



FRESNO COUNTY SELPA SPECIAL EDUCATION LOCAL PLAN AREA

Trina Frazier, Assistant Superintendent

**Executive Committee Meeting
January 8, 2024
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 7, 2024. Trina Frazier will respond with further instructions.

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| I. Call to Order | T. Frazier |
| II. Adoption of Agenda | T. Frazier |
| III. *Approval of Minutes from October 30, 2023 | T. Frazier |
| IV. Community Input
<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 Executive Committee meeting may contact the Executive Committee coordinator 72 hours prior to the meeting with the request.</i> | |
| V. *Low Incidence Equipment Application Report | L. Cox |
| VI. *FCSS Operated Programs Class Size Capacity | C. Borges |
| VII. *Students Served in County-Operated Programs | C. Borges |
| VIII. *Maintenance-of-Effort Update for SEMA for 2022-23 & SEMB for 2023-24 | E. Davidson |
| IX. *Maintenance-of-Effort Exemption Review | E. Davidson |
| X. *SELPA 3-Year MOE Contribution Report | E. Davidson |
| XI. Annual Budget & Services Plans for 2024-25, Information | E. Davidson |
| XII. Fiscal Due Dates
A. Federal IDEA Expenditure Report 1 for 2023-24, Due 1/15/24
B. Federal IDEA Expenditure Report 5 for 2022-23, Due 1/15/24
C. WorkAbility Mid-Year Expenditure Report, Due 1/31/24 | E. Davidson |
| XIII. Action Items
A. *Approve Reimbursement Claims for 2022-23 | T. Frazier |
| XIV. Administrative Updates | T. Frazier |

**indicates handout*

XV. Future Agenda Items

T. Frazier

XVI. Upcoming Meeting Dates:

- A. Operations Committee Meeting: January 22, 2024, 1:00 p.m. - 3:00 p.m., Zoom
- B. SGC Meeting: February 22, 2024, 8:30 a.m. - 9:00 a.m., Room 201

XVII. Adjournment