



FRESNO COUNTY CHARTER SELPA SPECIAL EDUCATION LOCAL PLAN AREA

Trina Frazier, Assistant Superintendent

Chief Executive Officer Council/Operations/Fiscal Meeting

March 23, 2022

8:30 a.m. – 10:00 a.m. ♦ Zoom

Agenda

Members Present: Aaron Morgan, Connie Petit, Dr. Nikkie Lovelace, Heather Stuve, Jonathan Delano, Karen Spurgeon, Logan Sebela, Michael Golden-Lund, Mindie Brown, Shawna Vital **Charter SELPA Staff:** Trina Frazier, 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

III. Aaron Morgan / Jonathan Delano

IV. *Approval of February 16, 2022 Meeting Minutes

T. Frazier

Jonathan Delano / Aaron Morgan

V. *Action Item

T. Frazier

A. New Memberships: Golden Charter Academy and Paseo Grande

A motion was made to approve the New Membership.

VI. 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.

None.

VII. Information and Reports

T. Frazier

A. Administrator's Report – Highlights of Current Information

1. Legislative Update

Trina Frazier, SELPA Administrator, mentioned that February 18, 2022 was the last day for bill submission and there were many new bills introduced than anticipated. Trina reviewed a few bills that are currently being watched. Trina discussed the neutral stance on SB237 the Portantino bill regarding Special Education and dyslexia risk screening. Bill SB1397 is extending the number of days you can have a substitute in a classroom to 60 days. We are asking for an amendment for Special Education to go from 40 days to 60 days to coincide with general education substitutes. Trina will provide an update at the next meeting.

2. Fiscal Update

There were no fiscal updates regarding the Governor's proposal. Trina shared that we are waiting for the May revise for more information.

- B. *State Apportionment for 2021-22 P-1, Update** E. Davidson
Eddie Davidson, Director of Fiscal Student Services, reviewed handout titled, “State Apportionment for 2021-22 P-1, Update”. Eddie shared that the prior year Average Daily Attendance (ADA) was used for the base rate calculations.
- C. *Federal IDEA Expenditure Report 1 Update for 2021-22** E. Davidson
Eddie, reviewed handout titled, “Federal IDEA Expenditure Report 1 Update for 2021-22”. Eddie reviewed the amounts for the expenditure claims for all members.
- D. *Federal IDEA Expenditure Report 5 Update for 2020-21** E. Davidson
Eddie reviewed handout titled, “Federal IDEA Expenditure Report 5 Update for 2020-21”. Eddie shared that there were no expenditures reported. Eddie mentioned that we have until September 30, 2022 to fully expend the funds.
- E. *Annual Administrative Fee Notice** E. Davidson
Eddie shared the handout titled, “Annual Administrative Fee Notice”. Eddie reviewed the administrative fees, and he mentioned all members will be at 4% next year and that all members are in good standing.
- F. *AB 130 Expenditure Report 1 Update for 2021-22** E. Davidson
Eddie reviewed handout titled, “AB 130 Expenditure Report 1 Update for 2021-22”. Eddie mentioned there are significant balances and plans need to be submitted. Eddie also mentioned these funds are available until September 30, 2023.
- G. AB 130 Expenditure Report 2 for 2021-22, Due 4/30/22** E. Davidson
Eddie mentioned he will be sending out the expenditures to the members to begin the claim process.
- H. *Proposed changes to the Funding Allocation Plan**
Eddie reviewed handout titled, “Proposed changes to the Funding Allocation Plan”. Eddie reviewed the proposed changes to the members.
- I. Monitoring and Compliance** D. Soto
- 1. Annual Determination Notice**
Daniel Soto, SELPA Compliance Officer, mentioned that all members have received their annual determination notices. Trina mentioned that the Fresno County SELPA was selected to assist in overdue, late and initials IEPs from Kern to Sacramento County.
 - 2. Mental Health Funding**
Daniel mentioned he will send out a survey regarding interested in licenses from Empower U to provide supplementary support to students on an IEP with related services listed in their IEP.
- J. *Local Plan** D. Soto
Daniel reviewed the proposed changes to the Local Plan.
- K. Professional Development** D. Soto
Daniel shared a few upcoming trainings that Jennifer Rowe Gonzalez will be facilitating. Daniel asked to share these trainings with their staff.
- L. Community Advisory Committee** D. Soto
Daniel mentioned that the next CAC meeting will be held on April 27, 2022 at 6:00 p.m.

VIII. Future Agenda Items T. Frazier
None.

IX. Next CEO Meeting, April 27, 2022 via Zoom T. Frazier
The meeting was adjourned at 9:30 a.m.