



# 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

**Participants:** Aaron Morgan, Amy McIntosh, Dan Wright, Heather Stuve, Jonathan Delano, Memry Molina, Michael Golden-Lund, Robert Golden **Charter SELPA Staff:** Daniel Soto, Eddie Davidson, Carolina Mora

- I. Call to Order** E. Davidson  
The meeting was called to order at 8:35 a.m.
- II. \*Adoption of Agenda** E. Davidson  
Aaron Morgan/Dan Wright
- III. \*Approval of May 15, 2024 Meeting Minutes** E. Davidson  
Aaron Morgan/Heather Stuve
- IV. Community Input**  
None.
- V. Information and Reports** D. Soto
  - A. Administrator’s Report – Highlights of Current Information**
    - 1. \*Legislative Update**  
Daniel Soto SELPA Compliance Officer reviewed the PowerPoint. Daniel reviewed the Legislative updates. SB-445 (Portantino) the department shall translate the IEP template into the top 10 most spoken languages and make the templates available on the department’s internet website and other methods of dissemination. SB-483 (Cortese) bill has been enrolled and presented to the Governor. AB 438 (Blanco Rubio) Postsecondary goals and transition services. AB 2173 (Addis) replaces the term “emotional disturbance” with “emotional disability”.
    - 2. Fiscal Update**  
Eddie Davidson, Fiscal Director of Student Services discussed fiscal updates below.
- VI. \*Funding Allocations for 2023-24 Year End, and Funding Allocations for 2024-25 Estimate 2** E. Davidson  
Eddie reviewed handout titled, “Funding Allocation for 2023-24 End, and Funding Allocations for 2024-25”. Eddie reviewed the members totals and how they are distributed.
- VII. \*Reimbursement Claims Review for 2023-24** E. Davidson  
Eddie reviewed the handout titled, “Reimbursement Claims Review for 2023-24”. Eddie mentioned he received two claims for reimbursement from the members.
- VIII. \*Federal IDEA Expenditure Report 6 for 2022-23 Grant Award** E. Davidson  
Eddie reviewed the handout titled, “Federal IDEA Expenditure Report 6 for 2022-23 Grant Award”. Eddie shared what was claimed in report six and mentioned all members fully expended their grant award.
- IX. \*Federal IDEA Expenditure Report 3 for the 2023-24 Grant Award** E. Davidson

Eddie reviewed the handout titled, “Federal IDEA Expenditure Report 3 for the 2023-24 Grant Award”. Eddie mentioned we have 15 months for these balances to be used.

- X. \*Charter SELPA 3-Year ADA History Report for 2024-25** E. Davidson  
Eddie reviewed handout titled, “Charter SELPA 3-Year ADA History Report for 2024-25”. Eddie mentioned that this report indicates how each member is trending in ADA.

- XI. \*Charter SELPA Votes for 2024-25** E. Davidson  
Eddie reviewed the handout titled "Charter SELPA Votes for 2024-25". Eddie mentioned that everyone received one vote per charter school.

- XII. SELPA Fiscal Due Dates:** E. Davidson  
Eddie reviewed the upcoming fiscal deadlines listed in items XII.A-H.

**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. Sub-Recipient Assurance for 2024-25, Due 10/15/2024**

- XIII. \*Monitoring & Compliance** D. Soto

**1. SEIS/CALPADS Reporting**

Daniel Soto, SELPA Compliance Officer shared the compliance deadlines and virtual trainings offered for SEIS and CALPADS support.

**2. Fall 1**

Daniel mentioned that Census Day is October 2, 2024 and the certification deadline is December 13, 2024.

**3. CIM – Progress Monitoring**

Daniel mentioned for those that are in the Compliance Improvement Monitoring Plan (CIM) progress reports are due on December 2<sup>nd</sup> for review.

**4. Annual Determination Letter**

Daniel shared that the annual determination letters will be sent out in February. Daniel stated that the members will be required to do the IEP Implementation, Restraint and Seclusion and the 1% Alt Assessment.

**5. Small LEA – Cycle B – 2024-2026**

Daniel shared important dates to remember. Please refer to dates on PowerPoint. The final due date to CDE for all activities is February 28, 2025.

**6. \*DRDP**

Daniel asked the members to complete the DRDP process if it applies to you. He mentioned the DRDP applies to those who are serving T-K and under six. Resources were provided on the PowerPoint.

**7. IEP Implementation**

Daniel asked members to reach out to him for any questions regarding the rate and timeline.

- XIV. Professional Development** D. Soto

Daniel shared the upcoming professional development that is being offered and mentioned that all trainings are listed on our website.

- XV. \*Community Advisory Committee (CAC)** D. Soto

Daniel mentioned that the first CAC meeting is scheduled for October 22<sup>nd</sup> at 6:00 p.m.

- XVI. Hot Topic** D. Soto

Daniel shared that he will be having site visits to each charter school. Daniel suggested to the members to try to find a placement for students when they need a more restrictive setting. Make sure you have exhausted all avenues to provide support.

**XVII. Future Agenda Items**

None.

E. Davidson

**XVIII. Next CEO Meeting, November 13, 2024 via Zoom**

The meeting was adjourned at 9:13 a.m.

E. Davidson