



Jim A. Yovino
Superintendent

fresno county superintendent of schools

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

Chief Executive Officer Council/Steering/Fiscal Committee Meeting
January 15, 2019
8:15 a.m. – 9:00 a.m. ♦ FCSS 6th Floor Conference Room

Agenda

- I. Call to Order** T. Frazier
Meeting was called to order at 8:16 a.m. *MSC Michael Golden-Lund*

- II. *Adoption of Agenda** T. Frazier
MSC Michael Golden-Lund

- III. 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.

- IV. Communications** T. Frazier
None.

- V. Information and Reports** T. Frazier
 - A. Administrator’s Report – Highlights of Current Information**
 - 1. Behavioral Health Update**
Trina Frazier, Chief Student Services Officer, stated the Charter Schools have access to the downtown Behavioral Health hub and have been assigned one clinician. Trina mentioned an on boarding meeting will be required for Charter staff before clinicians begin providing services.

 - 2. Bill Updates**
Trina reviewed current bills that have been passed. Trina stated that AB-2657 passed and went into effect on January 1, 2019. It will change the way restraints and seclusions are used for students. Bill AB-2022 was passed and will go into effect 2019-2020 school year. This bill requires school districts to notify parents no less than twice during the school year on how to initiate access to available mental health services.

 - 3. Governor’s Budget Summary – 2019-20**
Trina shared the Governor’s budget summary and three proposals will need to be approved which are collaboration with general education, transparency around local planning and improving transitions.

 - B. *Excess Cost Calculations Update for 2017-18** E. Davidson
Eddie Davidson, Director of Fiscal Students Services, reviewed the handout provided, titled “Excess Cost Calculations Update for 2017-18.” The handout is a summary of the excess cost calculations and how much it will cost each LEA to operate program per student.

**indicates handout*

- C. Funding Allocations for IDEA for 2018-19** E. Davidson
Eddie stated that the IDEA funds have increased for all our Charter members.
- D. *Maintenance-of-Effort Update for SEMA for 17-18 and SEMB for 18-19** E. Davidson
Eddie reviewed the handout titled, "Special Education Maintenance of Effort." The handout is a summary of a report that determines if the member LEA has spent at least the same amount or more in State and or local funds in the test year as it did in the comparison year.
- E. *Funding Update for 2018-19, Quarter 2** E. Davidson
Eddie reviewed the handout titled, "Charter SELPA Funding Allocations." The handout is a summary of each Charter members funding allocation for Quarter 2.
- F. Federal IDEA Expenditure Report 1 for 2018-19, Due 1/31/19** E. Davidson
Eddie stated he will send an email to our Charter members requesting expenditure reports which are due January 25, 2019.
- G. Federal IDEA Expenditure Report 5 for 2017-18, Due 2/15/19** E. Davidson
Eddie mentioned he will be submitting the expenditure reports on 2/15/19
- H. Annual Budget and Service Plans for 2019-20** E. Davidson
Eddie mentioned he would be sending this out and reminded the Charter members it will need to be posted at their school sites and approved by June.
- I. *Proposed Revision to the Funding Allocation Plan** E. Davidson
Eddie went over the Funding Allocation Plan section Mandated Fiscal Reporting. Eddie stated the language has been added to request first interim, second interim and third interim reports.
- J. Professional Development** R. Chachere
Romy Chachere, SELPA Compliance Officer went over upcoming trainings for the month of January. Romy mentioned there is space available for all trainings in January.
- K. SEIS/CASEMIS** R. Chachere
1. **SEIS 2.0**
 - a) **CASEMIS to CALPADS**
Romy mentioned Dominic Johnson, Department Automation Specialist sent out certification notices. Romy shared CDE will not be updating the software and advised the Charters to follow the news headlines on SEIS. Romy reminded all members to monitor their caseloads.
 2. **Monitor and Compliance Reporting**
 - a) **Disproportionality – Corrective Action**
Annual Determination Reports and Monitoring Activities
Romy mentioned Charters will be part of the Monitoring and Compliance and will be receiving notification.
- L. Policy & Procedures Draft Review** R. Chachere
Romy stated the Policy and Procedure drafts will be sent out to the members via email for their review and we will adopt these policies in April.

M. Community Advisory Committee

R. Chachere

Romy shared that Fresno County Superintendent of Schools (FCSS) staff will be facilitating a training at Exceptional Parents Unlimited (EPU) on February 13, 2019 at 6:00 p.m. A flyer will be sent out via email. Romy also mentioned the deadline to apply to our Fresno County Charter SELPA is January 31, 2019.

VI. Future Agenda Items/Updates

T. Frazier

Tim Yeager from Kepler Neighborhood School would like to add Summer School as an agenda item for April.

VII. Next CEO Council Meeting, April 11, 2019, 6th Floor Conference Room

T. Frazier

VIII. Adjournment

T. Frazier

The meeting was adjourned at 8:59 a.m.