



# FRESNO COUNTY CHARTER SELPA SPECIAL EDUCATION LOCAL PLAN AREA

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Trina Frazier, Assistant Superintendent

**Chief Executive Officer Council/Operations/Fiscal Meeting**  
**September 21, 2022**  
**9:00 a.m. – 10:30 a.m. ♦ Zoom**

## Agenda

**Members Present:** Aaron Morgan, Amy McIntosh, Heather Stuve, Katelyn Carter, Michael Golden-Lund, Michelle Morales, Mindie Brown, Paul Khoury, Robert Golden, Shawna Vital **Charter SELPA Staff:** Trina Frazier, Eddie Davidson, Romy Chachere, 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 / Robert Golden
- III. \*Approval of May 18, 2022 Meeting Minutes** T. Frazier  
Aaron Morgan / Katelyn Carter
- IV. Community Input**  
None.
- V. Information and Reports** T. Frazier
  - A. Administrator's Report – Highlights of Current Information**
    - 1. Legislative Update**  
Trina Frazier, SELPA Administrator mentioned that the deadline for the Governor to sign bills is on September 30, 2022. Trina shared the status on a few bills. SB-1229 the McGuire bill, which is the mental health workforce grant bill is currently dead. Trina shared that Governor Newsome came to Fresno and announced that he will be investing \$4.7 billion dollars in mental health over the next several years. Trina mentioned that bill SB-291, the advisory commission on special education bill is currently on the Governor's desk. Bill SB-237 which is the dyslexia screening bill, is now dead. SB-1016 the Portofino bill to add fetal alcohol syndrome to the eligibility criteria is currently on the Governor's desk.
    - 2. Fiscal Update**  
Trina shared that the ERMS dollars will be going to the SELPA this year and next year the ERMS dollars will be going directly to the LEAs.
  - B. \*Funding Allocation for 2021-22 Year End, and Funding Allocation for 2022-23 Estimate 2** E. Davidson  
Eddie Davidson, Fiscal Student Services Director, reviewed the handout titled, "Funding Allocation for 2021-22 Year End, and Funding Allocation for 2022-23 Estimate 2". Eddie went over the balance amounts for each Charter School. Page two is an estimate for the current year and the amounts are based on the Legislative approved rate of \$820 per ADA.
  - C. \*Reimbursement Claims Review for 2021-22** E. Davidson

Eddie reviewed handout titled, "Reimbursement Claims Review for 2021-22". Eddie mentioned the Charters have several reimbursement options which are Federal and State Mental health, low incidence and legal cost pool which are listed in the columns. Eddie mentioned we did receive claims from the Charter schools.

