



# FRESNO COUNTY CHARTER SELPA SPECIAL EDUCATION LOCAL PLAN AREA

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Trina Frazier, Assistant Superintendent

## Chief Executive Officer Council/Operations/Fiscal Meeting

April 27, 2022

8:30 a.m. – 9:30 a.m. ♦ Zoom

### Agenda

**Members Present:** Connie Petit, Heather Stuve, Jonathan Delano, Karen Spurgeon, Katelyn Carter, Logan Sebela, Michael Golden-Lund, Mindie Brown, Paul Khoury, Shawna Vital **Charter SELPA Staff:** Trina Frazier, Eddie Davidson, Daniel Soto, Carolina Mora

**I. Call to Order**

The meeting was called to order at 8:33 a.m.

T. Frazier

**II. \*Adoption of Agenda**

Connie Petit/Logan Sebela

T. Frazier

**III. \*Approval of March 23, 2022 Meeting Minutes**

Michael Golden-Lund/Connie Petit

T. Frazier

**IV. \*Action Items**

T. Frazier

**A. Adoption of the Local Plan; and Annual Budget and Service Plans for 2022-23**

A motion was made to approve the Adoption of the Local Plan; and Annual Budget and Service Plans for 2022-23

**B. Proposed changes to the Funding Allocation Plan**

A motion was made to approve the Proposed changes to the Funding Allocation Plan

**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 a handout titled, "Legislative Update". Trina gave a summary of the bills from the handout. The handout was sent to all members.

**2. Fiscal Update**

Trina mentioned that we are waiting for the May revise to report any upcoming fiscal updates.

**B. Review of Charter SELPA Member LEA Annual Audit Reports**

E. Davidson

Eddie Davidson, Director of Fiscal Student Services, shared that all audit reports were received and there were no findings reported.

**C. \*Funding Allocation Update for 2021-22 Quarter 3; and Funding Allocation for 2022-23 Estimate 1**

E. Davidson

Eddie shared handout titled, "Funding Allocation for 2021-22 Quarter 3 and Funding Allocation for 2022-23 Estimate 1". Eddie mentioned that the handout for the Funding

Allocation for 2021-22 there are additional columns for one time funding. Funding allocation for 2022-23 Estimate 1 rate is based on the Governors May revise.

- D. \*Maintenance-of-Effort Update for 2021-22 SEMAI** E. Davidson  
Eddie shared handout titled, "Maintenance-of-Effort Update for 2021-22 SEMAI". Eddie reported that all members are meeting their eligibility.
- E. \*Federal IDEA Expenditure Report 2 Update for 2021-22** E. Davidson  
Eddie shared handout titled, "Federal IDEA Expenditure Report 2 Update for 2021-22". Eddie reviewed the expenditures and balances.
- F. \*Federal IDEA/ARP Expenditure Report 2 Update for 2021-22** E. Davidson  
Eddie shared handout titled, "Federal IDEA/ARP Expenditure Report 2 Update for 2021-22". Eddie mentioned that there is one time funding for the American Recovery Plan.
- G. \*AB 130 Expenditure Report 2 Update for 2021-22** E. Davidson  
Eddie shared handout titled, "AB130 Expenditure Report 2 Update for 2021-22". Eddie reviewed the expenditures and balances from the handout.
- H. \*Charter SELPA Annual Treasurer's Report** E. Davidson  
Eddie shared handout titled, "Charter SELPA Annual Treasurer's Report". Eddie reviewed the balances from the report.
- I. Monitoring and Compliance** D. Soto
- 1. Annual Determination Notice: Compliance Meetings**  
Daniel Soto, SELPA Compliance Officer, thanked everyone for meeting with him regarding the Annual Determination Notices.
  - 2. Mental Health Funding**  
Daniel mentioned he sent out a survey and reported there was no response regarding purchasing licenses for supplemental curriculum for students who had related services in their IEP.
  - 3. Claims Reimbursement Training**  
Daniel mentioned that the members have until September 30, 2022 to fully spend their funding.
- J. Professional Development** D. Soto  
Daniel shared the upcoming trainings currently available to the members.
- K. Community Advisory Committee** D. Soto  
Daniel mentioned that there is a CAC meeting today at 6:00 p.m.

**VII. Future Agenda Items** T. Frazier  
None.

**VIII. Next CEO Meeting, May 18, 2022 via Zoom** T. Frazier  
The meeting was adjourned at 9:29 a.m.