



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
September 18, 2018
8:00 a.m. – 9:00 a.m. ♦ FCSS Room 201

Agenda

- I. Call to Order** T. Frazier
Meeting was called to order at 8:01 a.m. *MSC Michael Golden-Lund*
- II. *Adoption of Agenda** T. Frazier
MSC Margaret Ameal
- 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**
- A. Administrator's Report – Highlights of Current Information** T. Frazier
- 1. Bill Update**
Trina Frazier, Chief Student Services Officer, reviewed current bills. Trina shared AB-3136 is a Special Education finance bill and it would change the way SELPA's are funded. If this bill passes, it will bring Fresno County SELPA up to the 95th percentile. Trina stated that if AB-2657 passed, it would change the way restraints and seclusions are used for students. Trina also mentioned SB-354. This bill would require IEP translations to be completed within 30 days from when the IEP takes place.
 - 2. Behavioral Health Update**
Trina shared the Board of Supervisors approved FCSS Behavioral Health contract. Trina offered one clinician to Edison-Bethune, Big Picture, and Kepler, which will be assigned in January.
 - 3. DHH Guidelines**
Trina informed members that the DHH guidelines are currently being revised.

4. *Teacher Residency RFP Timeline

Trina shared the handout titled, “Teacher Residency RFP Timeline”. Trina mentioned due to the Special Education Teacher shortage, the 2018-19 State Budget has included \$75 million for teacher residency programs. This was to address the shortage of Special Education teachers.

5. *National Alliance on Mental Illness (NAMI) on Campus Event

Trina informed members of this event which will be held on September 28, 2018 at Washington Unified School District. Trina shared our local NAMI is working with California Department of Education (CDE) and they want to establish clubs where student have the information about mental health.

B. Status of Local Plan

R. Chachere

Romy Chachere, SELPA Compliance Officer shared with the members that the revised Local Plan was approved on June 20, 2018 and it will be sent to CDE by October 1, 2018 along with the approved board assurances.

C. SEIS/CASEMIS

R. Chachere

Romy informed members there will be changes with IEP forms. Romy reminded the members to monitor SEIS weekly to avoid errors.

1. Monitor & Compliance Reporting

a) Disproportionality & Performance Indicator Review

Romy shared she has not received any reports regarding our Charter members and we should be receiving more information from CDE regarding Charter Schools in September.

b) Professional Development

Romy stated an email was sent to our members with a link for all upcoming trainings being offered in September and October. Romy mentioned she highly recommends our members to attend the F3 with our Legal Counsel.

D. *Funding Update for 2017-18, Year End Final; and 2018-19 Estimate 2

E. Davidson

Eddie Davidson, SELPA/Special Education Financial Services Supervisor reviewed the handouts provided, titled “Funding Update for 2017-18, Year End Final and Funding Update for 2018-19, Estimate 2.” The handouts are a summary of funding for each Charter School.

E. Claims Update for 2017-18

Eddie stated that no Mental Health claims were submitted for 2017-2018.

F. Federal IDEA Expenditure Report 4 for 2017-18, Due 10/17/18

Eddie mentioned he has to submit seven expenditure reports.

G. Excess Cost Calculations for 2017-18, Due 9/15/18

Eddie stated the excess cost calculations shows how much it will cost each LEA to operate program per student.

H. Maintenance-of-Effort SEMA for 2017-18 and SEMB for 2018-19, Due 9/15/18

Eddie mentioned the MOE spreadsheet is to make sure the schools are not supplanting

I. Audit Reports

Eddie informed our members on our next meeting we would like to make a proposal to our members to submit first and second audit reports to identify any financial distress early.

VI. Future Agenda Items/Updates

T. Frazier

None.

VII. Next CEO Council Meeting, January 15, 2019, Room 201

T. Frazier

- A.** The location and time of the next two CEO Meetings has been moved to the sixth floor conference room at the Fresno County Superintendent of Schools at 8:15 a.m. – 9:00 a.m.

VIII. Adjournment

T. Frazier

The meeting was adjourned at 8:49 a.m. *MSC*