



# Fresno County Charter SELPA Special Education Local Plan Area

Trina Frazier, Assistant Superintendent

## Chief Executive Officer Council/Operations/Fiscal Meeting

January 15, 2025

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](mailto:rchachere@fcoe.org) or (559) 497-3880 by 5:00 p.m. on January 14, 2025. Romy Chachere will respond with further instructions.*

- I. Call to Order** R. Chachere
- II. \*Adoption of Agenda** R. Chachere
- III. \*Approval of November 13, 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. \*Charter SELPA Annual Treasurer's Report for 2023-24 and Proposed One-Time Distribution of Fund Balances for 2024-25, Information** E. Davidson
- VII. Consolidated Federal IDEA Expenditure Report 1 for 2024-25 and Report 5 for 2023-24, Due 1/15/2025** E. Davidson
- VIII. Funding Allocations for 2024-25 Quarter 2** E. Davidson
- IX. \*Unspent Funds Report** E. Davidson
- X. Local Plan; Annual Budget and Service Plans for 2025-26, Information** E. Davidson
- XI. \*Monitoring & Compliance** D. Soto
  - 1. Fall 1
  - 2. Compliance Improvement Monitoring (CIM)
  - 3. DRDP
  - 4. Small LEA Cycle B 2024-25
  - 5. Personnel Data Report
- XII. Professional Development** D. Soto
- XIII. Community Advisory Committee (CAC)** D. Soto
- XIV. Future Agenda Items** R. Chachere

