Operations Committee Meeting
September 10, 2020
9:00 a.m. – 11:00 a.m. ‣ Zoom
Agenda

I. Call to Order  T. Frazier

II. Introductions  T. Frazier

III. *Adoption of Agenda  T. Frazier

IV. *Approval of Minutes of June 19, 2020  T. Frazier

V. Standing Committee Reports  T. Frazier
   1. Executive Committee

VI. Information and Reports  T. Frazier
   A. Administrator’s Report – Highlights of Current Information
      1. *Private School Students
      2. Low Incidence Funds
      3. *Presence Learning
      4. *Updated Cohort Guidance from CDPH
      5. ADR Grants
      6. All 4 Youth Update

   B. FCSS Operated Program Updates  T. Pinheiro
      1. *Class Size Capacity
      2. *Percentage of Students Served
      3. Updates
      4. Referrals Update

   C. *Funding Allocation for 2019-20 Year End Final, and Funding Allocation Update for 2020-21 Estimate 2  E. Davidson

   D. Claims for 2019-20  E. Davidson

   E. *Transportation Billback Update for 2019-20 Year End  E. Davidson

   F. *SELPA 3-Year ADA History Report  E. Davidson

   G. *SELPA Weighted Votes for 2020-21  E. Davidson

   H. *SELPA Charter School Review  E. Davidson

*indicates handout
I. Federal IDEA Expenditure Report 4 for 2019-20, Due 10/15/20  
   E. Davidson

J. *Federal IDEA Expenditure Report 6 Update for 2018-19  
   E. Davidson

K. Excess Cost Calculation for 2019-20, Due 9/15/20  
   E. Davidson

L. Maintenance-of-Effort SEMA for 2019-20 and SEMB for 2020-21,  
   Due 9/15/20  
   E. Davidson

M. *Proposed Changes to the Funding Allocation Plan  
   E. Davidson

N. SEIS/CALPADS  
   R. Chachere
   1. SEIS/CALPADS  
      a) Updates

2. Monitor and Compliance Reporting  
   a) Special Education Plan
   b) Disproportionality

O. Local Continuity Attendance Plan  
   M. Baker/R. Chachere

P. Professional Development  
   R. Chachere

Q. Community Advisory Committee  
   M. Pena

VII. Hot Topics  
   1. How are districts using the COVID funds for students with Disabilities?  
   T. Frazier

VIII. Future Agenda Items/Updates  
   T. Frazier

IX. Next Operations Committee Meeting, October 15, 2020, via Zoom  
   T. Frazier

X. Adjournment  
   T. Frazier