



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

November 4, 2019

9:30 a.m. – 11:00 a.m. ♦ FCSS Room 274

### Agenda

- I. **Call to Order** T. Frazier  
Meeting was called to order at 9:33 a.m.
- II. **\*Adoption of Agenda** T. Frazier  
*MSC Connie Pettit*
- III. **\*Approval of September 25, 2019 Meeting Minutes** T. Frazier  
*MSC 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** 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 bills. Trina shared that the Governor signed AB-988, which allows out of state teachers to teach in California. The Governor also signed bill SB-328, which relates to pupil attendance. The bill would require the school day for high schools to begin no earlier than 8:30 a.m. and the school day for middle school to begin no earlier than 8:00 a.m. to begin no later than July 1, 2020. Trina mentioned that bill AB-605 will require to allow students to use a school-purchased assistive technology device in their own home or in other settings if the student’s IEP determines it is necessary. Bill SB-223 authorizes the governing board of a district allowing a parent or guardian to administer medicinal cannabis.
    - 2. **Behavioral Health Update**  
Trina mentioned an onboarding meeting will be scheduled with Learn 4 Life.
    - 3. **Rewriting SELPA Local Plan**  
Trina shared with our members that we will be rewriting the Local Plan and we have been given one year to complete it. The first reading of the Local Plan will be scheduled in January.
  - A. **\*Funding Allocation Update for 2019-20, Quarter 1** E. Davidson  
Eddie Davidson, Director of Fiscal Student Services, reviewed handout titled, “Funding Allocation Update for 2019-20, Quarter 1.” Eddie mentioned the IDEA will be disbursed by prior year enrollment.

*\*indicates handout*

- B. \*Maintenance-of-Effort Update for SEMA for 2018-19 and SEMB for 2019-20** E. Davidson  
Eddie shared that everyone met the MOU requirements. This will be submitted to CDE by November 15, 2019.
- C. \*Federal IDEA Expenditure Report 4 Update for 2018-19** E. Davidson  
Eddie shared that reviewed a handout titled, “Federal IDEA Expenditure Report 4 Update for 2018-19.” Eddie mentioned there has been no reports submitted.
- D. \*Excess Cost Calculations Update for 2018-19** E. Davidson  
Eddie reviewed a handout titled, “Excess Cost Calculations Update for 2018-19.” Eddie reviewed the averages per pupil count.
- E. New Charter Advance Apportionment Loan** E. Davidson  
Eddie mentioned he will be working on the language and will be sending a review in January.
- F. SEIS/CALPADS** R. Chachere
- 1. Monitoring and Compliance Reporting**
- a) Performance Indicator Review**  
Romy Chachere, SELPA Compliance Officer, mentioned to the members that they should be holding meetings and collecting agendas.
- b) 2018-2019 Disproportionality**  
Romy mentioned the 2018-19 Disproportionality was due in October and she will follow up on the documents that were submitted.
- c) Data Identified Non-Compliance**  
Romy mentioned DINC will not be reviewed for fall of 2019.
- 2. CALPADS Update** R. Chachere  
Romy shared that the amendment deadline is January 24, 2020.
- G. Professional Development** R. Chachere  
Romy shared all trainings available for November and December.
- H. Community Advisory Committee** R. Chachere  
Romy mentioned they are looking into providing zoom and or skype for members for the CAC Meetings.
- VII. Future Agenda Items/Updates** T. Frazier  
None
- VIII. Next CEO Council Meeting, January 7, 2020 at FCSS Room 274** T. Frazier
- IX. Adjournment** T. Frazier  
The meeting was adjourned at 10:14 a.m. *MSC Jeffie Hickman*