



FRESNO COUNTY CHARTER SELPA SPECIAL EDUCATION LOCAL PLAN AREA

Trina Frazier, Assistant Superintendent

Chief Executive Officer Council/Operations/Fiscal Meeting
January 18, 2023
9:00 a.m. – 10:30 a.m. ♦ Zoom

Agenda

Members Present: Aaron Morgan, Amy McIntosh, Jonathan Delano, Karen Spurgeon, Katelyn Carter, Logan Sebela, Michelle Morales, Mindie Brown, Shawna Vital **Charter SELPA Members:** Romy Chachere, Eddie Davidson, Daniel Soto, Carolina Mora

I. Call to Order

R. Chachere

The meeting was called to order at 9:03 a.m.

II. *Adoption of Agenda

R. Chachere

Aaron Morgan/Logan Sebela

III. *Approval of November 30, 2022 Meeting Minutes

R. Chachere

Aaron Morgan/Logan Sebela

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

R. Chachere

A. Administrator's Report – Highlights of Current Information

1. Legislative Update

Romy Chachere, SELPA Director, mentioned that there are currently no legislative updates, and we will have more information the beginning of February and it will be shared at the next meeting.

2. Fiscal Update

Romy shared that the Governor released his proposed 2023-24 budget which includes three programmatic changes. First, limiting amount of additional funding that SELPAs are allowed to retain for non-direct student services, stabilizing current SELPA memberships by postponing new single-district SELPAs by two years, and third increasing transparency and making sure that CDE is posting the SELPAs Local Plan on their website. Romy mentioned that we will have more information in February when the trailer bill is released.

B. Charter SELPA Annual Treasurer's Report for 2021-22 and Proposed One-Time Distribution of Fund Balances for 2022-23, Information

E. Davidson

Eddie Davidson, Student Services Fiscal Director, mentioned he will be providing an updated treasurer's report once he receives clarification.

- C. Charter SELPA Sharepoint** E. Davidson
Eddie shared and reviewed the new Sharepoint that holds our documents and mentioned it is available for all members to utilize.
- D. *Funding Allocations for 2022-23, Quarter 2** E. Davidson
Eddie shared handout titled, "Funding Allocations for 2022-23, Quarter 2". Eddie reviewed the totals and asked the members to review and to contact him with any issues or errors.
- E. Annual Budget and Service Plans for 2023-24, Information** E. Davidson
Eddie mentioned that we are currently working on the annual budget and service plans for 2023-24.
- F. Maintenance-of-Effort SEMAI for 2022-23, Due 3/15/2023** E. Davidson
Eddie shared that the MOE is due on March 15, 2023.
- G. Monitoring & Compliance** D. Soto
- 1. CDE Small LEA**
Daniel Soto, SELPA Compliance Officer, shared that he submitted the policy and procedure review that was due on December 5, 2022.
 - 2. IEP Implementation Due Dates**
Daniel shared the process for the IEP Implementation monitoring and the due dates.
 - 3. Annual Determination Notice**
Daniel asked the members to forward the annual determination notice email once they receive it.
- H. *Student Study Team (SST)** D. Soto
Daniel shared the handout titled, "BeyondSST". This service is available for our members to be able to streamline and facilitate the SST and 504 process.
- I. Professional Development** D. Soto
Daniel shared the upcoming professional development trainings for January.
- J. Community Advisory Committee (CAC)** D. Soto
Daniel shared that the next CAC meeting will be held on January 24, 2023 at 6:00 p.m.
- VI. Future Agenda Items** R. Chachere
None.
- VII. Next CEO Meeting, March 15, 2023 via Zoom** R. Chachere
The meeting was adjourned at 9:22 a.m.