



Fresno County Charter SELPA Special Education Local Plan Area

Trina Frazier, Assistant Superintendent

Chief Executive Officer Council/Operations/Fiscal Meeting

January 17, 2024

8:30 a.m. – 10:00 a.m. ♦ Zoom

Agenda

Participants: Aaron Morgan, Amy McIntosh, Heather Stuve, Jonathan Delano, Katelyn Carter, Liana Pellegrino, Logan Sebela, Memry Molina, Michael Golden-Lund, Mindie Brown, Robert Golden, Shawna Vital **Charter SELPA Staff:** Romy Chachere, Daniel Soto, Eddie Davidson, Carolina Mora

- I. Call to Order** R. Chachere
The meeting was called to order at 8:31 a.m.
- II. *Adoption of Agenda** R. Chachere
Michael Golden Lund / Heather Stuve
- III. *Approval of November 8, 2023 Meeting Minutes** R. Chachere
Michael Golden Lund / Amy McIntosh
- IV. *Action Item** R. Chachere
 - A. Proposed One-Time Allocation of Mental Health Funds**
A motion was made to approve the Proposed One-Time Allocation of Mental Health Funds.
- V. Community Input**
None.
- VI. Information and Reports** R. Chachere
 - A. Administrator’s Report – Highlights of Current Information**
 - 1. Legislative Update**
Romy Chachere, SELPA Director shared that the California Department of Education (CDE) approved the hire of Dr. Rachel Hennan, the Long Beach SELPA Director as the new CDE Special Education Director. The highlight of Dr. Hennan is the Alternative to Pathway Diploma. She will be presenting it next month and we should have more information the next time we meet. Romy mentioned that the legislator convened on January 3rd and the last day for bills to be introduced will be February 16th.
 - 2. Fiscal Update**
Romy mentioned that the Governors proposed budget includes an estimated 0.76% cost of living (COLA) adjustment.
- VII. *Funding Allocation for 2023-24 Quarter 2** E. Davidson
Eddie Davidson, Student Services Fiscal Director shared the handout titled, “Funding Allocation for 2023-24 Quarter 2”. Eddie reviewed the amounts for quarter 2.
- VIII. *Unspent Funds Report** E. Davidson
Eddie shared the handout titled, “Unspent Funds Report”. Eddie reviewed the amounts and the SEMA and SEMB unspent funds.

- IX. Annual Budget and Service Plans for 2024-25** E. Davidson
Eddie shared that we are gathering the financial data using the MOE report to create the annual budget and service plan.
- X. Monitoring & Compliance** D. Soto
- 1. Fall 1**
Daniel Soto, SELPA Compliance Officer thanked the members for getting the data certified. Daniel mentioned that we are ahead of the deadline for being certified.
 - 2. Small Local Educational Agency (LEA) Monitoring**
Daniel mentioned that an email from CDE will be sent out to inform you of what you submitted was approved or not.
 - 3. Continuous Improvement Monitoring (CIM)**
Daniel mentioned that an email will be sent from CDE.
- XI. Local Plan** D. Soto
Daniel stated that the Local Plan is due on June 30, 2024.
- XII. Professional Development** D. Soto
Daniel shared that we have a Section 504 meeting scheduled for January 24, 2024.
- XIII. Community Advisory Committee (CAC)** D. Soto
Daniel shared that the next CAC meeting is scheduled for February 20, 2024.
- XIV. Hot Topics** R. Chachere
- 1. Independent Educational Evaluations (IEE)**
Romy and the members had a discussion on the IEE. Romy asked the members if they have any questions regarding the IEE or any feedback to contact her.
- XV. Future Agenda Items** R. Chachere
None.
- XVI. Next CEO Meeting, March 20, 2024 via Zoom** R. Chachere
The meeting was adjourned at 8:54 a.m.