



EL DORADO
CHARTERSELPA
Special Education Local Plan Area

Income Reallocation

Sample Board Resolutions

First, establish ongoing authority with
RESOLUTION #1A or #1B

Then, exercise the authority and reallocate
specific amounts each year, as applicable, with
RESOLUTION #2

RESOLUTION #1A

Sample CMO/Non-Profit Resolution to Establish Authority to Reallocate Income

(single or centralized board of controlling CMO/Non-Profit)

WHEREAS: Pursuant to EC Section 56836.05(b), El Dorado Charter SELPA has the authority to develop an allocation plan to define the distribution of special education funds to charters within the SELPA; and

WHEREAS: The CEO Council of the El Dorado Charter SELPA has approved an allocation plan that provides for the distribution of funds to each Charter LEA in the SELPA, where a charter is defined as having a separate CDS code; and

WHEREAS: The allocation plan further authorizes a CMO or Non-Profit Corporation operating more than one charter school within the SELPA to reallocate state and federal base special education funding among charter LEAs within their authority.

THEREFORE BE IT RESOLVED: That at the close of any fiscal year, base special education funding may be reallocated among the El Dorado County Charter SELPA members under the authority of *(name of CMO or Non-Profit Corporation operating more than one charter school)*; and

That this authority shall remain in place until changed by further action of this board; and

That reallocation of specific dollar amounts under this authority will be brought to this board for specific action each time the authority is exercised.

RESOLUTION #1B

Sample Individual Charter Resolution to Establish Authority to Reallocate Income

(charter school operated by CMO/Non-Profit with its own board)

WHEREAS: Pursuant to EC Section 56836.05(b), El Dorado Charter SELPA has the authority to develop an allocation plan to define the distribution of special education funds to charters within the SELPA; and

WHEREAS: The CEO Council of the El Dorado Charter SELPA has approved an allocation plan that provides for the distribution of funds to each Charter LEA in the SELPA, where a charter is defined as having a separate CDS code; and

WHEREAS: The allocation plan further authorizes a CMO or a Non-Profit Corporation operating more than one charter school to change the distribution of state and federal base special education funding to charter LEAs within their authority; and

WHEREAS: *(name of CMO or Non-Profit Corporation)* has approved the reallocation of base special education funding among its charters that are members of the El Dorado County Charter SELPA, and *(name of Charter School)* is both operated under the authority of the organization named above and a member of the El Dorado County Charter SELPA.

THEREFORE BE IT RESOLVED: That at the close of any fiscal year, base special education funding may be reallocated to or from *(name of Charter School)*; and

That this authority shall remain in place until changed by further action of this board; and

That reallocation of specific dollar amounts under this authority will be brought to this board for specific action each time it is used.

RESOLUTION #2

Sample Resolution to Reallocate Income for Fiscal Year

*This resolution should be approved by the board of the CMO/Non-Profit each year income reallocation is utilized.
A charter school in the network with its own board that will have an adjusted allocation should also approve.*

WHEREAS: The board of *(name of CMO or Non-Profit Corporation)* resolved on *(date of original resolution)* to allow state and federal base special education funding to be reallocated among the charters under the authority of the organization named below; and

WHEREAS: It has been deemed appropriate at this time to reallocate special education income pursuant to this authority.

THEREFORE BE IT RESOLVED: That by October 1, 20__the income reallocation specified below occur.

SELPA Member Charter Names	CDS #	A	B	C	D
		Original State Income Allocation	Adjusted State Income Allocation	Original Federal Income Allocation	Adjusted Federal Income Allocation
TOTALS					
		Columns A & B must be equal		Columns C & D must be equal	