



FRESNO COUNTY CHARTER SELPA SPECIAL EDUCATION LOCAL PLAN AREA

Trina Frazier, Assistant Superintendent

Chief Executive Officer Council/Operations/Fiscal Meeting
February 16, 2022
8:30 a.m. – 10:00 a.m. ♦ Zoom

Agenda

Members Present: Aaron Morgan, Amy McIntosh, Clem Lee, Connie Petit, Heather Stuve, Jeffie Hickman, Jonathan Delano, Karen Spurgeon, Logan Sebela, Michael Golden-Lund, Mindie Brown, Paul Khoury **Charter SELPA Staff:** Trina Frazier, Jennifer R. Gonzalez, Eddie Davidson, Daniel Soto, Carolina Mora

- I. Call to Order** T. Frazier
The meeting was called to order at 8:32 a.m.

- II. *Adoption of Agenda** T. Frazier
Jonathan Delano / Aaron Morgan

- III. *Approval of October 27, 2021 Meeting Minutes** T. Frazier
Aaron Morgan / Michael Golden-Lund

- IV. *Action Item** T. Frazier
 - A. Independent Educational Evaluation (IEE) Policy**
A motion was made to approve the Independent Educational Evaluation Policy

- V. Community Input**
None.

- VI. Information and Reports** T. Frazier
 - A. Administrator’s Report – Highlights of Current Information**
 - 1. Legislative Update**
Trina Frazier, SELPA Administrator, shared bill SB-579, would instead for the 2022–23 fiscal year, allow for using the greater of the 2019–20, 2021–22, or 2022–23 fiscal year Average Daily Attendance (ADA) for purposes of apportionments under the local control funding formula for these LEAs, as specified. The Portantino Bill, SB-830 would determine supplemental funding for K-12 schools based on the daily average student enrollment numbers. The bill would require a LEA to receive as supplemental education funding the difference between what the LEA would have received under the Local Control Funding Formula (LCFF) based on average daily membership and what the LEA received under the LCFF based on average daily attendance for that fiscal year, as provided. The bill would also require LEAs to use at least 50 percent of their supplemental education funding to supplement existing LEA expenditures to address chronic absenteeism and habitual truancy, as provided. Trina also mentioned the two-year bill that is being watched closely is the SB-237, the dyslexia risk screening bill. This bill is currently pending in the Assembly Education Committee.

 - 2. Governor’s Trailer Bill Language**
Trina reviewed the trailer bill language. There is a base increase of \$820 per ADA. The funding formula to calculate the base funding allocations will be at the Local

Educational Agency (LEA) level rather than the Special Education Local Plan Area (SELPA) level. There are some transparency provisions with the proposed changes that we are already providing to our members. The state superintendent of public instruction will make public, the funding each LEA generates within the SELPA and each SELPA will be required to report to each of its members the amount that is generated no later than 30 days after receiving the apportionment. Trina shared the proposal of allocating Educationally Related Mental Health Services (ERMHS) funding directly to Charter Schools and LEAs rather than to the SELPAs. The funding is no longer restricted to only special education students.

- B. Office of Administration Hearings (OAH) Update** J. Rowe Gonzalez
 Legal Counsel, Jennifer Rowe Gonzalez updated the members on the Office of Administration Hearings (OAH). Jennifer shared that that the Judicial Bill was passed in September and effective January 1, 2022 to allow Microsoft Teams mediation hearings open to the public at parent’s request. Also, there will be half-day mediation to anyone interested instead of whole day mediation.
- C. *Federal IDEA Expenditure Report 4 Update for 2020-21** E. Davidson
 Eddie Davidson, Fiscal Student Services Director, reviewed the handout titled, “Federal IDEA Expenditure Report 4 Update for 2020-21” Eddie reviewed the members balances.
- D. *Excess Cost Calculations Update for 2020-21** E. Davidson
 Eddie reviewed the handout titled, “Excess Cost Calculations Update for 2020-21” Eddie mentioned that all members met the excess cost requirement.
- E. *Maintenance-of-Effort Update for SEMA for 2020-21 and SEMB for 2021-22** E. Davidson
 Eddie reviewed the handout titled, “Maintenance-of-Effort Update for SEMA for 2020-21 and SEMB for 2021-22” Eddie informed the members that they will need to spend the same amount or more in the current year. Eddie shared that all members met their requirements.
- F. *Charter SELPA 3-Year MOE Contribution Report** E. Davidson
 Eddie reviewed handout titled, “Charter SELPA 3-Year MOE Contribution Report” Eddie mentioned this is a good way to see your MOE for three years, how much your spending, total expenditures and plus your PCRA.
- G. *Funding Allocation Update for 2021-22 Quarter 2** E. Davidson
 Eddie reviewed handout titled, “Funding Allocation Update for 2021-22 Quarter 2” Eddie reviewed the total amounts for all charter schools.
- H. Federal IDEA Expenditure Report 1 for 2021-22, Due 1/15/22** E. Davidson
 Eddie mentioned it was due after we received the grant award and and the deadline was February 15, 2022.
- I. *Funding Allocations for IDEA for 2021-22** E. Davidson
 Eddie reviewed handout titled, “Funding Allocations for IDEA for 2021-22” Eddie reviewed the amounts for IDEA funding for each charter school.
- J. Maintenance-of-Effort SEMAI for 2021-22, Due 3/17/2022** E. Davidson
 Eddie informed the members he will be sending a template with instructions. It is a document that is required at the SELPA level and is highly encouraged.
- K. Annual Budget and Service Plans for 2022-23, Notice** E. Davidson
 Eddie mentioned he will be working on the annual budget and service plans.
- L. Federal IDEA Expenditure Report 5 for 2021-22, Due 2/15/2022** E. Davidson

Eddie mentioned that everyone fully expended their funds, and he will be working with CTEC.

M. Monitoring and Compliance

D. Soto

1. Fall 1 Data SELPA Approval on or before February 11, 2022

Daniel Soto, SELPA Compliance Officer thanked the members that the deadline was met one week in advance.

2. Overdue Annual and/or Assessment

Daniel informed the members that the monitoring tier will be sent to you in March, and it will be based on prior years monitoring tiers. The annual determination letter will provide more details and it will be accompanied by a webinar.

3. Low Incidence

Daniel reminded the members that there is a low incidence funding that you can request for reimbursement for those students that qualify for low incidence.

4. *Alternate Dispute Resolution (ADR)

Daniel reminded the members that they have the Alternate Dispute Resolution (ADR) funding to utilize, and he reviewed the handout provided regarding ADR trainings.

N. Professional Development

D. Soto

Daniel reviewed the SELPA professional development training website with the members and shared the upcoming trainings available.

O. Community Advisory Committee

D. Soto

Daniel informed the members that the next Community Advisory Committee Meeting is scheduled for March 30, 2022.

P. Mental Health Committee

D. Soto

Daniel thanked the members for volunteering to join the committee. The committee agreed on three possible curriculum so they can spend the mental health curriculum funding.

VII. Future Agenda Items

T. Frazier

None.

VIII. Next CEO Meeting, March 23, 2022 via Zoom

T. Frazier

The meeting was adjourned at 9:33 a.m.