



Fresno County Charter SELPA Special Education Local Plan Area

Trina Frazier, Assistant Superintendent

Chief Executive Officer Council/Operations/Fiscal Meeting November 8, 2023 10:30 a.m. – 12:00 p.m. ♦ Zoom

Participants: Aaron Morgan, Amy McIntosh, Heather Stuve, Karen Spurgeon, Katie Adams, Logan Sebela, Memry Molina, Michael Golden-Lund, Mindie Brown **Charter SELPA Staff:** Romy Chachere, Daniel Soto, Eddie Davidson, Carolina Mora

Agenda

- I. Call to Order** R. Chachere
The meeting was called to order at 10:31 a.m.
- II. *Adoption of Agenda** R. Chachere
Aaron Morgan / Heather Stuve
- III. *Approval of September 20, 2023 Meeting Minutes** R. Chachere
Aaron Morgan / Heather Stuve
- IV. *Action Item** R. Chachere
 - A. Proposed Changes to the Funding Allocation Plan**
A motion was made to approve the Proposed Changes to the Funding Allocation Plan.
- V. Community Input**
None.
- VI. Information and Reports** R. Chachere
 - A. Administrator's Report – Highlights of Current Information**
 - 1. Legislative Update**
Romy Chachere, SELPA Director shared that bill AB 87, AB 248, and SB 88 have been signed by the Governor. AB 438 and SB 445 are two-year bills, and we are still monitoring. Romy mentioned that Legislature will reconvene in January 2024 and the last day to introduce bills is on February 16, 2024. A detailed list of the bills that were shared will be sent to all members for their review.
 - 2. Fiscal Update**
Romy mentioned that the Governor is scheduled to release the 2024 budget on January 10, 2024.
- VII. *Funding Allocations for 2023-24 Quarter 1** E. Davidson
Eddie Davidson, Student Services Fiscal Director reviewed the handout titled, "Funding Allocations for 2023-24 Quarter 1". Eddie reviewed the funding allocations for quarter 1.
- VIII. *Review of Reimbursement Claims** E. Davidson
Eddie reviewed the handout titled, "Review of Reimbursement Claims". Eddie reviewed the claims that were submitted.
- IX. *Federal IDEA Expenditure Report 4 for 2022-23** E. Davidson
Eddie reviewed the handout titled, "Federal IDEA Expenditure Report 4 for 2022-23". Eddie mentioned we have 27 months to spend and track the allocations. Eddie reviewed report four and the balances.

- X. *AB 130 Final Expenditure Report for 2021-22** E. Davidson
Eddie shared the handout titled, "AB 130 Final Expenditure Report for 2021-22". Eddie shared that we spent 76% and the balance will go back to CDE.
- XI. *Excess Cost Calculations for 2022-23** E. Davidson
Eddie reviewed the handout titled, "Excess Cost Calculations for 2022-23". Eddie explained the calculations in order to come up with the excess cost.
- XII. *Maintenance-of-Effort Update for SEMA for 2022-23 and SEMB for 2023-24** E. Davidson
Eddie reviewed the handout titled, "Maintenance-of-Effort Update for SEMA for 2022-23 and SEMB for 2023-24". Eddie reported that everyone met the SEMA. There are a few members that have not yet met the SEMB.
- XIII. *Maintenance-of-Effort Exemption Review** E. Davidson
Eddie shared the handout titled, "Maintenance-of-Effort Exemption Review". Eddie mentioned that this form is helpful to track exemptions.
- XIV. *Charter SELPA 3-Year MOE Contribution Report** E. Davidson
Eddie reviewed the handout titled, "Charter SELPA 3-Year MOE Contribution Report". He shared that there were no contributions for 2022-23.
- XV. *Proposed One-Time Allocation of Mental Health Funds** E. Davidson
Eddie reviewed the handout titled, "Proposed One-Time Allocation of Mental Health Funds". Eddie reviewed the balances for the Mental Health Funds. Eddie proposed that we can allocate these funds to the members based on an ADA format and if the members approve it will be approximately \$100 per ADA. CDE mentioned that there is no time limit.
- XVI. Federal IDEA Expenditure Report 1 for 2023-24, Due 1/15/204** E. Davidson
Eddie stated that the Federal IDEA Expenditure Report 1 is due January 15, 2024.
- XVII. Federal IDEA Expenditure Report 5 for 2022-23, Due 1/15/2024** E. Davidson
Eddie stated that the Federal IDEA Expenditure Report 5 is due January 15, 2024.
- XVIII. Monitoring & Compliance** D. Soto
1. **SEIS/CALPADS Redesign**
Daniel Soto, SELPA Compliance Officer asked the members to continue to monitor the SEIS home page to track any issues. Daniel recommended that SEIS and CALPADS admin continue to support each other. Daniel shared that CDE is hosting a webinar on December 5th at 3:00 p.m. and the link was shared with the members. Dominic is hosting one on one support for any specific questions. He has provided a link, so members are able to sign up for a session.
 2. **Small Local Educational Agency (LEA) Monitoring**
Daniel mentioned that CDE shared the corrective actions for both groups. For the members that had policy and procedures corrective actions Daniel submitted the corrective policy and procedures on the members behalf. Daniel shared that the student corrective actions are due on December 1, 2023.
 3. **Continuous Improvement Monitoring (CIM) – Due November 30, 2023**
Item covered in XVIII.2.
- XIX. Local Plan – Due June 30, 2024** D. Soto
Daniel stated that the Local Plan is due on June 30, 2024.
- XX. Charter Google Sites Resources** D. Soto
Daniel informed the members that we now have a resource page that can be located on our website.
- XXI. Professional Development** D. Soto
Daniel reviewed the upcoming professional development events. Daniel shared that all events can be found on the SELPA website under Professional Development.

XXII. Community Advisory Committee (CAC)

D. Soto

Daniel shared that the next CAC meeting will be held on December 12th.

XXIII. Hot Topics

R. Chachere

Romy asked the members if they would like to discuss any items amongst each other. Romy mentioned that she will share the Alternative Pathway to High School diploma folder for any further discussion or questions.

XXIV. Future Agenda Items

R. Chachere

None.

XXV. Next CEO Meeting, January 17, 2024 via Zoom

R. Chachere

The meeting was adjourned at 11:10 a.m.

Aaron Morgan / Heather Stuve