



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 27, 2020

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

Agenda

I. Call to Order E. Davidson

Meeting was called to order at 8:01 a.m.

II. *Adoption of Agenda E. Davidson

M. Golden-Lund/ J. Hickman

III. *Approval of May 6, 2020 Meeting Minutes E. Davidson

J. Hickman/ 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 E. Davidson

VI. Action Item E. Davidson

A. *Approval of the Annual Budget and Service Plan

Eddie Davidson, Student Fiscal Services Director, reviewed the handouts for the adoption of the Annual and Budget Plans for the Fresno County Charter SELPA’s Local Educational Agencies. The handouts included the “Notice of Public Hearing” and each of the various components of the plan which included (1) Section A: Contacts and Certifications, (2) Section D: Annual Budget Plan, (3) Section E: Annual Service Plan, (4) Attachments, and (5) Certification 3. Members unanimously approved the Annual Budget and Service Plans.

I. Fiscal Update – Governor’s May Revise E. Davidson

Eddie Davidson shared information about the Governor’s May Revise that pertained to Special Education. Eddie said that the May Revise maintains the Governor’s January Budget proposal, which increases the State Special Education rate to \$645 per unit of average daily attendance (ADA). Eddie said that the May Revise provides that the rate would be calculated using a three-year rolling average of ADA, and allocated to the SELPA. Members discussed the rolling ADA average, and whether it was applied with or without the ADA of Charter LEA’s that have joined the Charter SELPA prior to three

**indicates handout*



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years, as this would have a significant effect on the total. Members asked if the Charter SELPA would provide an estimate using both scenarios.

II. Monitoring and Compliance Reporting
A. Special Education Plan

D. Soto

Daniel Soto shared that the Special Education Plan's templates can all be found on the PADLET. The PADLET outlines how to complete the Special Education Plan, but are still pending the updated templates. The Special Education Plan is Due December 15, 2020 to CDE, but will have to be submitted to FCSS prior for revision and final submission. Charters will be notified by CDE if they are in Targeted review and will have to participate in this process.

III. Next CEO Council Meeting, September 16, 2020 at FCSS Room 201

E. Davidson

IV. Adjournment

E. Davidson

The meeting was adjourned at 8:31 a.m.