- D. \*Federal IDEA Expenditure Report 6 Update for 2020-21** E. Davidson  
Eddie reviewed the handout titled, "Federal IDEA Expenditure Report 6 Update for 2020-21". Eddie went over the latest claims and mentioned to the members that they have 27 months to claim them. Eddie shared with the members that we have fully expended the Federal IDEA for 2021-21.
- E. \*Charter SELPA 3-Year ADA History Report for 2022-23** E. Davidson  
Eddie reviewed the handout titled, "Charter SELPA 3-Year ADA History Report for 2022-23".
- F. \*Charter SELPA Votes for 2022-23** E. Davidson  
Eddie reviewed the handout titled, "Charter SELPA Votes for 2022-23". Eddie mentioned in our SELPA we get one vote for every Charter LEA, and we will need nine for a quorum.
- G. Maintenance-of-Effort SEMA for 2021-22 and SEMB for 2022-23, Due 9/15/2022** E. Davidson  
Eddie mentioned SEMA and SEMB reports were due on September 15, 2022.
- H. Excess Cost Calculation for 2021-22, Due 9/15/2022** E. Davidson  
Eddie shared that the Excess Cost of Calculation was due September 15, 2022.
- I. Federal IDEA Expenditure Report 7 for 2020-21, Due 9/30/2022** E. Davidson  
Eddie reported that this item can be crossed out. Eddie shared there are no more federal funds, and all funds were spent in report 6.
- J. General Ledger Reports for 2021-22, Due 9/30/2022** E. Davidson  
Eddie shared that he will be changing the due date to mid-October.
- K. State Extraordinary Cost Pool Claims for 2021-22, Due 10/8/2022** E. Davidson  
Eddie mentioned he will be sending out more information regarding this item. Eddie shared that the state extraordinary cost pool is meant for students in a non-public school setting. Eddie reported that if the cost for a student goes above the threshold of \$80,000-\$95,000 the Charters Schools can file a claim to CDE through the SELPA.
- L. Federal IDEA Expenditure Report 4 for 2021-22, Due 10/15/2022** E. Davidson  
Eddie shared that he will be sending out the reports to the districts for their fiscal staff to fill out and return.
- M. Federal IDEA Expenditure/ARP Expenditure Report 4 for 2021-22, Due 10/15/2022** E. Davidson  
Eddie shared that this report is due on October 15, 2022 and mentioned if anyone needs assistance with these reports, to contact him directly.
- N. AB 130 Expenditure Report 4 for 2021-22, Due 10/15/2022** E. Davidson  
Eddie mentioned we still have 67% of our ADR funds remaining and 81% of the learning recovery funds remaining. Eddie shared that we have monthly ADR office hours and asked the members to reach out to him with any questions regarding these funds. Eddie reminded the members that the funds will need to be fully obligated by June 30, 2023.
- O. Sub-Recipient Assurance for 2022-23, Due 10/15/2022** E. Davidson  
Eddie mentioned that this form is due October 15, 2022 in order to receive your funds.
- P. Invoices for Payments** E. Davidson  
Eddie mentioned we have a few charters outside of our county and we cannot make any payments to these charter schools until we receive an invoice from them.



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## Q. Monitoring and Compliance

D. Soto

1. **DRDP Due to SELPA 12/16/22-Observer window open-begins 11/1/22,**  
<https://www.draccess.org/DRDPforFall2022.html>

Daniel Soto, SELPA Compliance Officer, mentioned that the DRDP is due December 16, 2022.

2. **\*Small LEA Selection (beginning 9/12)**

D. Soto

Daniel reviewed the handout titled, "Small LEA Selection". Romy shared that CDE will be hosting a training at the end of September and the review will need to be completed by December.

3. **Significant Disproportionality CCEIS plan due November 1, 2022**

D. Soto

Daniel shared that we have one LEA that fell into disproportionality, and this is a reminder that the CCEIS plan is due November 1, 2022

4. **Overdue/no progress on Initials and IEPs data pull for June 30, 2022 was postponed**

D. Soto

Daniel mentioned that the IEP data pull was postponed. Romy shared information about the new ITSA grant.

5. **IEP Implementation of Services**

D. Soto

Daniel mentioned that SEIS has opened up service tracker.

## R. Data Reporting

D. Soto

1. **EOY 3 & 4 Reports deadline 9/16/2022**

Daniel shared that report EOY 3 and 4 were completed, and we met the deadline.

2. **AB-130 ADR and LR**

Daniel mentioned that there is still funding available and asked the members to reach out to him with any questions regarding AB-130 funding.

3. **\*ITSA CALPADS calls and ITSA Professional Development Training**

Daniel reviewed the handout titled, "ITSA CALPADS calls and ITSA Professional Development Training".

4. **SEIS Office Hours**

Daniel shared that we will be offering SEIS office hours once a month until the end of the year. The SEIS office hours dates will be sent out to all members.

## S. Professional Development

D. Soto

Daniel shared the upcoming professional development trainings being offered.

## T. Community Advisory Committee

D. Soto

1. **Parent Recruitment**

Daniel asked the members to recruit parents for our Community Advisory Committee and to have the parents board approved.

**2. First CAC Meeting - November 8, 2022 at 5:30 p.m. via Zoom**

Daniel shared that the first CAC meeting is scheduled for November 8, 2022.

**VI. Future Agenda Items**

None.

T. Frazier

**VII. Next CEO Meeting, November 16, 2022 via Zoom**

The meeting was adjourned at 10:03 a.m.

T. Frazier