



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/Operations/Fiscal Meeting

January 7, 2020

9:00 a.m. – 10:30 a.m. ♦ FCSS Room 274

Agenda

- I. **Call to Order** T. Frazier
Meeting was called to order at 9:02 a.m.

- II. ***Adoption of Agenda** T. Frazier
J. Larimer / M. Golden-Lund

- III. ***Approval of November 4, 2019 Meeting Minutes** T. Frazier
A. McIntosh / J. Larimer

- 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** T. Frazier
None

- VI. **Information and Reports** T. Frazier
 - A. **Administrator’s Report – Highlights of Current Information**
 - 1. **Bill Update**
Trina Frazier, Chief of Student Services reviewed several two-year bills. AB-428, which requires special education funding rates to be equalized to the 95th percentile. Trina mentioned advocate groups are pushing for AB-216 and this bill returns every year. This bill will change the requirements for high school graduation for pupils in foster care. Trina shared that Fetal Alcohol Syndrome and Autism transition planning are potential bills that may be upcoming.

 - 2. **Behavioral Health Update**
Trina mentioned we will be reaching out to the members and asking them if they would like to be a part of the new grant. Laura Wascher will be in contact with them to discuss further.

 - A. **Funding Allocation Update for 2019-20, Quarter 2** E. Davidson
Eddie Davidson, Director of Fiscal Student Services stated he will be sending out the Funding Allocation by January 15, 2020.

 - B. **Federal IDEA Expenditure Report 1 for 2019-20, Due 1/15/20** E. Davidson
Eddie shared CDE has requested the amount of funds that has been spent. Eddie mentioned the report is due January 15, 2020.

*indicates handout

C. Annual Budget Plan for 2020-21, Due 2/28/20 E. Davidson
Eddie stated he will be sending an email requesting your 2020-21 Annual Budget Plan, which will be due on February 28, 2020.

D. *Draft Changes to the Funding Allocation Plan E. Davidson
Eddie reviewed the handout titled, "Draft Changes to the Funding Allocation Plan". Eddie mentioned there will be an action item on the next agenda to vote for these changes.

E. SEIS/CALPADS R. Chachere

1. Monitoring and Compliance Reporting

Romy shared that the Disproportionality Comprehensive Review is being refined to an intensive review and the Charter schools will be a part of it this year. The academic targets are ELA, math, suspension, chronic absentee and least restrictive environment.

2. CALPADS Certification

Romy mentioned that the fall two submission of videos and PowerPoints will be sent out today.

F. Local Plan Update R. Chachere
Romy mentioned she is working on the Local Plan and it will be emailed out to members for review. Romy stated the Local Plan will need approval by June 30, 2020.

G. Professional Development R. Chachere
Romy shared that the IEP 101 training is scheduled for January 24, 2020. Romy encouraged the members to register for this training.

VII. Future Agenda Items/Updates T. Frazier
None

VIII. Next CEO Council Meeting, March 3, 2020, Room 274 T. Frazier

IX. Adjournment T. Frazier
The meeting was adjourned at 10:01 a.m. *Jeffie Hickman*