



Fresno County Charter SELPA Special Education Local Plan Area

Trina Frazier, Assistant Superintendent

Chief Executive Officer Council/Operations/Fiscal Meeting

November 13, 2024

8:30 a.m. – 10:00 a.m. ♦ Zoom

Agenda

Participants: Katelyn Carter, Rickie Dhillon, Robert Golden, Michael Golden-Lund, Sheng Thao, Memry Molina, Aaron Morgan, Karen Spurgeon, Dan Wright **Charter SELPA Staff:** Romy Chachere, Eddie Davidson, Daniel Soto, Carolina Mora

- I. Call to Order** R. Chachere
The meeting was called to order at 8:33 a.m.
- II. *Adoption of Agenda** R. Chachere
A. Morgan / K. Carter
- III. *Approval of September 18, 2024 Meeting Minutes** R. Chachere
A. Morgan / K. Spurgeon
- IV. Community Input**
None.
- V. Information and Reports** R. Chachere
 - A. Administrator’s Report – Highlights of Current Information**
 - 1. *Legislative Update**
Romy Chachere SELPA Director reviewed the legislative calendar. The Governor’s 2025 budget will be released by January 10, 2025 and the last day for bills to be introduced is February 21, 2025. Romy shared bill AB-2173 (Addis) Emotional Disability has been chaptered. SB-445 (Portantino) was signed by the Governor. CDE will be responsible for developing the IEP template and translating it into the ten most common languages. SB-483 (Cortese) will take effect on January 1, 2025. AB-438 (Blanca Rubio) this bill was signed by the Governor and will take effect on January 1, 2025.
 - 2. Fiscal Update**
Romy mentioned that we are waiting for the Governor’s budget proposal that is scheduled to be announced on January 10, 2025.
- VI. *Funding Allocations for 2024-25 Quarter 1** E. Davidson
Eddie Davidson, Fiscal Director of Student Services reviewed handout titled, “Funding Allocations for 2024-25 Quarter 1”. Eddie reviewed the Low Incidence amounts.
- VII. *Review of Reimbursement Claims for 2023-24** E. Davidson
Eddie reviewed the handout titled, “Review of Reimbursement Claims for 2023-24”. Two claims were received, and Eddie reviewed the allocated amounts. Eddie mentioned that the Charter schools have 27 months to spend the grant and currently the dollars are going directly to the Charter schools.
- VIII. *Federal IDEA Expenditure Report 4 for 2023-24 Grant Award** E. Davidson

Eddie reviewed the handout titled, "Federal IDEA Expenditure Report 4 for 2023-24 Grant Award". Eddie mentioned this funding will need to be spent within 27 months and a claim needs to be submitted for reimbursement.

- IX. *Federal IDEA Expenditure Report 7 for the 2022-23 Grant Award** E. Davidson
Eddie reviewed the handout titled, "Federal IDEA Expenditure Report 7 for the 2022-23 Grant Award". One claim was submitted, and we fully exhausted the grant award.
- X. *Excess Cost Calculations for 2023-24** E. Davidson
Eddie reviewed the handout titled, "Excess Cost Calculations for 2023-24". The excess cost is based on your average expenditure for all students
- XI. *Maintenance-of-Effort Update for SEMA for 2023-24 and SEMB for 2024-25** E. Davidson
Eddie reviewed handout titled, "Maintenance-of-Effort Update for SEMA for 2023-24 and SEMB for 2024-25". All members met the SEMA and SEMB.
- XII. *Charter SELPA 3-Year MOE Contribution Report** E. Davidson
Eddie reviewed the handout titled, "Charter SELPA 3-Year MOE Contribution Report". This report highlights what was reported in total Special Education expenditures plus PCRA.
- XIII. *Maintenance-of-Effort Exemption Review** E. Davidson
Eddie reviewed the handout titled, "Maintenance-of-Effort-Exemption Review". Eddie mentioned this review is to assist with meeting the MOE by providing allowable exemptions.
- XIV. *Monitoring & Compliance** D. Soto
1. **Fall 1**
Daniel Soto, SELPA Compliance Officer shared some important dates. Fall 1 the official submission window is October 2nd and the deadline for the LEA approval is December 13th. The next SEIS office hours are scheduled for November 19th and the CALPADS Network Forum is scheduled for December 3rd.
 2. **DRDP**
Daniel provided a professional development schedule and a guide for the DRDP SEIS search.
 3. **Small LEA Cycle B 2024-25**
Daniel provided important dates, please refer to the PowerPoint for more details.
- XV. Professional Development** D. Soto
Daniel provided a link to our professional development website and encouraged the members to share the upcoming professional development listed on our website.
- XVI. Site Visits** D. Soto
Daniel asked the members for their feedback on the site visits.
- XVII. Community Advisory Committee (CAC)** D. Soto
Daniel shared that at our next CAC meeting we will be providing an Autism training.
- XVIII. Hot Topic** R. Chachere
1. **Placements and new LEAs application for 2025-26**
Romy shared that we have an application for interested members wanting to join our SELPA. We will be contacting members to ask if they would like to be a part of the review process. We currently have one charter school that applied to join our SELPA.
- XIX. Future Agenda Items** R. Chachere
None.
- XX. Next CEO Meeting, January 15, 2025 via Zoom** R. Chachere
The meeting was adjourned at 9:23 a.m.

