



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

May 6, 2020

8:30 a.m. – 10:00 a.m. ♦ Microsoft Teams

Agenda

- I. **Call to Order** T. Frazier
Meeting was called to order at 8:31 a.m.
- II. ***Adoption of Agenda** T. Frazier
A. Kareem/J. Hickman
- III. ***Approval of March 3, 2020 Meeting Minutes** T. Frazier
A. McIntosh/ M/ Golden-Lund
- 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. **All 4 Youth Update**
Trina Frazier, Chief of Student Services, asked the members to continue submitting referrals for All 4 Youth. Trina mentioned a flyer will be going out to rural areas and school signs are currently in the making.
 - 2. **Fiscal Update**
Trina invited the members to the meeting at 10:00 a.m. where she would go over fiscal updates. Carolina Mora sent the link to all members.
 - A. ***Funding Allocation Update for 2019-20 Quarter 3 and 2020-21 Estimate 1** E. Davidson
Eddie Davidson, Student Services Fiscal Director, reviewed the handout titled, “Funding Allocation Update for 2019-20 Quarter 3 and 2020 Estimate 1”. Eddie reviewed the amounts with the members.
 - B. ***Maintenance of Effort Update for 2019-20 SEMAI 2nd Interim** E. Davidson
Eddie, reviewed handout titled, “Maintenance of Effort Update for 2019-20 SEMAI 2nd Interim”. Eddie mentioned the attachment is based on flat funding and COVID-19 may affect the members Maintenance of Effort.

- C. *Federal IDEA Expenditure Report 2 Update for 2019-20** E. Davidson
Eddie reviewed handout titled, “Federal IDEA Expenditure Report 2 Update for 2019-20”. Eddie mentioned a claim must be submitted to receive the funding. Eddie shared that the members have 27 months to spend the funds.
- D. *Discussion of Annual Budget and Service Plans for 2020-21** E. Davidson
Eddie stated that the Notice of Public Hearing was sent out via email and is dated for May 27, 2020. At that time members will approve the Annual Budget Plan.
- E. Claims for 2019-20, Due 7/31/20** E. Davidson
Eddie informed the members that he will need claims submitted in order for them to receive funding. Eddie went over the spreadsheet on the website for more clarification.
- F. SEIS/CALPADS** R. Chachere
1. Monitoring and Compliance Reporting
Romy Chachere, SELPA Compliance Officer, shared that there has been a pause on the targeted and intensive review. There is nothing to review or submit at this time. Romy also mentioned that at this time there are no CALPADS reporting and it should be opening up soon.
- G. Local Plan Update** R. Chachere
Romy informed the members that in the fall they will receive a draft so it can be taken to their board for approval and it will be due on June 30, 2021.
- H. Community Advisory Committee** R. Chachere
Romy shared that there are no meeting dates at this time.
- VII. Future Agenda Items/Updates** T. Frazier
None
- VIII. Next CEO Council Meeting, May 27, 2020, Microsoft Teams** T. Frazier
- IX. Adjournment** T. Frazier
The meeting was adjourned at 9:08 a.m.