



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

Participants: Alex Van Hooser, Amy McIntosh, Heather Stuve, Karen Spurgeon, Katelyn Carter, Memry Molina, Michael Golden-Lund, Sandra Amaral, Shawna Vital **Charter SELPA Staff:** Daniel Soto, Eddie Davidson, Romy Chachere, Carolina Mora

- I. Call to Order** R. Chachere
The meeting was called to order at 8:36 a.m.
- II. *Adoption of Agenda** R. Chachere
M. Golden-Lund / A. McIntosh
- III. *Approval of November 13, 2024 Meeting Minutes** R. Chachere
M. Golden-Lund / H. Stuve
- 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, shared that Legislature reconvened on January 6, 2025. The Governor's proposed budget was released on January 10, 2025. The last day for bills to be reintroduced is February 21, 2025. Romy shared that there is one-time funding for the development of a statewide IEP template. Also, proposed is one-time funding for the screening materials to administer the literacy screenings. The California Department of Education (CDE) sent the state board approved screening instruments to assess students at risk of reading difficulties.
 - 2. Fiscal Update**
Romy shared that the Governor's proposed budget is estimating the cost-of-living adjustment (COLA) to be 2.43%.
- VI. *Charter SELPA Annual Treasurer's Report for 2023-24 and Proposed One-Time Distribution of Fund Balances for 2024-25, Information** E. Davidson
Eddie Davidson, Fiscal Director of Student Services reviewed the Annual Treasurer's Report for 2023-24 and Proposed One-Time Distribution of Fund Balances for 2024-25. Eddie shared the SELPAs recommendations. For the next meeting this will be an action item to approve the recommendations.
- VII. Consolidated Federal IDEA Expenditure Report 1 for 2024-25 and Report 5 for 2023-24, Due 1/15/2025** E. Davidson
Eddie mentioned that the due date has been extended to January 24, 2025.
- VIII. Funding Allocations for 2024-25 Quarter 2** E. Davidson

Eddie mentioned there are no material changes. Eddie will be sending the funding allocation out for your review.

IX. *Unspent Funds Report

E. Davidson

Eddie reviewed the handout titled, "Unspent Funds Report". Eddie shared that if LEAs have less than 25% no action is taken. If there is more than 25%, the funds will be placed in the reserve.

X. Local Plan; Annual Budget and Service Plans for 2025-26, Information

E. Davidson

Eddie mentioned that the Local Plan will need to be approved and submitted to CDE.

XI. *Monitoring & Compliance

D. Soto

1. Fall 1

Daniel Soto, SELPA Compliance Officer, shared a link for the members to view what category they are in. Daniel informed the members if they need any updates to reach out to Monica Ruiz.

2. Compliance Improvement Monitoring (CIM)

Daniel shared that the annual determination letters will be sent out in early February.

3. DRDP

Daniel mentioned we are currently in the fall category and reminded LEAs to submit data to Monica Ruiz so she can submit it by February 1st.

4. Small LEA Cycle B 2024-25

Daniel shared that these need to be submitted by February 28th. Daniel mentioned he is currently working with the small LEA to complete the procedure review. The policies and procedures have been reviewed, and we will assist and upload them on the LEAs behalf.

5. Personnel Data Report

Daniel shared that CDE will be breaking up the reporting groups and the due date is to be determined.

XII. Professional Development

D. Soto

Daniel shared the upcoming trainings that is being offered.

XIII. Community Advisory Committee (CAC)

D. Soto

Daniel shared that the next Community Advisory Committee (CAC) meeting is scheduled for February 27th at 6:00 p.m. Daniel asked the members to encourage parents to participate.

XIV. Future Agenda Items

R. Chachere

None.

XV. Next CEO Meeting, March 12, 2025 via Zoom

R. Chachere

The meeting was adjourned at 9:15 a.m.

M. Golden-Lund / A. McIntosh