschhorn / Wes Sever
- III. *Approval of Minutes from January 12, 2026** T. Frazier
Wes Sever / Orin Hirschhorn
- 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, Principal of Low Incidence, presented the Low Incidence Equipment report for January 2026 noting a total request of \$6,715. The majority of items purchased were to support students with visual impairments. Jenn highlighted the Clover Book device, explaining its function as a portable magnification tool that allows students to view teacher-provided print materials more independently. A motion to approve the requests was made, seconded, and approved unanimously.
- VI. *FCSS Operated Programs Class Size Capacity** C. Borges
Chris Borges, Executive Director of Special Education, reported that county-operated programs are currently serving 629 students across 80 classrooms, with the newest TIES classroom opening at West Fresno in January. Chris noted the high demand in CIRCLE and TIES programs and provided updated referral counts. She also discussed broader concerns regarding rising autism prevalence and the need to reassess CIRCLE program criteria with a work group which is scheduled to begin next month.
- VII. *Students Served in County-Operated Programs** C. Borges
Chris reviewed the updated data on students served in county-operated programs noting that while statewide special education identification has reached approximately 15%, districts within the SELPA range from roughly 6.8% to 14% with only two small districts nearing the statewide rate.

- VIII. *Review Suggested Language Change for Legal Set Aside Pool** R. Chachere
 Romy Chachere, SELPA Director, presented revised language for the SELPA legal set-aside pool, incorporating edits recommended at the prior meeting. Romy explained that outdated language regarding “total cost per claim” had been removed and replaced with clearer language stating that member LEAs may submit eligible claims for reimbursement up to 100% of non-auxiliary costs after \$2,500 deductible per claim, subject to each LEA’s annual reimbursement cap based on P2 AB602 ADA. Additional revisions strengthened documentation requirements for ADR activities to ensure consistency across reimbursement submissions. Romy reviewed updated language allowing LEAs to access the pool for two consecutive years, with exceptions available at Executive committee discretion. The Committee expressed support for forwarding the revised language to SGC for information and action.
- IX. *SELPA Annual Treasurer’s Report for 2024-25 & Proposed One-Time Distribution of Fund Balances for 2025-26, Update** E. Davidson
 Eddied Davidson, Fiscal Student Services Director, revisited the Treasurer’s Report previously presented at SGC. Eddie explained that a necessary adjustment of approximately \$470,000 for retroactive salary and benefit costs had been identified during a budget review and properly aligned as prior-year expenditures. Even after the adjustment, approximately \$1.07 million remains available for one-time distribution. Eddie confirmed that safeguards have been established with Fiscal and HR staff to ensure retroactive pay costs are incorporated into future-year budget planning. He reviewed the updated distribution chart showing the proposed allocation of roughly \$993,000 to member LEAs based on AB602 ADA.
- X. *Federal IDEA Expenditure Report 1 for the 2025-26 Grant Award** E. Davidson
 Eddie presented the IDEA Expenditure Report 1, reflecting projected expenditures across federal IDEA funding sources for 2025-26. Eddie noted that although the report is fully compiled, the SELPA cannot yet submit the claim to CDE because the official IDEA grant award notice has not been released. Once the award is received, the report will be filed immediately.
- XI. *Federal IDEA Expenditure Report 5 for the 2024-25 Grant Award** E. Davidson
 This item was not discussed.
- XII. Administrative Updates** T. Frazier
 Trina Frazier, SELPA Administrator, reported that she had already provided an update on the Governor’s proposed budget at prior meetings and expected to present a legislative bill list at the upcoming SGC meeting, as new bills continue to be released.
- XIII. Future Agenda Items** T. Frazier
 None.
- XIV. Upcoming Meeting Dates:** T. Frazier
 A. Operations Committee Meeting: February 19, 2026, 9:00 a.m. – 11:00 a.m., Zoom
 B. SGC Meeting: February 26, 2026, 9:00 a.m. - 9:30 a.m., Room 201
 Correction was noted that the SGC meeting on February 26 will be from 8:30 a.m. to 9:00 a.m.
- XV. Adjournment** T. Frazier
 The meeting was adjourned at 1:22 p.m.
Wes Sever / Orin Hirschhorn