



FRESNO COUNTY SELPA SPECIAL EDUCATION LOCAL PLAN AREA

Trina Frazier, Assistant Superintendent

**Executive Committee Meeting
January 13, 2025
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 12, 2025. 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 7, 2024 | 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 | J. Silva |
| VI. *FCSS Operated Programs Class Size Capacity | C. Borges |
| VII. *Students Served in County-Operated Programs | C. Borges |
| VIII. Consolidated Federal IDEA Expenditure Report 1 for 2024-25 and Report 5 for 2023-24, Due 1/15/25 | E. Davidson |
| IX. Workability Mid-Year Expenditure Report, Due 1/31/25 | E. Davidson |
| X. *Approve Reimbursement Claims for 2023-24 | E. Davidson |
| XI. *SELPA Annual Treasurer's Report for 2023-24 & Proposed One-Time Distribution of Fund Balances for 2024-25, Information | E. Davidson |
| XII. Administrative Updates
A. Transportation | T. Frazier |
| XIII. Future Agenda Items | T. Frazier |
| XIV. Upcoming Meeting Dates:
A. Operations Committee Meeting: January 21, 2025, 1:00 p.m. – 3:00 p.m., Zoom
B. SGC Meeting: February 27, 2025, 8:30 a.m. - 9:00 a.m., Room 201 | T. Frazier |
| XV. Adjournment | T. Frazier |

**indicates handout*