



FRESNO COUNTY SELPA SPECIAL EDUCATION LOCAL PLAN AREA

Trina Frazier, Assistant Superintendent

Superintendents' Governance Council April 25, 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 April 24, 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 March 21, 2024 | 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
A. None | T. Frazier |
| VII. Action Items
A. *Increase for \$200,000 Add-On for Coalinga-Huron Joint Unified
B.*Adoption of Annual Budget & Service Plans for 2024-25 | M. Copher |
| VIII. Information and Reports
A. Administrator's Report – Highlights of Current Information
B. *FCSS Operated Programs Class Size Capacity
C. *Percentage of Students Served in County Programs by DOR
D. *Funding Allocations for 2023-24 Quarter 3; & Funding Allocations for 2024-25 Estimate 1
E. *Transportation Billback Update for 2023-24 Quarter 3 & 2024-25 Estimate 1
F. *Private School Proportionate Share for 2023-24 Quarter 3
G. *Maintenance-of-Effort Update for 2023-24 SEMAI
H. MOE Tool | T. Frazier
T. Frazier
T. Frazier
E. Davidson
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E. Davidson
E. Davidson
E. Davidson |

*indicates handout

- I. *Public Hearing Notice for Annual Budget & Service Plans for 2024-25** E. Davidson
- J. SELPA Annual Treasurer’s Report for 2022-23 & Proposed One-Time Distribution of Fund Balances for 2023-24, Update** E. Davidson
- IX. Future Agenda Items/Updates** M. Copher
- X. Next SGC Meeting is May 23, 2024, at 8:30 a.m., Room 201** M. Copher
- XI. Adjournment** M. Copher