



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

March 3, 2020

9:00 a.m. – 10:30 a.m. ♦ FCSS Room 201

Agenda

- I. **Call to Order** T. Frazier
Meeting was called to order at 9:05 a.m.
- II. **Introductions** T. Frazier
Trina Frazier, Chief of Student Services, announced Daniel Soto as the new Charter SELPA Compliance Officer.
- III. ***Adoption of Agenda** T. Frazier
J. Hickman / J. Larimer
- IV. ***Approval of January 7, 2020 Meeting Minutes** T. Frazier
M. Golden-Lund / A. McIntosh
- V. **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.
- VI. **Communications** T. Frazier
None
- VII. **Action Items** T. Frazier
 - A. **Local Plan New Memberships**
A motion was made to approve Endeavor Charter School. Clovis Global Academy is contingent upon petition approval from the Fresno County Board of Education.
MSC 0 Nays 5 Yays
 - B. ***Draft Changes to the Funding Allocation Plan**
A motion was made to approve the draft changes to the Funding Allocation Plan.
MSC 0 Nays 5 Yays
- VIII. **Information and Reports** T. Frazier
 - A. **Administrator’s Report – Highlights of Current Information**
 - 1. ***Bill Update**
Trina reviewed the handout titled, “Special Education Trailer Bill 2020-21 as of February 4, 2020. Trina shared that the Governor proposed a three year new funding allocation plan. The Governor recommends to expand Mental Health and add additional preschool funds. Trina also shared that the Governor would like to freeze low incidence funds and extend out of home care. He is also proposing a one-time allocation of \$500,000 for a study for county offices to be a part of.

**indicates handout*

2. All 4 Youth Update

Trina updated the committee of the Request of Application (RFA) from the Mental Health Services Oversight Accountability Commission (MHSOAC). This would propose suicide prevention and parent trainings. Trina shared there has been 230 referrals from districts and charter schools submitted.

3. Fiscal Update

It was covered in VIII.A.3

- A. *Charter SELPA 3-Year MOE Contribution Report** E. Davidson
Eddie Davidson, Student Services Fiscal Director, reviewed handout titled, “SELPA 3-Year MOE Contribution Report”. Eddie reviewed the amount the members will need to contribute and shared with the members that they will need to spend that amount or more.
- B. Maintenance-of-Effort SEMAI for 2019-20, Due 3/17/20** E. Davidson
Eddie mentioned this has not been sent out at this time and the deadline can be extended.
- C. *Annual Budget and Service Plans for 2020-21, Post at each school site for 2 week** E. Davidson
Eddie reviewed the handout titled, “Annual Budget Plan Fiscal Year 2020-21”. Eddie mentioned the Annual Budget Plan will be modified once more information and data has been provided.
- D. State Apportionment for 2019-20 P-1, Update** E. Davidson
Eddie informed the members that Carolina Mora has sent emails regarding the State Apportionments. Four Charter schools will need to create purchase orders due to being out of region.
- E. Review of Charter SELPA Member LEA Annual Audit Reports** E. Davidson
Eddie mentioned that the audit reports were requested and reviewed and no findings were found.
- F. *Federal IDEA Expenditure Report 1 Update for 2019-20** E. Davidson
Eddie reviewed handout titled, “Federal IDEA Expenditure Report 1 Update for 2019-20. Page one indicates what was reported and page two indicates the balances for each Charter school. Eddie shared that we have not received the grant award but 2018-19 funds were received.
- G. *Federal IDEA Expenditure Report 5 Update for 2018-19** E. Davidson
Eddie reviewed handout titled, “Federal IDEA Expenditure Report 5 Update for 2018-19” which shows the report and balances for each Charter school.
- H. Federal IDEA Expenditure Report 2 for 2019-20, Due 4/30/20** E. Davidson
Eddie informed the members that Mental Health allocations are based on ADA and on claims submitted.
- I. Claims for 2019-20, Due 7/31/20** E. Davidson
Eddie reminded the members to submit their claims by July 31, 2020 to receive payment. If claims are not received, state funds will roll over into the next fiscal year. Federal funds will not.
- J. SEIS/CALPADS** R. Chachere

1. Monitoring and Compliance Reporting

Romy Chachere, SELPA Compliance Officer shared that the 2018-2019 and the 2019-2020 data reports are intensive and they are targeting preschools.

2. CALPADS Certification

Romy informed the members that there will only be monthly submissions and no current certifications at this time.

K. Local Plan Update

R. Chachere

Romy mentioned that the Local Plan is currently being reviewed and revised to make sure it's compliant and an email will be sent out to the Charters with the changes.

L. Service Contracts

R. Chachere

Romy reminded the members to review IEP's and work with FCSS that are providing services to review hours needed for contracts and to work together when hours need to be increased.

M. Professional Development

R. Chachere

Romy informed the members of the upcoming Spring Live Feed training with F3 on March 13, 2020. Romy mentioned there is still spots available for office hours on March 9, 2020. Contact Carolina Mora to reserve a time slot.

IX. Future Agenda Items/Updates

T. Frazier

None

X. Next CEO Council Meeting, May 6, 2020 at FCSS Room 274

T. Frazier

XI. Adjournment

T. Frazier

The meeting was adjourned at 10:14 a.m.