



## CEO COUNCIL MEETING

**Thursday, May 25, 2023 | 10:00 a.m.**

Hilton Garden Inn Downtown/Bayside

2137 Pacific Highway, San Diego, CA 92101

Virtual Meeting Via Zoom – Web link (copy and paste into browser)

<https://edcoe.zoom.us/j/85126890002?pwd=eENHUEX2eDNIUjd1NzNINW1vNzc1dz09>

CEO Council Member's location of virtual attendance:

214 West 1<sup>st</sup> Street, Alturas, CA 96101; 181 S Del Giorgio, Anaheim, CA 92802; 3325 Hacienda Way, Antioch, CA 94509; 715 Wellwood Avenue, Beaumont, CA 92223; 240 East Highway 246, Buellton, CA 93427; 1071 16th Street, Room 3, Chico, CA 93928; 335 W East Avenue, Chico, CA 95926; 455E Oro Dam Boulevard, East Oroville, CA 95965; 1441 Montiel Road, Ste 143, Escondido, CA 92026; 3610 E Ashlan Avenue, Fresno, CA 93726; 1739 Marion Street, Georgetown, SC 29440; 3180 Casitas Avenue, Los Angeles, CA 90039; 4928 S Western Avenue, Los Angeles, CA 90062; 22515 99 Linden Street, Oakland, CA 94607; Alessandro Boulevard, Moreno Valley, CA 92553; 23415 Mountain Song Loop, Murrieta, CA 92562; 99 Linden Street, Oakland, CA 94607; 1001 22nd Avenue, Oakland, CA 94606; 1000 Broadway Street, Suite 460, Oakland, CA 94607; 6221 E 17th Street, Oakland, CA 94621; 2634 Pleasant Street, Oakland, CA 94602; 21945 Old 44 Drive, Palo Credo, CA 96073; 3880 Cypress Drive, Suite B, Petaluma, CA 94954; 1425 East Main Street, Quincy, CA 95971; 955 Inspiration Place, Redding, CA 96003; 3711 Oasis Road, Redding, CA 96003; 307 Park Marina Circle, Redding, CA 96001; 4800 Magnolia Avenue, Riverside, CA 92506; 2204 Plaza Drive, Ste 200, Rocklin, CA 95765; 1300 Valley House Drive, Suite 100, Rohnert Park, CA 94952; 2850 49th Street, Sacramento, CA 95817; 840 14th Street, San Diego, CA 92101; 3531 22nd Street, San Francisco, CA 94114; 1050 York Street, San Francisco, CA 94110; 825 N Broadway, Santa Ana, CA 92705; 328 W Halesworth Street, Santa Ana, CA 92701; 400 E Main Street, Stockton, CA 95202; 12105 Allegheny Street, Sun Valley, CA 91352; 51 E Beverly Place, Tracy, CA 95376; 15825 St Albans Place, Truckee, CA 96161; 100 Whitney Avenue, Vallejo, CA 94589; 2730 Mitchell Drive, Walnut Creek, CA 94598; 2399 Sellers Way, West Sacramento, CA 95691; 35777 Abelia Street, Winchester, CA 92596

### **El Dorado Charter SELPA CEO Council Members**

A complete list of CEO Council Members is presented in Item Attachment 4.2.1 of this Agenda.

Notice: In compliance with the American with Disabilities Act, for those requiring special assistance to access public meeting rooms or to otherwise participate at a public meeting conducted by the El Dorado County Charter SELPA, please contact Amy Ferguson at (530) 295-2452, [aferguson@edcoe.org](mailto:aferguson@edcoe.org) at least 48 hours in advance of the meeting you wish to attend so that every reasonable effort to accommodate you, including requests for auxiliary aids or services, can be made. Meeting documents are provided online at <https://go.boarddocs.com/ca/edcoe/Board.nsf/Public?open&id=meetings> .

If you require documents being discussed at a public meeting to be made accessible, please contact Amy Ferguson, at [aferguson@edcoe.org](mailto:aferguson@edcoe.org), at least 48 hours in advance of the meeting.

# AGENDA

## 1. Opening Items

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### 1.1 Housekeeping/Procedural Announcements

#### PUBLIC ACCESS TO THE Charter SELPA CEO COUNCIL MEETING

The public will have access to the Charter SELPA CEO Council meeting in person or through Zoom Teleconferencing. There are two options for those individuals who wish to make a public comment:

- 1.) During the meeting, comments can be made in person or via Zoom in the moment by raising your hand or asking to speak sent via chat feature, or
- 2.) Prior to or during the meeting, comments may be sent to [aferguson@edcoe.org](mailto:aferguson@edcoe.org). A moderator for the meeting will read your comments for the record.

