



Fresno County Charter SELPA Special Education Local Plan Area

Trina Frazier, Assistant Superintendent

Chief Executive Officer Council/Operations/Fiscal Meeting

March 12, 2025

8:30 a.m. ~ 10:00 a.m. ♦ Zoom

Agenda

Participants: Aaron Morgan, Amy McIntosh, Dan Wright, Heather Stuve, Karen Spurgeon, Katelyn Carter, Logan Sebela, Michael Golden-Lund, Michael Willis, Patrick Hill, Shawna Vital **Charter SELPA Staff:** Romy Chachere, Daniel Soto, Eddie Davidson, Carolina Mora

I. Call to Order

R. Chachere

The meeting was called to order at 8:30 a.m.

II. *Adoption of Agenda

R. Chachere

A. Morgan / M. Golden-Lund

III. *Approval of January 15, 2025 Meeting Minutes

R. Chachere

A. Morgan / M. Golden-Lund

IV. Community Input

None.

V. Action Item

R. Chachere

A. *Charter SELPA Annual Treasurer's Report for 2023-24 and Proposed One-Time Distribution of Fund Balances for 2024-25

A motion was made to approve the Charter SELPA Annual Treasurer's Report for 2023-24 and Proposed One-Time Distribution of Fund Balances for 2024-25.

B. Charter SELPA New Membership – Circle of Independent Learning

A motion was made to approve the membership of Circle of Independent Learning Charter School.

VI. Information and Reports

R. Chachere

A. *Administrator's Report – Highlights of Current Information

1. Legislative Update

Romy Chachere SELPA Director shared that February 16th is the bill introduction deadline. June 15th is the deadline for Legislature to approve their version of the 2024-25 State budget. August 31st is the last day for Legislature to approve bills and September 30th is the last day for Governor to sign or veto bills.

2. Fiscal Update

Romy mentioned an estimated 2.43% cost-of-living (COLA) adjustment which includes AB 602 funding formula and other special education funding.

VII. Fiscal Information

A. *Federal IDEA Expenditure Report 1 for the 2024-25 Grant Award

Eddie Davidson Fiscal Director of Student Services reviewed handout titled, "Federal IDEA Expenditure Report 1 for the 2024-25 Grant Award". A summary of expenditures will be provided to the California Department of Education (CDE).

B. *Federal IDEA Expenditure Report 5 for the 2023-24 Grant Award

Eddie reviewed handout titled, “Federal IDEA Expenditure Report 5 for the 2023-24 Grant Award”. Eddie shared that one claim was submitted and there are still two more reporting cycles.

C. *Charter SELPA Principal Apportionment and Base Grant Funding for 2024-25 P-1

Eddie reviewed handout titled, “Charter SELPA Principal Apportionment and Base Grant Funding for 2024-25 P-1”. Eddie reviewed funding amounts and how much is being generated in funding.

D. *Grant Award Notice for IDEA and ADR for 2024-25

Eddie reviewed handout titled, “Grant Award Notice for IDEA and ADR for 2024-25”. The IDEA amounts were reviewed for each Charter school and Eddie provided the amount for the ADR grant.

E. *Private School Proportionate Share Assurance for 2024-25

Eddie shared the handout titled, “Private School Proportionate Share Assurances for 2024-25”.

F. Maintenance-of-Effort SEMAI for 2024-25, Due March 15, 2025

Eddie shared that the due date is March 15th and asked the members to make sure that their projected budget is still meeting their MOE requirements.

VIII. *Monitoring & Compliance

D. Soto

A. SEIS/CALPADS

Daniel Soto SELPA Compliance Officer shared a link for the SEIS office hours. The next office hours is scheduled for March 18th at 3:00 p.m. – 4:00 p.m. The CALPADS Network Forum is scheduled for April 8th at 8:30 a.m. – 10:30 a.m.

B. Continuous Improvement Monitoring

Daniel mentioned that any LEAs that are in the compliance improvement monitoring the IEP implementation is due this spring.

C. DRDP

Daniel shared that starting in 2024-25, children 3, 4, 5 years old with an IEP in Preschool, Transitional Kindergarten (TK) will be assessed with the DRDP. The DRDP is not required if the child turns 6 at any point.

D. Small LEA Cycle B

Daniel shared and reviewed the Cycle B important dates.

E. Personnel Data Report

Daniel shared that the report is due to the SELPA by May 9, 2025. The table was provided for the members.

IX. Professional Development

D. Soto

Daniel shared the upcoming trainings that is being offered. Romy mentioned that our trainings are open to general education staff that will be serving special education students.

X. Community Advisory Committee (CAC)

D. Soto

Daniel shared that the next meeting is scheduled for March 27th.

XI. Future Agenda Items

R. Chachere

Amy McIntosh mentioned Manifestation Determination being added to our forms list in SEIS. Katelyn Carter mentioned reordering the pages to align them with the attorney training provided as they show up.

XII. Next CEO Meeting, April 9, 2025 via Zoom

R. Chachere

The meeting was adjourned at 9:06 a.m.