Superintendents’ Governance Council
May 23, 2024 ♦ 8:30 a.m. – 9:00 a.m., Room 201
Agenda

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 May 22, 2024. Trina Frazier will respond with further instructions.

I. Call to Order
   M. Copher

II. *Adoption of Agenda
   M. Copher

III. *Approval of Minutes from April 25, 2024
   M. Copher

IV. Community Input
    T. Frazier
    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 SGC meeting may contact the SGC coordinator 72 hours prior to the meeting with the request.

V. Communications
   T. Frazier

VI. Standing Committee Reports
    A. None
    T. Frazier

VII. Information and Reports
    A. Administrator’s Report – Highlights of Current Information
       T. Frazier
    B. *FCSS Operated Programs Class Size Capacity
       T. Frazier
    C. *Percentage of Students Served in County Programs by DOR
       T. Frazier
    D. *Federal IDEA Expenditure Report 2 for the 2023-24 Grant Award
       E. Davidson
    E. SELPA Fiscal Due Dates
       E. Davidson
       1. WorkAbility End-of-Year Expenditure Report, Due 5/31/24
       2. Federal IDEA Expenditure Report 3 for the 2023-24 Grant Award, Due 7/15/24
       3. Federal IDEA Expenditure Report 6 for the 2022-23 Grant Award, Due 7/15/24
       4. Reimbursement Claims for 2023-24, Due 7/31/24

VIII. Action Item
    A. SELPA Annual Treasurer’s Report for 2022-23 & Proposed One-Time Distribution of Fund Balances for 2023-24, Update
       M. Copher

IX. Future Agenda Items/Updates
    M. Copher

*indicates handout
X. Next SGC Meeting is September 26, 2024, at 8:30 a.m., Room 201

XI. Adjournment

M. Copher