ANNOUNCEMENT: Should this meeting encounter any security breach or inappropriate issues, the meeting will be ended immediately and rescheduled for a later date.

### 1.2 Call to Order

### 1.3 Approval of Agenda

### 1.4 Public Comment (for items not on the Agenda - comments limited to two minutes)

### 1.5 Welcome/Introductions

### 1.6 Guest Speaker – Capitol Advisor’s Partner, Abe Hajela

## 2. Consent Items

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### 2.1 Approval of Minutes of CEO Council Meeting Held October 13, 2022

The October 13, 2022, CEO Council Meeting Minutes are presented as Attachment 2.1.

### 2.2 Approval of Proposed Meeting Schedule

The following meeting schedule is proposed for the 2023-24 year:

#### October CEO Council Meeting – Sacramento, CA

Date: October 12, 2023  
Time: 10:00 a.m. to 12:30 p.m.  
Location: Exact Location TBD

#### May CEO Council Meeting – San Diego, CA

Date: May 16, 2024  
Time: 10:00 a.m. to 12:30 p.m.  
Location: Exact Location TBD

### 3. Action Items

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#### 3.1 2023-24 Local Plan Section D and E

The Charter SELPA is required to annually prepare a budget and service plan in the manner and format prescribed by CDE. The budgeted expenditure data for 2023-24 is based on prior year expenditure trends and projections for 2023-24 based on growth. The service plan is developed using CALPADS student data for the SELPA and projections for 2023-24. A copy of Section D: Annual Budget Plan and Section E: Annual Service Plan can be accessed at the following link: <https://charterselpa.org/governance/>

#### 3.2 Out of Home Care Revenue

The Charter SELPA started receiving a new funding stream in the current year: Out of Home Care revenue. The CEO Council will now decide on the use and application of this new state funding. Details on Out of Home Care Revenue are included in Attachment 3.2.

#### 3.3 Allocation Plan Revisions

Several updates to the allocation plan were necessitated by CEO Council action at the October 2022 meeting. A few housekeeping corrections have also been made. A redline version and draft version of the Allocation Plan are included as Attachment 3.3.

### 4. SELPA Leadership/Information Items

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#### 4.1 Executive Committee

##### 4.1.1 Executive Committee Meetings Notes

March 9, 2023, and April 20, 2023, Executive Committee Meeting notes are presented as Attachment 4.1.1.

##### 4.1.2 Executive Committee Meeting Dates for 2023-24

Thursday, September 14, 2023 – 10:00 a.m. to 11:30 a.m.  
Meeting held virtually via Zoom

Thursday, January 25, 2024 – 10:00 a.m. to 11:30 a.m.  
Meeting held virtually via Zoom

Thursday, March 7, 2024 – 10:00 a.m. to 11:30 a.m.  
Meeting held virtually via Zoom

Thursday, April 11, 2024 – 10:00 a.m. to 11:30 a.m.  
Meeting held virtually via Zoom

Thursday, May 9, 2024 – 10:00 a.m. to 11:30 a.m.  
Meeting held virtually via Zoom

Executive Committee Retreat  
Wednesday, May 22, 2024  
San Diego, CA. – Exact Location TBD

### **4.1.3 Call for Executive Committee Membership for 2023-24**

## **4.2 Charter SELPA Membership**

### **4.2.1 Current Members**

A list of the current 2022-23 members/CEOs of the El Dorado Charter SELPA is included as Attachment 4.2.1.

### **4.2.2 New Members and Exiting Members for 2023-24**

A list of the new members joining and members exiting the El Dorado Charter SELPA for 2023-24 is presented as Attachment 4.2.2.

If you are anticipating any school closures, please notify the Charter SELPA as soon as possible.

### **4.2.3 2022-23 Partner Oversight Update**

The integrated oversight process of the SELPA is designed to identify areas of LEA support for both program and fiscal operations, as well as protect the SELPA as a whole from the loss of distributed funding. The oversight process consists of monitoring several metrics for all partners. A detailed 2022-23 Partner Oversight Update is included as Attachment 4.2.3.

## **4.3 Financial Update**

CEO Council will be updated on the May revision to the 2023-24 state budget, the status of the Rate Protection Pool, current year Low Incidence pool, and the status of Learning Recovery and Dispute Prevention/ADR one-time funding.

## **4.4 SELPA Leadership Update**

### **4.4.1 Staffing/Program Update**

CALPADS End-of-Year Submissions letter included as Attachment 4.4.1.

## **5. Closing Items**

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### **5.1 Future Agenda Items**

### **5.2 Next Meeting Date**

The next regularly scheduled meeting of the Charter SELPA CEO Council will be held on October 12, 2023, in Sacramento in person and will also be available via Zoom.

### **5.3 Adjournment**