



## CEO COUNCIL MEETING

**Thursday, October 17, 2024 | 12:00 p.m.**

Hosted virtually at 4355 Golden Center Drive  
Placerville, CA 95667

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

<https://edcoe.zoom.us/j/86263010150?pwd=xvLsfvxLb2s7s3TbwWVugPluxnkIHk.1>

CEO Council Member's location of virtual attendance:

181 S Del Giorgio, Anaheim, CA 92808; 240 E. Hwy 246, Suite 100, Buellton, CA 93427; 5030 El Camino Ave, Carmichael, CA 95608; 1071 E 16<sup>th</sup> Street Room 3, Chico, CA 95928; 1494 East Avenue, Chico, CA 95926; 1828 Heron Lane, Chico, CA 95926; 2847 Notre Dame Blvd, Chico, CA 95928; 102 W 11<sup>th</sup> Street, Chico, CA 95928; 335 W. Sacramento Avenue, Chico, CA 95926; 637 3<sup>rd</sup> Avenue Suite C, Chula Vista, CA 91910; PO Box 303 Clarksburg, CA 95612; 1101 Alberta Way, Concord, CA 94521; 793 Terrapin Court, Concord, CA 94518; 11750 Dublin Blvd #204, Dublin, CA 94568; 1012 E Bradley Avenue, El Cajon, CA 92021; 4940 Robert J Mathews Parkway, El Dorado Hills, CA 95762; 3921 Sandstone Drive, El Dorado Hills, CA 95762; 8153 Seahorse Way, Elk Grove, CA 95757; 355 E Grand Avenue, Escondido, CA 92025; 1441 Montiel Road Suite 143, Escondido, CA 92606; 4221 N. Hughes Avenue, Fresno, CA 93705; 277 IOOF, Gilroy, CA 95020; 567 W Shaw Avenue, Fresno, CA 93704; 28202 Cabot Road Suite 300, Laguna Niguel, CA 92677; 9500 Gilman Drive, La Jolla, CA 92026; 177 Holston Drive, Lancaster, CA 93535; 2095 Fieldstone Drive Suite 220, Lincoln, CA 95648; 39132 Los Gatos Drive, Murrieta, CA 92563; 26253 Manzanita Street, Murrieta, CA 92563; 3857 Brisch Street, San Diego, CA 92115; 1000 Broadway Street, Suite 460, Oakland, CA 94607; 3333 Concours Street Building #9, Ontario, CA 91764; 455 E Oro Dam Street, Oroville, CA 95965; 1615 Via Rosa, Paso Robles, CA 93446; 3880 Cypress Drive, Suite B, Petaluma, CA 94954; 13915 Danielson Street #103, Poway, CA 92064; 3711 Oasis Road, Redding, CA 96003; 307 Park Marina Circle, Redding, CA 96001; 145 Shasta View Drive, Redding, CA 96003; 3260 Blume Drive, Richmond, CA 94806; 4123 Lakeside Drive, Richmond, CA 94806; 1450 Marina Way S, Richmond, CA 94804; 3422 Rustin Avenue, Riverside, CA 92508; 3750 University Avenue, Suite 560, Riverside, CA 92501; 2204 Plaza Drive Suite 200, Rocklin, CA 95765; 1300 Valley House Drive, Suite 100, Rohnert Park, CA 94928; 4932 62nd Street, Sacramento, CA 95820; 501 Arden Way, Sacramento, CA 95815; 7555 South Land Park Drive 18C, Sacramento, CA 95831; 840 14<sup>th</sup> Street, San Diego 92101; 10170 Huennekens, San Diego, CA 92121; 6880 Mohawk Street, San Diego, CA 92115; 3531 22<sup>nd</sup> Street, San Francisco, CA 94114; 70 Oak Grove Street, San Francisco, CA 94107; 2001 Gateway Place Suite 230E, San Jose, CA 95110; 1100 Shasta Avenue, San Jose, CA 95126; 2110 Story Road, Suite #250, San Jose, CA 95122; 1010 N. Main Street, Santa Ana, CA 92701; 328 W Halesworth Street, Santa Ana, CA 92701; 600 E Main Street, Stockton, CA 95202; 703 E Swain Road, Stockton, CA 95207; 39600 N. General Kearny Road, Temecula, CA 95951; 51 E. Beverly Place, Tracy, CA 95376; 15825 St. Albans Place, Truckee, CA 96161; 850 Sunflower Street, Vacaville, CA 95688; 2000 N. Santa Fe Avenue, Vista, CA 92083; 1737 W, Vista Way, Vista, CA 92083; 35755 Abelia Street, Winchester, CA 92596; 12375 California Street, Yucaipa, CA 92399

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

A complete list of CEO Council Members is presented in Item Attachment 4.3 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) 295-2449, [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

---

### 1.1 Housekeeping/Procedural Announcements

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)

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.

