



FRESNO COUNTY CHARTER SELPA SPECIAL EDUCATION LOCAL PLAN AREA

Trina Frazier, Assistant Superintendent

Chief Executive Officer Council/Operations/Fiscal Meeting
May 18, 2022
9:00 a.m. – 10:30 a.m. ♦ Zoom

Agenda

Members Present: Aaron Morgan, Andria Watterson, Connie Petit, Heather Stuve, Katelyn Carter, 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 9:01 a.m.
- II. *Adoption of Agenda** T. Frazier
Aaron Morgan/Connie Petit
- III. *Approval of April 27, 2022 Meeting Minutes** T. Frazier
Aaron Morgan/Connie Petit
- IV. *Action Item** T. Frazier
 - A. *Charter SELPA Treasurer’s Report for 2020-21 and Proposed One-Time Distribution of Fund Balances for 2021-22**
A motion was made to approve the One-Time Distribution of Fund Balances for 2021-22.
- V. Community Input** T. Frazier
None.
- VI. Information and Reports** T. Frazier
 - A. Administrator’s Report – Highlights of Current Information**
 - 1. *Legislative Update**
Trina Frazier, SELPA Administrator, reviewed the handout titled, “Legislative Update”. Trina mentioned that bill SB1229 the McGuire bill is currently in the senate appropriates.
 - 2. Fiscal Update**
Trina shared that the May Revise included the 6.5 percent in Cost-of-Living Adjustment (COLA), Educationally Related Mental Health Services (ERMHS) dollars to be funded directly to districts, and a proposed increase to LCFF. Trina mentioned that the May Revise will need to be passed by July 1, 2022.
 - B. Federal IDEA Expenditure Report 6 for 2020-21, Due 7/15/2022** E. Davidson
Eddie Davidson, SELPA Fiscal Director stated that the Federal IDEA Expenditure Report is due on July 15, 2022.
 - C. Federal IDEA Expenditure Report 3 for 2021-22, Due 7/15/2022** E. Davidson
Eddie Davidson stated that the Federal IDEA Expenditure Report 3 is due on July 15, 2022.
 - D. Federal IDEA/ARP Expenditure Report 3 for 2021-22, Due 7/15/2022** E. Davidson
Eddie Davidson stated that the Federal IDEA/ARP Expenditure Report is due on July 15, 2022.

**indicates handouts*

- E. AB 130 Expenditure Report 3 for 2021-22, Due 7/15/2022** E. Davidson
Eddie Davidson stated that the AB 130 Expenditure Report is due on July 15, 2022.
- F. Claims for 2021-22, Due 7/31/2022** E. Davidson
Eddie Davidson stated that the claims are due on July 31, 2022. These claims can be for Legal Cost, Low Incidence, and the Educationally Related Mental Health (ERMS) services.
- G. Monitoring and Compliance** D. Soto
- 1. *Small LEA Monitoring Design**
Daniel Soto, SELPA Compliance Officer shared that CDE will be implementing a new monitoring and compliance for small LEAs, and it will begin in the 2022-2023 school year. Daniel shared the timelines for this new monitoring and compliance structure.
 - 2. Data Identified Non-Compliant**
Daniel mentioned that timelines should be complete by June 30, 2022.
 - 3. ADR and LR – Expenditures**
Daniel reminded the members that the funds need to be exhausted and that the expenditures need to be tracked.
- H. *Local Plan – Submitted to CDE** D. Soto
Daniel shared with the members that the Local Plan was completed and submitted to CDE.
- I. *Professional Development Training** D. Soto
Daniel shared with the members the legal trainings that are being offered and facilitated by our Legal Counsel, Jennifer R. Gonzalez.
- J. Community Advisory Committee (CAC) Local Plan** D. Soto
Daniel mentioned that the Local Plan was shared at the Community Advisory Committee Meeting (CAC).
- K. *2022-2023 Meeting Dates** D. Soto
Daniel shared the handout titled, “2022-2023 Meeting Dates”. All dates were provided for the next school year.
- VII. Future Agenda Items** T. Frazier
None.
- VIII. Next CEO Meeting, September 21, 2022 via Zoom** T. Frazier
Meeting was adjourned at 9:38 a.m.