



# Fresno County Charter SELPA Special Education Local Plan Area

Trina Frazier, Assistant Superintendent

## Chief Executive Officer Council/Operations/Fiscal Meeting September 18, 2024

8:30 a.m. – 10:00 a.m. ♦ Zoom

### Agenda

*PLEASE NOTE: For public access instructions and opportunities for public comments, please contact [rchahcere@fcoe.org](mailto:rchahcere@fcoe.org) or (559) 497-3880 by 5:00 p.m. on September 17, 2024. Romy Chachere will respond with further instructions.*

- I. Call to Order** R. Chachere
- II. \*Adoption of Agenda** R. Chachere
- III. \*Approval of May 15, 2024 Meeting Minutes** R. Chachere
- 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.*
- V. Information and Reports** R. Chachere
  - A. Administrator's Report – Highlights of Current Information**
    - 1. \*Legislative Update
    - 2. Fiscal Update
- VI. \*Funding Allocations for 2023-24 Year End, and Funding Allocations for 2024-25 Estimate 2** E. Davidson
- VII. \*Reimbursement Claims Review for 2023-24** E. Davidson
- VIII. \*Federal IDEA Expenditure Report 6 for 2022-23 Grant Award** E. Davidson
- IX. \*Federal IDEA Expenditure Report 3 for the 2023-24 Grant Award** E. Davidson
- X. \*Charter SELPA 3-Year ADA History Report for 2024-25** E. Davidson
- XI. \*Charter SELPA Votes for 2024-25** E. Davidson
- XII. SELPA Fiscal Due Dates:** E. Davidson
  - A. Maintenance-of-Effort SEMA for 2023-24 and SEMB for 2024-25, Due 9/15/2024**
  - B. Excess Cost Calculation for 2023-24, Due 9/30/2024**
  - C. Federal IDEA Expenditure Report 7 for 2022-23, Due 9/30/2024**
  - D. General Ledger Reports for 2023-24, Due 10/15/2024**
  - E. State Extraordinary Cost Pool Claims for 2023-24, Due 10/8/2024**
  - F. Federal IDEA Expenditure Report 4 for 2023-24 Grant Award, Due 10/15/2024**
  - G. AB 130 Final Expenditure Report for 2022-23 Grant Award, Due 9/22/2024**
  - H. Sub-Recipient Assurance for 2024-25, Due 10/15/2024**

<b>XIII. *Monitoring &amp; Compliance</b>	D. Soto
1. <b>SEIS/CALPADS Reporting</b>	
2. <b>Census Day – October 2, 2024</b>	
3. <b>Fall 1</b>	
4. <b>Annual Determination Letter</b>	
5. <b>CIM – Progress Monitoring</b>	
6. <b>Small LEA – Cycle B – 2024-2026</b>	
7. <b>*DRDP</b>	
8. <b>IEP Implementation</b>	
<b>XIV. Professional Development</b>	D. Soto
<b>XV. *Community Advisory Committee (CAC)</b>	D. Soto
<b>XVI. Hot Topic</b>	D. Soto
<b>XVII. Future Agenda Items</b>	R. Chachere
<b>XVIII. Next CEO Meeting, November 13, 2024 via Zoom</b>	R. Chachere