



## **EL DORADO CHARTER SELPA** **Thursday, September 12, 2019**

Meeting to be held via Zoom  
Thursday, September 12, 2019 at 10:00 a.m.

Registration for the Zoom teleconference  
will be available at least two days prior to the  
meeting and the link will be sent out electronically.

### **AGENDA - EXECUTIVE COMMITTEE MEETING**

#### **Charter SELPA:**

David M. Toston, Associate Superintendent  
Ginese Quann, Charter SELPA Director  
Robert Steponovich, SELPA Business Services  
Director

Vicki L. Barber, Retired EDCOE Supt. of Schools  
Kelly Carnahan, Program Assistant

#### **Executive Committee Members:**

Melissa Mora, ACE Charter School  
Mary Searcy Bixby, Altus Schools  
Lynne Alipio, Altus Schools  
Lisa Freccero, ASPIRE  
J.J. Lewis, Compass Charter Schools  
Allegra Johnson, Da Vinci Schools  
Cindy Petersen, Gateway Community Charters  
Dawn Evenson, iLead Schools  
Michael Martucci, Ingenium Schools  
Julie Mattoon, KIPP Bay Area Schools  
Kim Damman, KIPP LA Schools  
Pat Hill, Learn4Life

Mark Ryan, North Valley Military Institute  
Kapil Mathur, Orange County Academy  
Patricia Dougherty, Phoenix Charter Academy  
Karin Marsolais, Preuss School UCSD  
Paul Keefer, Pacific Charter Institute  
Wendy Sanders, Redding School of the Arts  
Josh Drake, Rocketship Education  
Barbara Hale, Sycamore Academy Charter  
DiAnne McClenahan, The Bay Group  
Debi Gooding, The Learning Center  
Jonathan Dean, The O'Farrell Charter School

#### **1. Charter School Closure Policy**

The Charter SELPA recommends revising and updating CEO Policy 27. The proposed revision describes the required procedures and responsibilities when a charter LEA closes. Details and proposed recommendations are included (with red-lined changes noted) in Attachment 1.

#### **2. SELPA Oversight Policy**

The Charter SELPA proposes the adoption of a new CEO policy regarding the Charter SELPA Oversight responsibilities and procedures. The purpose of all monitoring and oversight activities is to ensure legal and effective LEA practices are in place to meet the needs of students with disabilities. This policy outlines areas of oversight and indicators that may cause a Charter SELPA review process. Details and proposed recommendations are included in Attachment 2.

2.1 Allocation Plan section number 2 is amended to align with Attachment 2 and is included in Attachment 2.1.

**3. Legal Risk Pool**

In its current configuration, the Legal Risk Pool is not predicted to provide its intended protection beyond 2019-20. The Charter SELPA recommends revision to the Legal Risk Pool parameters to ensure sufficient resources to pay current year claims. Details and proposed recommendations are included in Attachment 3.

**REPORTS**

**4. Local Plan Template**

The Charter SELPA will provide an overview of the new local plan requirements. Assembly Bill (AB) 1808, requires all SELPAs to utilize a CDE developed template that shall be used by SELPAs for their local plan, annual budget plan (ABP) and annual service plan (ASP) to be used by all SELPAs effective July 1, 2020.

**5. Educationally Related Mental Health Services (ERMHS) Year End Report**

CEO Executive Committee will be updated on the 2018-19 ERMHS budget and on the September finding of sufficiency for the 2019-20 ERMHS budget to assure a transparent and predictable level of funding for Charter SELPA partners. Please see Attachment 4, entitled "Year End ERMHS Report", for this update.

**6. SELPA Leadership Report**