



FRESNO COUNTY CHARTER SELPA SPECIAL EDUCATION LOCAL PLAN AREA

Trina Frazier, Assistant Superintendent

Chief Executive Officer Council/Operations/Fiscal Meeting

September 20, 2023

8:30 a.m. – 10:00 a.m. ♦ Zoom

Agenda

Participants: Aaron Morgan, Amy McIntosh, Heather Stuve, Karen Spurgeon, Katelyn Carter, Michael Golden-Lund, Robert Golden, Sofia Mora **Charter SELPA Staff:** Romy Chachere, Daniel Soto, Eddie Davidson, Carolina Mora

I. Call to Order

The meeting was called to order at 8:32 a.m.

R. Chachere

II. *Adoption of Agenda

Michael Golden-Lund / Robert Golden

R. Chachere

III. *Approval of May 17, 2023 Meeting Minutes

Aaron Morgan / Katelyn Carter

R. Chachere

IV. Community Input

None.

V. Information and Reports

R. Chachere

A. Administrator's Report – Highlights of Current Information

1. Legislative Update

Romy Chachere, Director of Student Services provided an update on various bills. AB 1517 Gallagher will codify technical assistance support to LEAs and Charters beginning July 1, 2025. The annual assurance and support will be a part of the local plan. It was passed and it's currently with the Governor. This bill is sponsored by the state SELPA. SB 354 Special Education Inclusive Practices bill will require CTC to revise credentials standards and performance expectations to include and strengthen preparation for inclusion with a focus on UDL. CTC and CDE will evaluate and share guidance on barriers to inclusion. SB 323 IEP translations will require translations of the IEP, assessments and progress used to determine IEP into native language of the parent within 30 days of the meeting in the top 8 languages. This bill turned into a two-year bill and SELPA association has been working with the author. AB 611 non-public school certification requires the LEA to notify the parent within 14 days of a change in certification status. This bill was signed by the Governor. AB 438, Pupils with Exceptional Needs: IEPs: Post Secondary Goals and transition service prior to 9th grade. SB 88 regarding pupil transportation, would require for drivers operating a vehicle with a maximum of 10 pupils, would require drivers to obtain the following: criminal background check, fingerprinting, mandated reported training, tuberculosis, drug and alcohol testing, training, and classes. This will impact parents providing transportation on a reimbursement basis. AB 87 was approved by the Governor allowing audio recordings of Section 504 plans, meetings, and team meetings. Romy mentioned that Jennifer Rowe Gonzales is no longer with our organization, and we will be contracting with Fagen Friedman and Fulfrost (F3).

2. **Fiscal Update**

Eddie Davidson, Student Services Fiscal Director provided updates below.

VI. *Funding Allocations for 2022-23 Year End, and Funding Allocations for 2023-24 Estimate 2

E. Davidson

Eddie Davidson, Student Services Fiscal Director shared a handout titled, "Funding Allocations for 2023-24 Estimate 2". Eddie mentioned we will remove the prior year (PY) and prior, prior year (PPY) from the allocation sheet to make it easier to read. The federal and state mental health funds have also been removed since now funds are being directly allocated to the Charters.

VII. Reimbursement Claims Review for 2022-23

E. Davidson

Eddie mentioned that there were several reimbursement claims submitted for 2022-23 and they are still being reviewed.

VIII. *Federal IDEA Expenditure Report 6 for 2021-22

E. Davidson

Eddie shared a handout titled, "Federal IDEA Expenditure Report 6 for 2021-22". Eddie shared that all federal funds have been fully expended by the membership.

IX. *Charter SELPA 3-Year ADA History Report for 2023-24

E. Davidson

Eddie shared a handout titled, "Charter SELPA 3-Year ADA History Report for 2023-24". Eddie reviewed the difference in the ADA history for column P2 and the difference.

X. *Charter SELPA Votes for 2023-24

E. Davidson

Eddie shared the handout titled, "Charter SELPA Votes for 2023-24". Eddie reviewed the number of votes for each LEA and mentioned the LEAs have one vote each.

XI. *Corrections to the Mental Health Allocations

E. Davidson

Eddie reviewed the handout titled, "Corrections to the Mental Health Allocations". Eddie mentioned the mental health funding went through many fundamental changes, which caused an impact. Eddie shared there will be revisions made to the Mental Health allocations for a few of the members.

XII. *Proposed Changes to the Funding Allocation Plan

E. Davidson

Eddie reviewed the handout titled, "Proposed Changes to the Funding Allocation Plan". Eddie shared we will need to remove the Mental Health portion of the funding allocation plan, along with other proposed language changes. All members were given a summary of the proposed changes to read and review.

XIII. Fiscal Due Dates

E. Davidson

Eddie reviewed the upcoming fiscal deadlines listed in items XIII.A - I.

A. Maintenance-of-Effort SEMA for 2022-23 and SEMB for 2023-24, Due 9/15/2023

B. Excess Cost Calculation for 2022-23, Due 9/15/2023

C. Federal IDEA Expenditure Report 7 for 2021-22, Due 9/30/2023

D. General Ledger Reports for 2022-23, Due 10/15/2023

E. State Extraordinary Cost Pool Claims for 2022-23, Due 10/8/2023

F. Federal IDEA Expenditure Report 4 for 2022-23, Due 10/15/2023

G. Federal IDEA/ARP Expenditure Report 4 for 2022-23, Due 10/15/2023

H. AB 130 Expenditure Report 4 for 2022-23, Due 10/15/2023

I. Sub-Recipient Assurance for 2023-24, Due 10/15/2023

XIV. Monitoring & Compliance

D. Soto

1. SEIS/CALPADS Redesign

Daniel Soto SELPA Compliance Officer mentioned that CALPADS has rebooted their system to begin the transactions and SEIS will reboot tomorrow. Daniel provided a training link for the Redesign training to the members.

2. End of Year (EOY) 3&4

Daniel stated that we completed the EOY 3&4 on time.

3. IEP Implementation

Daniel stated that the IEP Implementation was completed, and we are still looking for guidance for the next time.

4. **Desired Results Development (DRDP)**

Daniel mentioned we received an update that TK will not be included, and he will keep the members posted once we have more information.

5. **Small Local Educational Agency (LEA) Monitoring**

Daniel shared that Cohort A will be moving to a two-year process. Cohort B will be selected in August and September 2024.

6. **Continuous Improvement Monitoring (CIM) – Due November 30, 2023**

Daniel stated that step 2 is due on September 30th and the final plan is due on November 30, 2023.

XV. Local Plan – Due June 30, 2024

D. Soto

Daniel shared that we will be submitting section B of the local plan and asked the members if anyone is interested in reviewing section B, to reach out to him.

XVI. Charter Google Sites Resources

D. Soto

Daniel shared that we now have a google resource site and it should be available by the next CEO meeting.

XVII. Professional Development

D. Soto

Daniel reminded the members to check our professional development website for any added upcoming trainings.

XVIII. Community Advisory Committee (CAC)

D. Soto

Daniel shared that the next CAC meeting is scheduled for September 26, 2023.

XIX. Future Agenda Items

R. Chachere

Romy mentioned we will be adding hot topics as an agenda item for our CEO meetings.

XX. Next CEO Meeting, November 8, 2023 via Zoom

R. Chachere

The meeting was adjourned at 9:17 a.m.