



# FRESNO COUNTY CHARTER SELPA SPECIAL EDUCATION LOCAL PLAN AREA

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Trina Frazier, Assistant Superintendent

**Chief Executive Officer Council/Operations/Fiscal Meeting**  
**October 27, 2021**  
**8:30 a.m. – 10:00 a.m. ♦ Zoom**

## Agenda

**Members Present:** Aaron Morgan, Amy McIntosh, Andria Watterson, Connie Petit, Harmit Juneja, Heather Stuve, Katelyn Carter, Michael Golden-Lund, Mindie Brown **Charter SELPA Staff:** Trina Frazier, Eddie Davidson, Daniel Soto, Carolina Mora

**I. Call to Order**

T. Frazier

The meeting was called to order at 9:02 a.m.

**II. \*Adoption of Agenda**

T. Frazier

Michael Golden-Lund / Amy McIntosh

**III. \*Approval of September 22, 2021 Meeting Minutes**

T. Frazier

Michael Golden-Lund / Aaron Morgan

**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. Information and Reports**

T. Frazier

**A. Administrator's Report – Highlights of Current Information**

**1. Legislative Update & Fiscal Update**

Trina Frazier, SELPA Administrator informed the members that they will be receiving 100% of the AB130 grant which is now called, Dispute and Resolution. Trina provided clarification on how matching funds is being defined. Trina mentioned that we would match the revenue to the expenditures and the members will have until June 2023 to fully expend their allocation. Trina also mentioned the Learning Recovery funds cannot be used for attorney fees. Trina updated the members on a few bills. The Governor signed bill AB167 which allows for some apportionment for quarantined students. The bill addresses J13A Emergency Process, which is the wavier process to claim for school emergency closures. The Governor also signed bill SB639, The Durazo Bill, which ensures workers with disabilities to earn minimum wage. WestEd was the county office to come up with a new IEP template. New template

**B. \*Funding Allocation Update for 2021-22 Quarter 1**

E. Davidson

Eddie Davidson, Fiscal Student Services Director, reviewed handout titled, "Funding Allocation Update for 2021-22 Quarter 1". Eddie mentioned these numbers are estimates at this time.

**C. Monitoring and Compliance**

D. Soto

**1. \*Mental Health Funding**

Daniel Soto, SELPA Compliance Officer, reviewed the Mental Health Funding Grant Award Allocation. The grant award is \$98,706.00 and there has been no Mental Health claims submitted at this point. The deadline to fully expend the Mental Health funds is September 30, 2022.

**2. CALPADS**

Daniel mentioned that he sent an email to all members of the November 1<sup>st</sup> deadline. Daniel reminded all members to run reports 16.7 and 16.8 weekly.

**3. \*Alternative Dispute Resolution (ADR) and Learning Recovery (LR) Plan**

Daniel shared that our plan was accepted by CDE. He went over the handout which is a report for our members to utilize as they spend their allocations. Trina informed the members that the Charter Local Plan was approved by CDE.

**4. \*Independent Educational Evaluation (IEE) Policy**

Daniel reviewed handout titled, "Independent Educational Evaluation (IEE) Policy". Daniel asked the members to review the policy and informed the members that they will vote on this policy at a later date. Daniel also reviewed the Possible Sources and Independent Evaluations contacts and services handout provided. Daniel asked the members to send him an email with any suggested revisions to the policy.

**D. Professional Development**

D. Soto

Daniel shared the Charter SELPA Professional Development website with the members. He informed the members of all the upcoming trainings available.

**E. Community Advisory Committee**

D. Soto

Daniel mentioned that he is still currently working on finalizing dates for the Community Advisory Committee (CAC) meetings and is waiting on parent representation from each charter school.

**VI. Future Agenda Items**

T. Frazier

None.

**VII. Next CEO Meeting, January 19, 2022 via Zoom**

T. Frazier

The meeting was adjourned at 9:44 a.m.