



FRESNO COUNTY SELPA SPECIAL EDUCATION LOCAL PLAN AREA

Trina Frazier, Assistant Superintendent

Operations Committee Meeting April 18, 2024 9:00 a.m. – 11:00 a.m., Room 270 Agenda

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 April 17, 2024. Trina Frazier will respond with further instructions.

- I. Call to Order** T. Frazier
- II. Introductions** T. Frazier
- III. *Adoption of Agenda** 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 Operations Committee meeting may contact the Operations Committee coordinator 72 hours prior to the meeting with the request.
- V. *Approval of Minutes of March 19, 2024** T. Frazier
- VI. Standing Committee Reports** T. Frazier
 - A. Executive Committee**
 - B. SGC Committee**
- VII. Information and Reports** T. Frazier
 - A. Administrator’s Report – Highlights of Current Information**
 - 1. **Fiscal Update**
 - 2. **Legislative Update**
 - 3. **First Student Update**
 - 4. **Capacity Grant & Fee Schedule**
 - B. FCSS Operated Program Updates** C. Borges
 - 1. ***Class Loading**
 - 2. ***Percentage of Students Served**
- VIII. *Maintenance-of-Effort Update for 2023-24 SEMAI** E. Davidson
- IX. MOE Tool** E. Davidson
- X. *Funding Allocations for 2023-24 Quarter 3; & Funding Allocations for 2024-25 Estimate 1** E. Davidson

*indicates handout

- XI. ***Transportation Billback Update for 2023-24 Quarter 3 & 2024-25 Estimate 1** E. Davidson
- XII. ***Private School Proportionate Share for 2023-24 Quarter 3** E. Davidson
- XIII. ***Local Plan** E. Davidson
 - A. **Notice for Hearing Date on April 25, 2024**
 - B. **Annual Budget & Service Plans for 2024-25**
 - C. **Governance & Administration**
- XIV. **Federal IDEA Expenditure Report 2 for the 2023-24 Grant Award, Due 4/15/24** E. Davidson
- XV. **SELPA Annual Treasurer’s Report for 2022-23 & Proposed One-Time Distribution of Fund Balances for 2023-24, Update** E. Davidson
- XVI. **SEIS/CALPADS/Compliance Reporting** R. Chachere
 - A. **SEIS/CALPADS**
 - 1. **Office Hours**
 - B. **Monitor and Compliance Reporting**
 - 1. ***Annual Determination Letter**
 - a) **CIM**
 - b) **Small LEA**
 - 2. **DRDP**
 - 3. **IEP Implementation**
 - 4. **Personnel Data Reporting**
- XVII. **Professional Development** R. Chachere
 - A. **2023-2024 Workshops**
 - B. **2024-2025 Needs Assessment Survey Results**
 - C. **NCI / Safe Talk / Handle with Care**
- XVIII. **Community Advisory Committee** A. Luna
 - A. **Vendor Fair - April 27, 2024**
- XIX. **LCAP** C. Troxell
- XX. **Hot Topics & Lesson of the Month** T. Frazier
 - A. **IEP Implementation** R. Chachere
- XXI. **Future Agenda Items/Updates** T. Frazier
- XXII. **Next Operations Committee Meeting, May 14, 2024, at 11:00 a.m., Zoom** T. Frazier
- XXIII. **Adjournment** T. Frazier