



FRESNO COUNTY SELPA SPECIAL EDUCATION LOCAL PLAN AREA

Trina Frazier, Assistant Superintendent

**Executive Committee Meeting
February 3, 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 February 2, 2025. Trina Frazier will respond with further instructions.

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| I. Call to Order | T. Frazier |
| II. Adoption of Agenda | T. Frazier |
| III. *Approval of Minutes from January 13, 2025 | 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. *Funding Allocations for 2024-25 Quarter 2 | E. Davidson |
| IX. *Transportation Billback Update for 2024-25 Quarter 2 | E. Davidson |
| X. *Private School Proportionate Share for 2024-25 Quarter 2 | E. Davidson |
| XI. *Federal IDEA Expenditure Report 1 for 2024-25 Grant Award | E. Davidson |
| XII. *Federal IDEA Expenditure Report 5 for the 2023-24 Grant Award | E. Davidson |
| XIII. *SELPA Annual Treasurer's Report for 2023-24 & Proposed One-Time Distribution of Fund Balances for 2024-25, Update | E. Davidson |
| XIV. Local Plan; Annual Budget & Service Plans for 2025-26, Information | E. Davidson |
| XV. Maintenance-of-Effort SEMAI for 2024-25, Due 3/15/25 | E. Davidson |
| XVI. Administrative Updates | T. Frazier |
| A. Transportation | |

**indicates handout*

XVII. Future Agenda Items

T. Frazier

XVIII. Upcoming Meeting Dates:

T. Frazier

- A. Operations Committee Meeting: February 13, 2025, 9:00 a.m. – 11:00 a.m., Zoom
- B. SGC Meeting: February 27, 2025, 8:30 a.m. - 9:00 a.m., Room 201

XIX. Adjournment

T. Frazier