



# FRESNO COUNTY CHARTER SELPA SPECIAL EDUCATION LOCAL PLAN AREA

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Trina Frazier, Assistant Superintendent

**Chief Executive Officer Council/Operations/Fiscal Meeting**  
**September 22, 2021**  
**9:00 a.m. – 10:30 a.m. ♦ Zoom**

## Agenda

**Members Present:** Aaron Morgan, Connie Petit, Heather Stuve, Katelyn Carter, Lina Gutierrez, Logan Sebala, Michael Golden-Lund, Mindie Brown **Charter SELPA Staff:** Trina Frazier, Eddie Davidson, Daniel Soto, Carolina Mora

**I. Call to Order**

T. Frazier

The meeting was called to order at 9:02 a.m.

**II. \*Adoption of Agenda**

T. Frazier

Aaron Morgan / Connie Petit

**III. \*Approval of May 22, 2021, Meeting Minutes**

T. Frazier

Michael Golden-Lund / Aaron Morgan

**IV. Community Input**

*The public may address the Fresno County Charter SELPA Policy Committee pursuant to established procedures. 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 CEO Council meeting may contact the CEO Council coordinator 72 hours prior to the meeting with the request.*

**V. Introductions**

D. Soto

All members and Charter staff introduced themselves.

**VI. Information and Reports**

T. Frazier

**A. Administrator's Report – Highlights of Current Information**

**1. Legislative & Fiscal Update**

Trina Frazier, SELPA Administrator reported to the members on two AB130 grants allocated to them. Trina shared we received \$86,000 for the Alternative Dispute Resolution grant and 80% of that has been distributed to each of our charter members. Trina shared although fifty percent of these funds were received and the remaining funds will be received early spring and late June, the full amount of the allocation was distributed so that members will not have to wait to expend the full amount. Eddie added that four of our members are out of the county so they will receive their allocation through the accounts payable process. Second, Trina shared that we received \$488,000 out of the \$450 million that was allocated statewide for the Learning Recovery Grant. The allocation for each charter school was sent via email. Trina provided clarification on the concern of matching funds for the learning recovery dollars and confirmation was received that we will match the revenue to the expenditure. The learning recovery funds will be calculated using the 16.1 CALPADS report. The validation table for both allocations will be released September 24, 2021. Trina informed the members that the FAQ and templates were sent via email. Daniel

will assist with any questions or help needed. The allocations were sent out by the deadline of September 13, 2021 and the plans are due for both allocations on October 1, 2021. Trina informed the members that the deadline to expend all allocations is June 2023. Eddie mentioned that there will be no interim reporting needed for the two grants. Trina shared and updated members on a few bills. Bill AB167 allows for some apportionment for quarantined students. The bill addresses J13A Emergency Process, which is the waiver process to claim for school emergency closures. The J13A waiver would be used to seek reimbursement if independent study cannot be offered because its not Free Appropriate Public Education (FAPE). The bill also addresses the substitute shortage. Substitutes can now be assigned to a class for 60 days. The Durazo Bill, SB639 regarding minimum wage for persons with disabilities, is currently on the Governor's desk. The Gonzalez Bill, AB104 the pupil instruction, retention grade changes and exemptions has been signed by the Governor.

- B. \*Funding Allocation for 2020-21 Year End Final; and Funding Allocation Update for 2021-22 Estimate 2** E. Davidson  
Eddie Davidson, Fiscal Student Services Director, reviewed the handouts titled, "Funding Allocation for 2020-21 Year End and Funding Allocation Update for 2021-22 Estimate 2". Eddie reviewed the allocations for each charter school.
- C. \*Claims Update for 2020-21** E. Davidson  
Eddie reviewed handout titled, "Claims Update for 2020-21". Eddie reviewed the members claim totals.
- D. \*Charter SELPA 3-Year ADA History Report** E. Davidson  
Eddie reviewed handout titled, "Charter SELPA 3-Year ADA History Report".
- E. \*Charter SELPA Votes for 2021-22** E. Davidson  
Eddie reviewed handout titled, "Charter SELPA Votes for 2021-22". Eddie mentioned that each member receives one vote.
- F. Federal IDEA Expenditure Report 4 for 2020-21, Due 10/15/2021** E. Davidson  
Eddie stated the due date to submit Expenditure Report 4 is October 15, 2021. Eddie will reach out to each charter schools' fiscal team for this report. Eddie mentioned to the members that they have twenty-seven months to spend the funds.
- G. Excess Cost Calculation for 2020-21, Due 9/15/2021** E. Davidson  
Eddie mentioned he is working on updating each charter schools excess cost report and he will be sending them to California Department of Education (CDE).
- H. Maintenance-of-Effort SEMA for 2020-21 and SEMB for 2021-22, Due 9/15/2021** E. Davidson  
Eddie mentioned that there has been a concern that the members will not meet MOE because of the impact from COVID. Eddie shared that the US Department of Education is not identifying COVID as an allowable reduction.
- I. Monitoring and Compliance** D. Soto
- 1. EOY 3 & 4**  
Daniel Soto, SELPA Compliance Officer, stated that we met our deadline and thanked all members for submitting their reports on time.
  - 2. Local Plan**  
Daniel shared that the Local Plan was submitted and it's pending approval at this time.
  - 3. Fall Deadline – November 24, 2021**  
Daniel stated that the Fall Report 1 deadline is November 24, 2021 and he asked members to reach out to him with any questions they may have.

**4. \*AB 130 Section 160 & 161 Workgroups**

Daniel mentioned he will be creating workgroups for the ADR plans and will be working with the members on their plans.

**J. Professional Development**

D. Soto

Daniel mentioned he sent Professional Development information via email to all members. He also shared that the members could log into the website to view all trainings that are provided.

**K. Community Advisory Committee**

D. Soto

Daniel mentioned that we will be creating our own Community Advisory Committee (CAC) meetings this year. The first meeting will be scheduled in November.

**VII. Future Agenda Items**

T. Frazier

None.

**VIII. Next CEO Meeting, October 27, 2021 via Zoom**

T. Frazier

The meeting was adjourned at 9:52 a.m.