



# FRESNO COUNTY SELPA SPECIAL EDUCATION LOCAL PLAN AREA

Trina Frazier, Assistant Superintendent

## Operations Committee Meeting January 21, 2025 1:00 PM to 3:00 PM Zoom Agenda

*PLEASE NOTE: For public access instructions and opportunities for public comments, please contact [tfrazier@fcoe.org](mailto:tfrazier@fcoe.org) or (559) 265-3049 5:00 p.m. on January 20, 2025. Trina Frazier will respond with further instructions.*

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| <b>I. Call to Order</b>  | T. Frazier  |
| <b>II. Introductions</b>   | T. Frazier  |
| <b>III. *Adoption of Agenda</b>  | T. Frazier  |
| <b>IV. Community Input</b><br><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 Operations Committee meeting may contact the Operations Committee coordinator 72 hours prior to the meeting with the request.</i> |   |
| <b>V. *Minutes from November 13, 2024</b>  | T. Frazier  |
| <b>VI. Standing Committee Reports</b><br><b>A. Executive Committee</b><br><b>B. SGC Committee</b>  | T. Frazier  |
| <b>VII. Information and Reports</b><br><b>A. Administrator’s Report – Highlights of Current Information</b><br>1. <b>Fiscal Update</b><br>2. <b>Legislative Update</b><br>3. <b>First Student Update</b><br><b>B. FCSS Operated Program Updates</b>  | T. Frazier<br><br><br><br><br><br><br><br><br>C. Borges |
| <b>VIII. LCAP</b>  | C. Troxell  |
| <b>IX. Consolidated Federal IDEA Expenditure Report 1 for 2024-25 &amp; Report 5 for 2023-24, Due 1/24/2025</b>  | E. Davidson   |

*\*indicates handout*

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| <b>X. WorkAbility Mid-Year Expenditure Report, Due 1/31/2025</b>  | E. Davidson |
| <b>XI. *Approved Reimbursement Claims for 2023-24</b>   | E. Davidson |
| <b>XII. *SELPA Annual Treasurer’s Report for 2023-24 &amp; Proposed One-Time Distribution of Fund Balances for 2024-25, Information</b> | E. Davidson |
| <b>XIII. SEIS/CALPADS/Compliance Reporting</b>  | R. Chachere |
| <b>A. SEIS/CALPADS</b>  |             |
| 1. *Fall 1- Final Certification- January 24, 2025   |             |
| <b>B. Monitor and Compliance Reporting</b>  |             |
| 1. CIM Plans- Progress Reports  |             |
| 2. Annual Determination Letters-February  |             |
| 3. DRDP   |             |
| 4. Personnel Data Report  |             |
| <b>XIV. Professional Development</b>  | R. Chachere |
| <b>A. 2024-2025 Workshops</b>   |             |
| <b>XV. *Community Advisory Committee</b>  | R. Chachere |
| <b>XVI. Hot Topics &amp; Lesson of the Month</b>  | T. Frazier  |
| <b>A. OAH Case Update</b>   | R. Chachere |
| <b>B. Emergency Circumstances</b>   | R. Chachere |
| <b>XVII. Future Agenda Items/Updates</b>  | T. Frazier  |
| <b>XVIII. Next Operations Committee Meeting, February 13, 2025, at 9:00 AM via Zoom</b>   | T. Frazier  |
| <b>XIX. Adjournment</b>   | T. Frazier  |