



fresno county superintendent of schools



Special Education Local Plan Area
Trina Frazier, Administrator

Chief Executive Officer Council
March 12, 2018 ♦ 8:30 – 9:00 a.m. FCSS Room 201

Minutes

- I. Call to Order** T. Frazier
The meeting was called to order 8:31am
- II. *Adoption of Agenda** T. Frazier
MSC M. Golden-Lund/J. Bushman
- 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. Action Items**
- A. *Approve Funding Allocation Plan** T. Frazier
MSC J. Bushman/M. Golden-Lund
Eddie Davidson reviewed the brief description of changes to the Funding allocation Plan and why changes were made.
- VI. Information and Reports**
- A.** Annual Budget and Service Plan for 2018-19 – Eddie stated he would work with the Charter fiscal contacts in order to compile the amounts for the Annual Budget Plan for 2018-19.
- B.** 2017-18 Mental Health Funds – Eddie said that the Charter SELPA has both State and Federal Mental Health funds that will be available for claim reimbursements and other qualifying mental health expenditures.
- C.** 2017-18 IDEA Expenditure Reports – Eddie stated he has not yet received any IDEA expenditure claims from the Charter fiscal contacts.
- D.** 2017-18 SEMAI MOE for 2nd Interim – Eddie mentioned the 2nd Interim is due on or before March 15. Interim MOE is not required by CDE, but can help a Charter confirm that it is projected to meet MOE. T. Frazier
- VII. Future Agenda Items/Updates** T. Frazier
Members discussed the future changes to the Local Plan and language to mirror services to be offered and the funding allocation plan.
- VIII. Next CEO Council Meeting, TBA** T. Frazier
- IX. Adjournment** T. Frazier
MSC M. Golden-Lund