



FRESNO COUNTY CHARTER SELPA SPECIAL EDUCATION LOCAL PLAN AREA

Trina Frazier, Assistant Superintendent

Chief Executive Officer Council/Operations/Fiscal Meeting

March 23, 2023

1:00 p.m. – 2:00 p.m. ♦ Zoom

Agenda

Members Present: Aaron Morgan, Connie Petit, Heather Stuve, Jonathan Delano, Katelyn Carter, Michael Golden-Lund, Michelle Morales, Dr. Nikki Lovelace, Paul Khoury, Rickie Dhillon **Charter SELPA Staff:** Romy Chachere, Eddie Davidson, Daniel Soto, Carolina Mora

I. Call to Order

R. Chachere

The meeting was called to order at 1:02 p.m.

II. *Adoption of Agenda

R. Chachere

Aaron Morgan/Jonathan Delano

III. *Approval of January 18, 2023 Meeting Minutes

R. Chachere

Jonathan Delano/Michael Golden-Lund

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, Director of SELPA/Charter SELPA, provided an update on a few bills. AB 87 will authorize a parent, or local educational agency (LEA) to audio record meetings for 504 plans. AB 438 changes the post-secondary goals in transition services from 16 years of age to 14 years of age. SB 483 will prohibit the use of prone restraints by any educational provider on a pupil who is an individual with exceptional needs. SB 445 would require local educational agencies (LEA), upon request of a parent, to translate the completed IEP into the native language within 30 days of the request. SB 691 the dyslexia bill will require a LEA agency serving pupils in any of the grades kindergarten to 2nd grade to screen each pupil in those grades of risk of dyslexia.

2. Fiscal Update

Romy mentioned that we are waiting for the governor's May revise and that we should have more information at the next meeting.

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

E. Davidson

Eddie Davidson, Student Services Fiscal Director, reviewed the handout titled, "Charter SELPA Annual Treasurer's Report for 2021-22 and Proposed One-Time Distribution of Fund Balances for 2022-23". Eddie mentioned that there is a one-time \$5 per ADA. If members are

not using the funds, it will be placed in the reserve. Eddie went over the funds that are currently in the reserve.

- C. Grant Award Notices for IDEA for 2022-23, Delay** E. Davidson
Eddie informed the members that we received the IDEA grant award.
- D. *Annual Budget and Service Plans for 2023-24, Draft** E. Davidson
Eddie reviewed handout titled, “Annual Budget and Service Plans for 2023-24, Draft”. Eddie mentioned that we are updating sections A, D and E of the Local Plan. Section D is the annual budget plan, and revenues and expenditures were estimated. In section E, is where we define the services we are providing.
- E. *SELPA Base Grant Funding and State Apportionments for 2022-23 P-1** E. Davidson
Eddie reviewed handout titled, “SELPA Base and Grant Funding and State Apportionments for 2022-23 P-1”. Eddie shared that the SELPAs are required to show how much funding is being generated in state aid base grant dollars. Eddie reviewed the amounts. Eddie informed the members that they will need to decide on how the funding will be allocated.
- F. *Federal IDEA Expenditure Report 1 for 2022-23** E. Davidson
Eddie reviewed the handout titled, “Federal IDEA Expenditure Report 1 for 2022-23”. Eddie reviewed the balances and mentioned we have 27 months to fully expend the funds.
- G. *Federal IDEA Expenditure Report 5 for 2021-22** E. Davidson
Eddie shared handout titled, “Federal IDEA Expenditure Report 5 for 2021-22”. Eddie shared the balances and mentioned that these funds would need to be fully expended.
- H. *Federal IDEA/ARP Expenditure Report 5 for 2021-22** E. Davidson
Eddie shared handout titled, “Federal IDEA/ARP Expenditure Report 5 for 2021-22”. Eddie informed the members that this is one-time funds that should be legally obligated by September 30, 2023.
- I. *AB 130 Expenditure Report 5 for 2021-22** E. Davidson
Eddie reviewed the handout titled, “AB 130 Expenditure Report 5 for 2021-22. These funds should be legally obligated by June 30, 2023.
- J. *Maintenance-of-Effort Update for 2022-23 SEMAI** E. Davidson
Eddie shared the handout titled, “Maintenance-of-Effort Update for 2022-23 SEMAI”. Eddie stated that everyone that submitted has met their MOE.
- K. *Maintenance-of-Effort Exemption Review** E. Davidson
Eddie reviewed the handout titled, “Maintenance-of-Effort Exemption Review”. If you have a qualifying exemption enter positions, titles and names of people who have left and who will be replacing them. This is helpful for your fiscal department.
- L. Special Education MOE Primer** E. Davidson
Eddie mentioned that a 10-minute MOE video has been created and it will be posted soon.
- M. Federal IDEA Expenditure Report 2 for 2022-23, Due 4/15/2023** E. Davidson
Eddie shared that the Expenditure report will be sent out soon to your fiscal staff.

N. *Administrative Fee Notice for 2023-24

E. Davidson

Eddie reviewed the handout titled, “Administrative Fee Notice for 2023-24”. Eddie shared that everyone is in good standing.

O. Monitoring & Compliance

D. Soto

1. *IEP Implementation

Daniel Soto, SELPA Compliance Officer, shared the handout titled, “IEP Implementation”. Daniel reviewed the new IEP Implementation plan, please refer to the PowerPoint.

2. *Continuous Improvement Monitoring (CIM)

Daniel reviewed the handout titled, “Monitoring and CALPADS Updates”. Please refer to the PowerPoint for more details.

3. Small LEA Monitoring

Daniel shared that we have completed the policies and procedures review, completed the Ed Benefit review, and now we will begin the student file review in April.

4. SEIS Support

Daniel informed the members that Wendy Lopez will provide SEIS support to two of our LEAs. This support will be piloted, and she will provide overall support and training. This may be an option for next year to contract for.

P. Professional Development

D. Soto

The next training facilitated by Jennifer R. Gonzalez is on April 19th, Eligibility Series: Specific Learning Disability, including a Discussion about Dyslexia and all 3 Methods of Determining Eligibility Under this Category.

Q. Community Advisory Committee (CAC)

D. Soto

Daniel informed the members that the next CAC meeting is scheduled for March 28th at 6:00 p.m.

VI. Future Agenda Items

R. Chachere

None.

VII. Next CEO Meeting, May 17, 2023 via Zoom

R. Chachere

The meeting was adjourned at 1:59 p.m.