

## FRESNO COUNTY SELPA SPECIAL EDUCATION LOCAL PLAN AREA

Trina Frazier, Assistant Superintendent

## Operations Committee Meeting May 12, 2025 1:00 PM to 3:00 PM Zoom Agenda

PLEASE NOTE: For public access instructions and opportunities for public comments, please contact <u>tfrazier@fcoe.org</u> or (559) 265-3049 5:00 p.m. on May 11, 2025. Trina Frazier will respond with further instructions.

| I.    | Call to Order  | T. Frazier  |  |
|-------|--|-------------|--|
| II.   | Introductions  | T. Frazier  |  |
| III.  | *Adoption of Agenda  | T. Frazier  |  |
| IV.   | <b>Community Input</b><br>The public may address the Fresno County SELPA Policy Committee pursuant to established procedures and<br>will have up to three minutes to do so. No action shall be taken (E.C. 35145.5). Members of the public who<br>have a disability in need of a modification or accommodation in order to participate in the Operations Committee<br>meeting may contact the Operations Committee coordinator 72 hours prior to the meeting with the request. |             |  |
| V.    | *Minutes from April 10, 2025   | T. Frazier  |  |
| VI.   | Standing Committee Reports<br>A. Executive Committee<br>B. SGC Committee   | T. Frazier  |  |
| VII.  | LCAP   | M. Baker    |  |
| VIII. | Information and Reports<br>A. Administrator's Report – Highlights of Current Information<br>1. Fiscal Update<br>2. Legislative Update<br>3. First Student Update   | T. Frazier  |  |
|       | <ul> <li>B. FCSS Operated Program Updates         <ol> <li>*Class Loading</li> <li>Referrals</li> <li>*Percentage of Students Served</li> </ol> </li> </ul>  | C. Borges   |  |
| IX.   | Adoption of Local Plan, and Annual Budget & Service Plans, Update  | E. Davidson |  |
| Х.    | *Federal IDEA Expenditure Report 2 for the 2024-25 Grant Award   | E. Davidson |  |

| XI.    | *Transportation Costs – Review of Liquidated Damages   | E. Davidson                             |
|--------|--|---|
| XII.   | MOE Tool   | E. Davidson                             |
| XIII.  | <ul> <li>Due Dates</li> <li>A. WorkAbility End-of-Year Expenditure Report, Due 5/37</li> <li>B. Consolidated Federal IDEA Expenditure Report 3, Due</li> <li>C. Reimbursement Claims for 2024-25, Due 7/31/25</li> </ul>               |   |
| XIV.   | *SEIS/CALPADS/Compliance Reporting<br>A. SEIS/CALPADS<br>1. EOY 3 & 4<br>B. Monitor and Compliance Reporting<br>1. CIM Plans – Progress Reports<br>2. IEP Implementation Data Collection<br>3. Personnel Data Report<br>4. Spring DRDP | R. Chachere                             |
| XV.    | *Professional Development  | R. Chachere                             |
| XVI.   | Community Advisory Committee   | R. Chachere                             |
| XVII.  | Hot Topics & Lesson of the Month<br>A. *Fiscal & Program Monitoring Process and Tool   | T. Frazier<br>E. Davidson & R. Chachere |
| XVIII. | Future Agenda Items/Updates  | T. Frazier                              |
| XIX.   | Next Operations Committee Meeting, TBD   | T. Frazier                              |
| XX.    | Adjournment  | T. Frazier                              |