



FRESNO COUNTY SELPA SPECIAL EDUCATION LOCAL PLAN AREA

Trina Frazier, Assistant Superintendent

Superintendents' Governance Council September 26, 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 September 25, 2024. Trina Frazier will respond with further instructions.

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| I. Call to Order | M. Copher |
| II. *Adoption of Agenda | M. Copher |
| III. *Approval of Minutes from May 23, 2024 (pgs. 3-4) | M. Copher |
| 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 SGC meeting may contact the SGC coordinator 72 hours prior to the meeting with the request.</i> | T. Frazier |
| V. Communications | T. Frazier |
| VI. Standing Committee Reports | T. Frazier |
| A. None | |
| VII. Information and Reports | |
| A. Administrator's Report – Highlights of Current Information | T. Frazier |
| B. *FCSS Operated Programs Class Size Capacity (pgs. 5-6) | T. Frazier |
| C. *Percentage of Students Served in County Programs by DOR (pg. 7) | T. Frazier |
| D. *Funding Allocations for 2023-24 Year End, & Funding Allocations for 2024-25 Estimate
2 (pgs. 8-11) | E. Davidson |
| E. *Private School Proportionate Share for 2023-24 Year End (pg. 12) | E. Davidson |
| F. *Transportation Billback Update for 2023-24 Year End (pg. 13) | E. Davidson |
| G.*SELPA 3-Year ADA History Report (pg. 14) | E. Davidson |
| H. *SELPA Weighted Votes for 2024-25 (pg. 15) | E. Davidson |
| I. *SELPA Charter School Review (pg. 16) | E. Davidson |
| J. *Federal IDEA Expenditure Report 6 for the 2022-23 Grant Award (pgs. 17-18) | E. Davidson |

**indicates handout*

K. *Federal IDEA Expenditure Report 3 for the 2023-24 Grant Award (pgs. 19-20) E. Davidson

L. SELPA Fiscal Due Dates E. Davidson

1. **Special Education MOE for 2023-24 SEMA & 2024-25 SEMB, Due 9/15/24**
2. **Excess Cost Calculation for 20023-24, Due 9/15/24**
3. **Consolidated Federal IDEA Expenditure Report 4 for 2023-24 & Report 7 for 2022-23 Due 9/30/24**
4. **State Extraordinary Cost Pool Claims for 2023-24, Due 10/15/24**
5. **General Ledger Reports for 2023-24, Due 10/15/24**
6. **Sub-Recipient Assurance for 2024-25, Due 10/15/24**

VIII. Future Agenda Items/Updates M. Copher

IX. Next SGC Meeting is October 31, 2024, at 8:30 a.m., Room 201 M. Copher

X. Adjournment M. Copher