



Fresno County Charter SELPA Special Education Local Plan Area

Trina Frazier, Assistant Superintendent

Chief Executive Officer Council/Operations/Fiscal Meeting

May 15, 2024

8:30 a.m. – 10:00 a.m. ♦ Zoom

Agenda

PLEASE NOTE: For public access instructions and opportunities for public comments, please contact rchachere@fcoe.org or (559) 497-3880 by 5:00 p.m. on May 14, 2024. Romy Chachere will respond with further instructions.

- I. **Call to Order** R. Chachere
- II. ***Adoption of Agenda** R. Chachere
- III. ***Approval of March 20, 2024 Meeting Minutes** R. Chachere
- IV. ***Action Items** R. Chachere
 - A. **Proposed Changes to the Funding Allocation Plan**
 - B. **Adoption of the Local Plan; Annual Budget and Service Plans for 2024-25**
 - C. **Charter SELPA Annual Treasurer's Report for 2022-23 and Proposed One-Time Distribution of Fund Balances for 2023-24**
- 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.
- VI. **Information and Reports** R. Chachere
 - A. ***Administrator's Report – Highlights of Current Information**
 - 1. **Legislative Update**
 - 2. **Fiscal Update**
 - 3. **Restraint and Seclusion**
- VII. ***Funding Allocations for 2023-24 Quarter 3; and Funding Allocation for 2024-25 Estimate 1** E. Davidson
- VIII. ***Maintenance-of-Effort Update for 2023-24 SEMAI** E. Davidson
- IX. ***Federal IDEA Expenditure Report 2 for 2023-24 Grant Award** E. Davidson
- X. **Federal IDEA Expenditure Report 3 for the 2023-24 Grant Award, Due 7/15/2024** E. Davidson
- XI. **Federal IDEA Expenditure Report 6 for the 2022-23 Grant Award, Due 7/15/2024** E. Davidson
- XII. **Reimbursement Claims for 2023-24, Due 7/31/2024** E. Davidson
- XIII. **Review of Charter SELPA Member LEA Annual Audit Reports** E. Davidson

XIV. *Monitoring & Compliance	D. Soto
1. Small LEA Review	
2. IEP Implementation	
3. Personnel Data Report	
4. Annual Determination Letter	
XV. Local Control and Accountability Plan (LCAP)	D. Soto
XVI. Legislative Sharing Day	D. Soto
XVII. Community Advisory Committee (CAC)	D. Soto
1. Resource Fair	
XVIII. Hot Topics	D. Soto
1. *Alternative Dispute Resolution (ADR)	
XIX. Future Agenda Items	R. Chachere
XX. *Next CEO Meeting, September 18, 2024 via Zoom	R. Chachere