



# fresno county superintendent of schools



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

**Operations Committee Meeting**  
**February 7, 2019**  
**9:00 a.m. – 10:30 a.m. † FCSS, Room 270**  
**Agenda**

- |   |             |
|---|-------------|
| <b>I. Call to Order</b>   | T. Frazier  |
| <b>II. Introductions</b>  | T. Frazier  |
| <b>III. *Adoption of Agenda</b>   | T. Frazier  |
| <b>IV. *Approval of Minutes of January 15, 2019, Meeting</b>                    | T. Frazier  |
| <b>V. Communications</b>  | R. Chachere |
| <b>VI. Standing Committee Reports</b>   | T. Frazier  |
| 1. Executive Committee- February 4, 2019  |             |
| <b>VII. Information and Reports</b>   | T. Frazier  |
| <b>A. Administrator's Report – Highlights of Current Information</b>            |             |
| 1. Behavioral Health Update   |             |
| 2. *Bill Updates  |             |
| 3. Case Manager- Credential Audit   | T. Pinheiro |
| 4. Referral Form- Student Support Services                                      | T. Small    |
| 5. Adjudicated & Foster Youth Legislation                                       |             |
| <b>B. *FCOE Operated Programs Class Size Capacity/Attendance Monthly Update</b> | T. Pinheiro |
| <b>C. *Percentage of Students Served</b>  | T. Pinheiro |
| <b>D. Maintenance-of-Effort SEMAI for 2018-19, Due 3/17/19</b>                  | E. Davidson |
| <b>E. Annual Budget and Service Plans for 2019-20</b>                           | E. Davidson |
| <b>F. Federal IDEA Expenditure Report 5 for 2017-18, Due 2/15/19</b>            | E. Davidson |
| <b>G. Funding Allocations for IDEA for 2018-19</b>                              | E. Davidson |
| <b>H. *Transportation Billback Update for 2018-19, Quarter 2 (revision)</b>     | E. Davidson |
| <b>I. SEIS/CASEMIS</b>  | R. Chachere |
| 1. SEIS 2.0   |             |
| a) CASEMIS to CALPADS   |             |

*\*indicates handout*

- 2. **Monitor and Compliance Reporting**
  - a) **Disproportionality- Corrective Action**
  - b) **Annual Determination Reports**
  - c) **Performance Indicator Review**
  - d) **Comprehensive Review**

**J. Professional Development**

R. Chachere

**K. Community Advisory Committee**

M. Pena

**VIII. Charter School Presentation-School of the District or Member LEA for Special Education purposes**

E. Davidson

**IX. Discussion Agenda**

T. Frazier

**X. Future Agenda Items/Updates**

T. Frazier

**XI. Next Operations Committee Meeting, March 14, 2019, Room 201**

T. Frazier

**XII. Adjournment**

T. Frazier