



Fresno County Charter SELPA Special Education Local Plan Area

Trina Frazier, Assistant Superintendent

Chief Executive Officer Council/Operations/Fiscal Meeting

March 20, 2024

8:30 a.m. – 10:00 a.m. ♦ Zoom

Agenda

PLEASE NOTE: For public access instructions and opportunities for public comments, please contact rchachere@fcoe.org or (559) 497-3880 by 5:00 p.m. on March 19, 2024. Romy Chachere will respond with further instructions.

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| I. Call to Order | R. Chachere |
| II. *Adoption of Agenda | R. Chachere |
| III. *Approval of January 17, 2024 Meeting Minutes | R. Chachere |
| IV. Community Input
<i>The public may address the Fresno County Charter SELPA Policy Committee pursuant to established procedures. No action shall be taken (E.C. 35145.5). Members of the public who have a disability in need of a modification or accommodation in order to participate in the CEO Council meeting may contact the CEO Council coordinator 72 hours prior to the meeting with the request.</i> | |
| V. Information and Reports | R. Chachere |
| A. Administrator's Report – Highlights of Current Information | |
| 1. Legislative Update | |
| 2. Fiscal Update | |
| VI. *Grant Award Notices for IDEA and ADR for 2023-24 | E. Davidson |
| VII. *Federal IDEA Expenditure Report 1 for the 2023-24 Grant Award | E. Davidson |
| VIII. *Federal IDEA Expenditure Report 5 for 2022-23 Grant Award | E. Davidson |
| IX. *Charter SELPA Principal Apportionment and Base Grant Funding for 2023-24 P-1 | E. Davidson |
| X. Maintenance-of-Effort SEMAI for 2023-24, Due 3/15/2024 | E. Davidson |
| XI. *Maintenance-of-Effort Exemption Review | E. Davidson |
| XII. *Private School Proportionate Share Assurance for 2023-24 | E. Davidson |
| XIII. *Proposed Changes to the Funding Allocation Plan for Low Incidence and Good Standing Definition | E. Davidson |
| XIV. *Charter SELPA Annual Treasurer's Report for 2022-23 and Proposed One-Time Distribution of Fund Balances for 2023-24, Information | E. Davidson |
| XV. *Annual Budget and Service Plans for 2024-25 | E. Davidson |
| XVI. *Administrative Fee Notice for 2024-25 | E. Davidson |

XVII. Monitoring & Compliance	D. Soto
1. Small LEA Review	
2. IEP Implementation	
XVIII. Local Plan	D. Soto
XIX. Professional Development	D. Soto
1. Special Education Discipline – April 2, 2024	
XX. Community Advisory Committee (CAC)	D. Soto
1. Legislative Sharing Day – May 1, 2024	
XXI. Hot Topics	D. Soto
1. Emergency Circumstance Program (ECP) Form B	
2. Prior Written Notice	
XXII. Future Agenda Items	R. Chachere
XXIII. Next CEO Meeting, May 15, 2024 via Zoom	R. Chachere