



# FRESNO COUNTY CHARTER SELPA SPECIAL EDUCATION LOCAL PLAN AREA

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Trina Frazier, Assistant Superintendent

**Chief Executive Officer Council/Operations/Fiscal Meeting**  
**May 17, 2023**  
**9:00 a.m. – 10:30 a.m. ♦ Zoom**

## Agenda

**Participants:** Aaron Morgan, Amy McIntosh, Connie Petit, Heather Stuve, Karen Spurgeon, Katelyn Carter, Michelle Morales, Mindie Brown, Robert Golden, Shawna Vital, Sofia Mora **Charter SELPA Staff:** Romy Chachere, 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 / Mindie Brown
- III. \*Approval of March 23, 2023 Meeting Minutes** R. Chachere  
Aaron Morgan / Mindie Brown
- IV. \*Action Item** R. Chachere
  - A. Adoption of Annual Budget and Service Plans for 2023-24**  
A motion was made to approve the Adoption of Annual Budget and Service Plans for 2023-24
  - B. Charter SELPA Annual Treasurer's Report for 2021-22 and Proposed One-Time Distribution of Fund Balances for 2022-23**  
A motion was made to approve the Charter SELPA Annual Treasurer's Report for 2021-22 and Proposed One-Time Distribution of Fund Balances for 2022-23.
- V. 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.
- VI. Information and Reports** R. Chachere
  - A. Administrator's Report – Highlights of Current Information**
    - 1. Legislative Update**  
Romy Chachere, Director of Student Services informed the members that the bills are in review with the legislative committee. SB 354 and SB 445 are under review for the suspense file due to fiscal implications. AB 438, SB 619, and AB248 are also in review and once more information becomes available, we will notify the members.
    - 2. Fiscal Update**  
Romy mentioned Eddie is generating a draft summary of the May revise and it will be sent out to all members.
  - B. \*Grant Award Notices for IDEA for 2022-23** R. Chachere

Romy shared the handout titled, “Grant Award Notices for IDEA for 2022-23”.

- C. \*Proposed Changes to the Funding Allocation Plan, First Reading** R. Chachere  
Romy reviewed the handout titled, “Proposed Changes to the Funding Allocation Plan, First Reading”. See handout of summary of changes to the funding allocation plan.
- D. Review of Charter SELPA Member LEA Annual Audit Reports** R. Chachere  
Tabled.
- E. \*Funding Allocations for 2022-23 Quarter 3; and Funding Allocations for 2023-24 Estimate 1** R. Chachere  
Romy asked the members to review the handout titled, “Funding Allocations for 2022-23 Quarter 3; and Funding Allocations for 2023-24”. Romy mentioned to the members if they have any questions regarding the amounts to contact Eddie Davidson.
- F. \*Federal IDEA Expenditure Report 2 for 2022-23** R. Chachere  
Romy informed the members that Federal IDEA Expenditure Report 2 is due July 15, 2023.
- G. Federal IDEA Expenditure Report 3 for 2022-23, Due 7/15/2023** R. Chachere  
Romy informed members that Federal IDEA Expenditure Report 3 is due on July 15, 2023.
- H. Federal IDEA Expenditure Report 6 for 2021-22, Due 7/15/2023** R. Chachere  
Romy informed members the Federal IDEA Expenditure Report 6 is due July 15, 2023.
- I. Reimbursement Claims for 2022-23, Due 7/31/2023** R. Chachere  
Romy informed members that July 31, 2023, is the deadline for reimbursement claims for 2022-23.
- J. Monitoring & Compliance** D. Soto
- 1. IEP Implementation**  
Daniel Soto, SELPA Compliance Officer shared that the report is due June 30, 2023.
  - 2. Small LEA Student Record Review**  
Daniel mentioned this only applies to Cohort A. He went over the process for the student record review.
  - 3. Targeted Monitoring 3**  
Daniel mentioned that members should have created your CIM teams by June 30<sup>th</sup> and uploaded documents to receive your data.
  - 4. Personnel Data Report**  
Daniel informed members that the Personnel Data Report is due to the SELPA on May 19, 2023.
- K. Professional Development** D. Soto  
Daniel shared that the list of professional development events for 2023-2024 will be sent out once it becomes available.
- L. 2023-24 Community Advisory Committee (CAC) Meeting Dates** D. Soto  
Daniel shared the 2023-2024 CAC meeting dates below and we will be having a virtual resource fair in May 2024.
- 1. October 24, 2023**
  - 2. December 12, 2023**
  - 3. February 20, 2024**
  - 4. April 23, 2024**

**VII. Future Agenda Items** R. Chachere  
None.

**VIII. Next CEO Meeting September 20, 2023 via Zoom** R. Chachere  
The meeting was adjourned at 9:31 a.m.



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