



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

April 11, 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 8:18 a.m. *MSC Dr. Gerry Catanzarite*
- II. *Adoption of Agenda** T. Frazier
MSC Michael Golden-Lund
- III. *Approval of January 15, 2019 Meeting Minutes**
MSC Dr. Jeffie Hickman
- 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. *Communications** R. Chachere
A. Easterseals Central California
Romy Chachere, SELPA Compliance Officer shared the Easterseals flyer with the Charter schools and mentioned if they have any question they can contact her directly.
- VI. Action Items** T. Frazier
A. *Policy & Procedures
A motion was made to approve the Fresno County Charter Policies & Procedures
MSC 0 Nays 3 Yays
- B. *Local Plan Membership**
A motion was made to approve the nine new members to our Fresno County Charter SELPA
MSC 0 Nays 3 Yays
- C. *Adoption of Annual Budget and Service Plans for 2019-20**
A motion was made to approve the 2019-20 Annual Budget and Service Plan
MSC 0 Nays 3 Yays
- VII. Information and Reports** T. Frazier
A. Administrator's Report – Highlights of Current Information
1. **Behavioral Health Update**
Trina Frazier, Chief Student Services Officer, mentioned we will be scheduling an onboarding meeting with Big Picture for Behavioral Health Services for year two onboarding. Trina mentioned we are currently providing Behavioral Health services for Edison-Bethune and Kepler Education, Inc. Tim Yeager and Michael Golden-Lund provided positive feedback on the services from Behavioral Health.

2. **Bill Updates**

Trina provided the handout, "Fiscal Report Maintenance of Effort for Special Education." Trina provided this handout for the Charters review. Trina reviewed bill AB 216 and mentioned this bill will require a parent to consent to the use of physical restraint or seclusion as a planned intervention. Trina shared SB 217 would require a district or charter school to admit a child to a transitional kindergarten program who will have their 5th birthday after December 2.

- B. *State Apportionment for 2018-19 P-1, Update** E. Davidson
Eddie Davidson, Director of Fiscal Students Services, reviewed the handout, titled "State Apportionment for 2018-19 P-1." Eddie reviewed each Charter School State Apportionment allocation.
- C. *Federal IDEA Grant Award for 2018-19, Update** E. Davidson
Eddie reviewed the handout titled, "Federal IDEA Grant Award for 2018-19." Eddie stated one member carried over more than 25% of special education funds from 2017-18. Per the Charter SELPA Funding Allocation Plan, the charter is ineligible for Federal funds in 2018-19. Therefore, the allocation has been redistributed to all other Member LEAs.
- D. Funding Update for 2018-19, Quarter 3; and 2018-19, Estimate 1** E. Davidson
Eddie shared that the funding update for 2018-19, Quarter 3 was emailed to all Member LEAs. The spreadsheet shows the totals for all State and Federal allocations.
- E. *Federal IDEA Expenditure Report 1 for 2018-19, Update** E. Davidson
Eddie reviewed the handout titled, "Federal IDEA Expenditure Report 1 for 2018-19." Eddie stated he will be submitting this report to CDE.
- F. Federal IDEA Expenditure Report 2 for 2018-19, Due 4/30/19** E. Davidson
Eddie reviewed the handout titled, "Federal IDEA Expenditure Report 2." Eddie stated he has requested this report from our Charter Schools. Eddie mentioned this report is due on 4/30/19.
- G. *Federal Expenditure Report 5 for 2017-18, Update** E. Davidson
Eddie reviewed the handout titled, "Federal Expenditure Report 5 for 2017-18." Eddie stated that all funds have now been fully expended.
- H. Maintenance-of-Effort Update for 2018-19 SEMAI** E. Davidson
Eddie mentioned he will be sending this report out to the Charter fiscal staff for their review.
- I. Claims for 2018-19, Due 7/31/19** E. Davidson
Eddie stated he will need claims submitted in order to distribute funds to the Charter schools.
- J. *2017-18 IDEA Mental Health Funds** E. Davidson
Eddie mentioned there is \$11,678.00 that has not been disbursed. Eddie asked the Charters to submit any Mental Health claims. Eddie informed the Charters they will have to spend the Mental Health funds by 9/30/19.
- K. Professional Development** R. Chachere
Romy reviewed upcoming professional development trainings for the month of April and May.

L. SEIS/CASEMIS

R. Chachere

1. SEIS 2.0

a) CASEMIS to CALPADS

Romy reminded the Charters to make sure they are monitoring SEIS.

2. Monitor and Compliance Reporting

a) Data Identified (DINC) Non Compliance

Romy shared that there was no Charter school that was Data Identified Non Compliance.

b) Performance Indicator Review (PIR) Plan

Romy mentioned the Performance Indicator Review Plan (PIR) is new to the Charters this year.

M. Community Advisory Committee

R. Chachere

Romy shared the next Community Advisory Committee (CAC) meeting will be held on April 24, 2019 at Exceptional Parents Unlimited (EPU). The topic will be organizing IEP documents.

VIII. Future Agenda Items/Updates

T. Frazier

Romy will be in contact with Tim Yeager at Kepler regarding Summer School coverage

IX. Next CEO Council Meeting

T. Frazier

Romy mentioned the Charter SELPA CEO/Operations/Fiscal Meetings next year will take place every other month and the meeting dates will be sent out via email.

X. Adjournment

T. Frazier

The meeting was adjourned at 9:09 a.m. *MSC*