



# FRESNO COUNTY CHARTER SELPA SPECIAL EDUCATION LOCAL PLAN AREA

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Trina Frazier, Assistant Superintendent

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

## **Agenda**

*PLEASE NOTE: For public access instructions and opportunities for public comments, please contact [tfrazier@fcoe.org](mailto:tfrazier@fcoe.org) or (559) 265-3049 by 5:00 p.m. on November 15, 2022. Trina Frazier will respond with further instructions.*

**I. Call to Order**

T. Frazier

The meeting was called to order at 8:31 a.m.

**II. \*Adoption of Agenda**

T. Frazier

Aaron Morgan / Jonathan Delano

**III. \*Approval of September 21, 2022 Meeting Minutes**

T. Frazier

Aaron Morgan / Jonathan Delano

**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.*

None.

**V. Information and Reports**

T. Frazier

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

**1. Legislative Update**

Trina Frazier, SELPA Administrator, shared that the Governor's proposal will be released by January 10, 2023. The last day for introducing new bills is February 2023.

**2. Fiscal Update**

Trina shared that the Governor's proposal is to be released in January and we may see a record cost of living adjustment (COLA) increase of 7-10 percent due to inflation. In February 2023 changes to out-of-home care for charter schools will be recalculated and the charters will now begin to receive the funding.

**B. \*Funding Allocation Update for 2022-23 Quarter 1**

E. Davidson

Eddie Davidson, Student Services Fiscal Director, shared the handout titled, "Funding Allocation for Update for 2022-23 Quarter 1". Eddie mentioned that this is a summary of all balances.

**C. \*Federal IDEA Expenditure Report 4 for 2021-22**

E. Davidson

Eddie shared the handout titled, "Federal IDEA Expenditure Report 4 for 2021-22". Eddie mentioned we had one member that has a balance, and all other members fully expended the funds.

**D. \*Federal IDEA/ARP Expenditure Report 4 for 2021-22**

E. Davidson

Eddie shared the handout titled, "Federal IDEA/ARP Expenditure Report 4 for 2021-22". Eddie mentioned that no expenditures were reported in report 4.

- E. \*AB 130 Expenditure Report 4 for 2021-22** E. Davidson  
Eddie shared the handout titled, "AB 130 Expenditure Report 4 for 2021-22". Eddie reviewed the balances and mentioned the funds will need to be legally obligated by June 30, 2023. The funds have been sent out and if we do have members that can't fully expend, we will have to pull back the funds. Eddie offered to the ADR Learning Recovery Office Hours that are held to assist members with the reporting.
- F. \*Federal IDEA Expenditure Report 7 for 2020-21** E. Davidson  
Eddie shared the handout titled, "Federal IDEA Expenditure Report 7 for 2020-21". Eddie reported that all members fully expended the funds.
- G. \*Excess Cost Calculations for 2021-22** E. Davidson  
Eddie shared the handout titled, "Excess Cost Calculations for 2021-22".
- H. \*Maintenance-of-Effort Update for SEMA for 2021-22 and SEMB for 2022-23** E. Davidson  
Eddie shared the handout titled, "Maintenance-of-Effort Update for SEMA for 2021-22 and SEMB for 2022-23".
- I. \*Maintenance-of-Effort Exemption Review** E. Davidson  
Eddie shared the handout titled, "Maintenance-of-Effort Exemption Review". Eddie mentioned that everyone has met their SEMA and SEMB requirements.
- J. \*Charter SELPA 3-Year MOE Contribution Report for 2022-23** E. Davidson  
Eddie shared the handout titled, "Charter SELPA 3-Year MOE Contribution Report for 2022-23". Eddie reviewed the
- K. Federal IDEA Expenditure Report 1 for 2022-23, Due 1/15/2023** E. Davidson  
Eddie mentioned that the report is due on January 15, 2023.
- L. Federal IDEA Expenditure Report 5 for 2021-22, Due 1/15/2023** E. Davidson  
Eddie shared that he will be sending this to all fiscal contacts, and this will be due on January 15, 2023.
- M. Federal IDEA/ARP Expenditure Report 5 for 2021-22, Due 1/15/2023** E. Davidson  
Eddie mentioned this is one-time funds and he will be in contact with all fiscal contacts to assist in the reporting.
- N. AB 130 Expenditure Report 5 for 2021-22, Due 1/15/2023** E. Davidson  
Eddie mentioned we are offering office hours for AB 130 to help assist with the reporting.
- O. Monitoring and Compliance** D. Soto
- 1. \*Policies and Procedures (first reading)**  
Daniel Soto, SELPA Compliance Officer, reviewed the handout titled "Policies and Procedures". Daniel shared all the updates that are being proposed to the members. Katelyn from Endeavor shared her suggestions. Romy Chachere, SELPA Director, shared that we will need to approve the Policies & Procedures in the next meeting.
  - 2. Small LEA Monitoring**  
Daniel shared that the Educational Benefit Review (EBR) is due on January 30, 2023 and the student file review is due in the Spring.
  - 3. DRDP**  
Romy Chachere, SELPA Director, mentioned that CDE has extended it out to 2023.
  - 4. Significant Disproportionality**  
Daniel shared that there was one LEA that submitted their plan.
  - 5. Tracking Services**  
Daniel reminded the members that we will have the compliance reporting period in early Spring. Romy mentioned that we will be hosting a service tracker training and once we have the dates, we will send it out to all members.
  - 6. IEP Timelines**  
Daniel reminded the members to check the IEP timelines and to make sure that all IEPs are compliant.
  - 7. Fall 1 and Fall 2**



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Daniel reminded the members that Fall 1 data will need to be certified by December 16, 2022 and Fall 2 data will need to be certified by February 24, 2022. Romy shared that this is for LEA certification only.

## **P. Updates**

D. Soto

### **1. Charter Application Open**

Daniel shared that the open enrollment is currently open, and it ends on January 31, 2023. The application is on the Charter SELPA website.

### **2. Book Delivery**

Daniel shared that the Alternative Dispute Resolution (ADR) books have been mailed out to all Charter schools.

### **3. Data Reporting**

Daniel mentioned we are exploring options for data reporting for general and special education. Romy Chachere, SELPA Director, shared that this will be another option for data reporting for CALPADS and SEIS. We will have someone in-house to assist. This is an option we are looking at for the 2023 school year.

### **4. Solutions Panel**

Daniel shared that we are recruiting for a solutions panel. Romy Chachere, SELPA Director, mentioned we are looking for either a retired administrator, current administrator, community member, and or a parent to be part of this panel.

## **Q. Professional Development**

D. Soto

Daniel mentioned that the Charter IEP 101 training is scheduled today with Jennifer Rowe Gonzalez.

## **R. Community Advisory Committee**

D. Soto

Daniel shared that the

## **VI. Future Agenda Items**

T. Frazier

None.

## **VII. Next CEO Meeting, January 18, 2023 via Zoom**

T. Frazier

The meeting was adjourned at 9:22 a.m.