Executive Committee Meeting  
November 7, 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 November 6, 2022. Trina Frazier will respond with further instructions.

I. Call to Order  
T. Frazier

II. Adoption of Agenda  
T. Frazier

III. *Approval of Minutes from October 3, 2022  
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 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. *Federal IDEA Expenditure Report 4 for 2021-22  
E. Davidson

IX. *Federal IDEA/ARP Expenditure Report 4 for 2021-22  
E. Davidson

X. *AB 130 Expenditure Report 4 for 2021-22  
E. Davidson

XI. *Excess Cost Calculations for 2021-22  
E. Davidson

XII. *Maintenance-of-Effort Update for SEMA for 2021-22 & SEMB for 2022-23  
E. Davidson

XIII. *Maintenance-of-Effort Exemption Review  
E. Davidson

XIV. *SELPA 3-Year MOE Contribution Report  
E. Davidson

XV. *Proposed Changes to the Funding Allocations Plan, Revised; Move forward to SGC  
E. Davidson

XVI. Action Items  
A.*Approve Reimbursement Claims for 2021-22  
T. Frazier

*indicates handout
XVII. Administrative Updates
T. Frazier

XVIII. Future Agenda Items
T. Frazier

XIX. Upcoming Meeting Dates:
A. Operations Committee Meeting: November 10, 2022, 9:00 a.m. - 11:00 a.m., Zoom
B. SGC Meeting: November 17, 2022, 8:30 a.m. - 9:00 a.m., Room 101T

XX. Adjournment