



Jim A. Yovino
Superintendent

fresno county superintendent of schools

Special Education Local Plan Area
Trina Frazier, Chief Student Services Officer

Executive Committee Meeting
February 4, 2019

2:00 p.m. ~ 3:00 p.m. ❖ FCSS, 6th Floor Conference Room

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|---|-------------|
| I. Call to Order | T. Frazier |
| II. Adoption of Agenda | T. Frazier |
| III. *Approval of Minutes of November 5, 2018 | T. Frazier |
| IV. *Low Incidence Equipment Application Report | L. Cox |
| V. *FCOE Operated Programs Class Size Capacity | T. Pinheiro |
| VI. *Percentage of Students Served | T. Pinheiro |
| VII. Claims Update for 2017-18 | E. Davidson |
| VIII. *SELPA Annual Treasurer's Report for 2017-18 | E. Davidson |
| IX. *Proposed One-Time Distribution of Fund Balances for 2018-19 | E. Davidson |
| X. *Funding Update for 2018-19, Quarter 2 | E. Davidson |
| XI. *Transportation Billback Update for 2018-19, Quarter 2 | E. Davidson |
| XII. Federal IDEA Expenditure Report 1 for 2018-19, Due 1/31/19 | E. Davidson |
| XIII. Maintenance of Effort SEMAI for 2018-19, Due 3/17/19 | E. Davidson |
| XIV. Annual Budget & Service Plans for 2019-20 | E. Davidson |
| XV. Federal IDEA Expenditure Report 5 for 2017-18, Due 2/15/19 | E. Davidson |
| XVI. *Proposed Changes to the Local Plan | E. Davidson |
| XVII. Administrative Updates | T. Frazier |
| A. Behavioral Health Partnership Update | |
| B. *Bill Update | |
| XVIII. Future Agenda Items | T. Frazier |

**indicates handout*

XIX. Upcoming Meeting Dates:

- A. Operations Committee Meeting: February 7, 2019, 9:00 a.m. - 10:30 a.m., Room 270
- B. SGC Meeting: March 28, 2019, 8:30 a.m. - 9:00 a.m., Room 201

XX. Adjournment