



# FRESNO COUNTY SELPA SPECIAL EDUCATION LOCAL PLAN AREA

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Trina Frazier, Assistant Superintendent

## Operations Committee Meeting March 19, 2024 1:00 p.m. –3:00 p.m. Zoom Agenda

*PLEASE NOTE: For public access instructions and opportunities for public comments, please contact [tfrazier@fcoe.org](mailto:tfrazier@fcoe.org) or (559) 265-3049 5:00 p.m. on March 18, 2024. Trina Frazier will respond with further instructions.*

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| <b>I. Call to Order</b>  | T. Frazier  |
| <b>II. Introductions</b>   | T. Frazier  |
| <b>III. *Adoption of Agenda</b>  | T. Frazier  |
| <b>IV. Community Input</b><br><i>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.</i> |             |
| <b>V. *Approval of Minutes of February 15, 2024</b>  | T. Frazier  |
| <b>VI. Standing Committee Reports</b><br><b>A. Executive Committee</b><br><b>B. SGC Committee</b>  | T. Frazier  |
| <b>VII. Information and Reports</b><br><b>A. Administrator's Report – Highlights of Current Information</b><br>1. <b>Fiscal Update</b><br>2. <b>Legislative Update</b><br>3. <b>First Student Update</b><br>4. <b>Proposed Increase for Add-On to Coalinga Huron Joint Unified</b>   | T. Frazier  |
| <b>VIII. FCSS Operated Program Updates</b><br>1. <b>*Class Loading</b><br>a) <b>Class Size Minimum</b><br>2. <b>*Percentage of Students Served</b><br>3. <b>Kids Day Update</b>  | C. Borges   |
| <b>IX. *Principal Apportionment for 2023-24 P-1</b>  | E. Davidson |
| <b>X. Local Plan</b>   | E. Davidson |

*\*indicates handout*

- A. \*Annual Budget & Services Plans for 2024-25, First Draft
  - B. \*Governance & Administration
- XI. \*SELPA Annual Treasurer’s Report for 2022-23 & Proposed One-Time Distribution of Fund Balances for 2023-24, Information E. Davidson
- XII. SEIS/CALPADS/Compliance Reporting R. Chachere
  - A. SEIS/CALPADS
    - 1. Emergency Circumstances Form
  - B. Monitor and Compliance Reporting
    - 1. Compliance Improvement Monitoring (CIM)
    - 2. Small Local Educational Agencies Monitoring
    - 3. DRDP
    - 4. IEP Implementation
    - 5. Personnel Data Reporting
- XIII. Professional Development
  - A. 2023-2024 Workshops
  - B. 2024-2025 Needs Assessment Survey Results R. Chachere
- XIV. Hot Topics & Lesson of the Month T. Frazier
  - A. Alternative Pathway Workgroup R. Chachere
- XV. Community Advisory Committee A. Luna
  - A. March 20, 2024 5:30 p.m. – 6:30 p.m.
  - B. Vendor Fair April 27, 2024
- XVI. LCAP C. Troxell
- XVII. Future Agenda Items/Updates T. Frazier
- XVIII. Next Operations Committee Meeting, April 18, 2024, at 9:00 a.m., Room 270 T. Frazier
- XIX. Adjournment T. Frazier