Executive Committee Meeting
January 10, 2022
2:00 p.m. ~ 3:00 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 9, 2022. Trina Frazier will respond with further instructions.

I. Call to Order

II. Adoption of Agenda

III. *Approval of Minutes of November 8, 2021

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.

V. *Low Incidence Equipment Application Report

L. Cox

VI. *FCSS Operated Programs Class Size Capacity

C. Borges

VII. *Percentage of Students Served

C. Borges

VIII. AB 130 Reimbursement Option

A. What are your thoughts?

E. Davidson

IX. Funding Allocation Update for 2021-22 Quarter 2

E. Davidson

X. Transportation Billback Update for 2021-22 Quarter 2

E. Davidson

XI. Federal IDEA Expenditure Report 1 for 2021-22, Due 1/31/22

E. Davidson

XII. *SELPA Annual Treasurer’s Report for 2020-21

E. Davidson

XIII. Action Items

A. *Approve Claims for 2020-21

T. Frazier

XIV. Administrative Updates

A. First Student Rate Increase

T. Frazier

*indicates handout
XV. Future Agenda Items

XVI. Upcoming Meeting Dates:
   A. Operations Committee Meeting: January 13, 2022, 9:00 a.m. - 11:00 a.m., Zoom
   B. SGC Meeting: February 24, 2022, 8:30 a.m. - 9:00 a.m., Room 101T

XVII. Adjournment