



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

September 25, 2019

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

Agenda

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|---------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|
| I. Call to Order | Meeting was called to order at 9:03 a.m. | T. Frazier |
| II. *Adoption of Agenda | <i>MSC Connie Pettit</i> | T. Frazier |
| III. *Approval of April 11, 2019 Meeting Minutes | <i>MSC Jeffie Hickman</i> | T. Frazier |
| IV. Community Input | <i>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.</i> | |
| V. Communications | None | T. Frazier |
| VI. Information and Reports | | T. Frazier |
| | A. Administrator’s Report – Highlights of Current Information | |
| | 1. Bill Update | |
| | Trina Frazier, Chief Student Services Officer, reviewed bill SB-316 and mentioned this bill will require a public school, including a Charter school to have printed on the identification cards the telephone number for the National Domestic Violence Hotline. Trina shared bill SB-714, it will allow a child with a medical exemption to enroll in school. | |
| | 2. Behavioral Health Update | |
| | Trina offered one clinician to Learn4Life Charter Schools that are located in Fresno and a meeting will be scheduled with Behavioral Health to discuss further details. | |
| | 3. Rewriting SELPA Local Plan | |
| | Trina shared that all SELPA’s will need to re-write the Local Plan and it will need to be submitted for board approval. | |
| | 4. Fiscal Update | |
| | Trina shared that there was an increase to the base rates for the SELPA’s but the Charter Schools have already met those rates. | |

- B. *Charter SELPA Funding Allocations for 2018-19, Year End Final; and for 2019-20, Estimate 2** E. Davidson
Eddie Davidson, Director of Fiscal Student Services, reviewed handout titled, “Charter SELPA Funding Allocations for 2019-20 Estimate 2.” Eddie reviewed estimated amounts for each Charter school.
- C. Claims Update for 2018-19** E. Davidson
Eddie asked the Charter schools to submit any claims for 2018-19 that need to be submitted.
- D. *Charter SELPA 3-Year ADA History Report** E. Davidson
Eddie reviewed handout titled, “Charter SELPA 3-Year ADA History Report.” Eddie reviewed the ADA report and shared the amounts and differences for each Charter School.
- E. *Charter SELPA Votes for 2019-20** E. Davidson
Eddie reviewed the handout titled, “Charter SELPA Votes for 2019-20.” Eddie stated that each member will receive one vote and seven people for a quorum will be needed.
- F. Federal IDEA Expenditure Report 4 for 2018-19, Due 10/15/19** E. Davidson
Eddie mentioned he will be contacting each Charter School’s Fiscal Department and requesting any expenditures they may have.
- G. Excess Cost Calculations for 2018-19, Due 9/15/19 (Extended to 9/30/19)** E. Davidson
Eddie informed the members that the Excess Cost Calculations for 2018-19 due date was 9/15/19 but has been extended to 9/30/19.
- H. Maintenance-of-Effort SEMA for 2018-19 and SEMB for 2019-20, Due 9/15/19 (Extended to 10/4/19)** E. Davidson
Eddie shared that the Maintenance-of-Effort SEMA for 2018-19 and SEMB for 2019-20 deadline was extended to 10/4/19. Eddie reminded the members that if funds are not spent the funds could be reallocated if needed.
- I. New Charter Advance Apportionment Loan** E. Davidson
Eddie shared the Charter Advanced Apportionment Loan as an option for our members. Eddie mentioned the FCSS Charter SELPA would be able to provide 25% with conditions. A policy will be established and a draft will be provided at the next meeting.
- J. SEIS/CALPADS** E. Davidson
- 1. Monitoring and Compliance Reporting**
Dominic Johnson, Department Automation Specialist mentioned that SEIS Administrators are now in charge of revising and posting to their accounts. Dominic stated that SEIS administrators will need to certify once a month.
- a) Performance Indicator Review**
Eddie stated CDE is reviewing the plans. Eddie mentioned for those that submitted a PIR plan, make sure to hold meetings with an agenda and collect any data that is being reviewed.
- b) Disproportionality-Self Review**
Eddie mentioned there is one charter school going through the Disproportionality Self Review and Romy is working with CDE to receive the information.

c) Data Identified Non-Compliance

Eddie shared with the change from CASEMIS to CALPADS we will not have a fall DINC. CDE will review this in the spring. Eddie asked everyone to continue to follow IEP timelines and Romy will keep everyone updated as she hears more information.

K. *Professional Development

E. Davidson

Eddie shared the Professional Development handouts and reviewed the upcoming trainings for October and November.

L. Community Advisory Committee

E. Davidson

Eddie mentioned Marlene Pena from Exceptional Parent Unlimited (EPU) and Romy are finalizing Community Advisory Meeting dates and topics. Eddie shared there will be a zoom meeting set up for those out of the area. Meeting dates will be sent out next week.

VII. Future Agenda Items/Updates

T. Frazier

None

VIII. Next CEO Council Meeting

T. Frazier

Trina stated the next CEO meeting is scheduled for November 4, 2019 at FCSS Room 274

IX. Adjournment

T. Frazier

The meeting was adjourned at 9:58 a.m. *MSC Cheryle Anderson*