### 1.5 Welcome/Introductions

### 1.6 Guest Speakers – Deveau Burr Group LLC Senior Vice President, Education, Gina Plate & Capitol Advisors President, Kevin Gordon

DBG 2024 Legislative Session Education section is presented as Attachment 1.6.

## 2. Consent Items

---

### 2.1 Approval of Minutes of CEO Council Meeting Held May 16, 2024

The May 16, 2024, CEO Council Meeting Minutes are presented as Attachment 2.1.

## 3. Action Items

---

### 3.1 No action items

## 4. SELPA Leadership/Information Items

---

### 4.1 Executive Committee

#### 4.1.1 Executive Committee Meetings Notes

Notes from the September 19, 2024, Executive Committee Meeting are presented as Attachment 4.1.1.

#### 4.1.2 Executive Committee Meeting

The Executive Committee meets several times per year with representation from the CEO Council to include charter representatives from large, small, geographically diverse, etc., members. The Executive Committee provides input to the Charter SELPA leadership team as recommendations are developed for the CEO Council.

The 2024-25 Executive Committee member list and meeting dates are presented as Attachment 4.1.2

### 4.2 Charter SELPA Partner Recognition

In 2013, the Charter SELPA formally recognized our founding partners, identified as being with us in the first three years of operation. Starting in 2014, we have annually recognized those partners who have achieved five years of membership. The partners being recognized, who have achieved five years of membership, and have not been previously recognized, are:

Bay Area Technology	Garvey/Allen Visual & Performing Arts
Bella Mente Montessori Academy	Academy for STEM
California Online Public Schools	Inspire School of Arts and Sciences
Chico Country Day	Making Waves Academy
Cottonwood	Mission Vista Academy
Elite Public	Monarch River Academy
Environmental Charter Schools	Suncoast Preparatory Academy

### 4.3 Charter SELPA Membership

A list of the current 2024-25 members/CEOs of the El Dorado Charter SELPA are presented in Attachment 4.3.

### 4.4 Financial Update 2023-24

#### 4.4.1 NPS/RTC/SBT Pool

#### 4.4.2 Legal Risk Pool

#### 4.4.3 Low Incidence Reimbursements

#### **4.4.4 Rate Protection Pool**

#### **4.4.5 Admin Fee Cap Update**

### **4.5 Local Plan – Section B Governance**

The El Dorado County Charter SELPA has received an acceptance letter of submission of the 2024-25 Local Plan which is presented in Attachment 4.5.

### **4.6 SELPA Leadership Update**

#### **4.6.1 Staffing/Program Update**

##### **4.6.1.1 Portal 2.0**

##### **4.6.1.2 Data Dashboard**

##### **4.6.1.3 Website**

##### **4.6.1.4 Workgroup Priorities**

#### **4.6.2 Teacher Residency Grant Update**

#### **4.6.3 Pathways to Partnership (P2P) Grant**

#### **4.6.4 Workability Grant**

#### **4.6.5 Medi-Cal Billing Fee Service**

The CSDC FAQ is presented as Attachment 4.6.5.

#### **4.6.6 CCAP Authorizer SpEd Toolkit**

#### **4.6.7 2024-25 CALPADS Annual Back-to-School Letter**

The CALPADS annual back-to-school letter is presented as Attachment 4.6.7.

#### **4.6.8 Expansion Application Reminder**

#### **4.6.9 Inspiration to Action Symposium 2025**

##### **4.6.9.1 Outstanding Educator Awards**

## **5. Closing Items**

---

### **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 May 15, 2025, in Newport Beach in person and will also be available via Zoom.

### **5.3 Adjournment**