



CEO COUNCIL MEETING

Thursday, October 16, 2025 | 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/86898753766?pwd=13CPlpG8QBDEgkGDPjVDnvWnvN77W3.1>

CEO Council Member's location of virtual attendance:

27102 Foxborough, Aliso Viejo, CA 92656; 214 W 1st Street, Alturas, CA 96101; 181 S Del Giorgio, Anaheim, CA 92808; 715 Wellwood Ave, Beaumont, CA 92223; 102 W 11th Street, Chico, CA 95928; 1350 E 9th St, Ste 150, Chico, CA 95928; 2847 Notre Dame Blvd, Chico, CA 95928; 335 W Sacramento Ave, Chico, CA 95926; 4510 W East Ave, Chico, CA 95926; 637 3rd Ave, Suite C, Chula Vista, CA 91910; 647 E St, Chula Vista, CA 91910; 1101 Alberta Way, Concord, CA 94521; 355 N Almond St, Dixon, CA 95620; 11750 Dublin Blvd, Dublin, CA 94586; 1012 E. Bradley Avenue, El Cajon, CA 92021; 4940 Robert J Mathews Parkway, El Dorado Hills, CA 95762; 539 Encinitas Blvd, Encinitas, CA 92024; 1441 Montiel Road, Ste 143, Escondido, CA 92026; 567 W Shaw Ave, Fresno, CA 93704; 28202 Cabot Road, Suite 300, Laguna Niguel, CA 92653; 177 Holston Street, Lancaster, CA 93535; 2295 Fieldstone Dr, Unit 250, Lincoln, CA 95648; 3013 Buckthorn Lane, Lompoc, CA 93436; 1905 Armacost Avenue, Los Angeles, CA 90025; 23750 Alessandro Blvd, Suite G & H, Moreno Valley, CA 92553; 9090 Eden Oaks Avenue, Orangevale, CA 95662; 1615 Via Rosa, Paso Robles, CA 93446; 524 Palisade St, 2056, Pasadena, CA 91103; 3880 Cypress Drive, Suite B, Petaluma, CA 94954; 13915 Danielson Street, Poway, CA 92064; 145 Shasta View Drive, Redding, CA 96003; 1450 Marina Way South, Richmond, CA 94804; 4123 Lakeside Drive, Richmond, CA 94806; 3750 University Ave, Suite 560, Riverside, CA 92501; 2204 Plaza Drive, Suite 200, Rocklin, CA 95765; 1300 Valley House Drive, Suite 100, Rohnert Park, CA 94928; 501 Arden Way, Sacramento, CA 95815; 7555 South Land Park Drive, Sacramento, CA 95831, Room 18B; 16641 La Cantera Pkwy, San Antonio, TX 78256; 3430 School Street, San Diego, CA 92120; 5465 El Cajon Blvd, San Diego, CA 92115; 6880 Mohawk St, San Diego, CA 92115; 840 14th Street, San Diego, CA 92101; 877 Island Ave, San Diego, CA 92101; 6130 Skyline Dr, San Diego, CA 92114; 3531 22nd Street, San Francisco, CA 94114; 1100 Shasta Avenue, San Jose, CA 95126; 149 N White Rd, San Jose, CA 95127; 31711 San Juan Creek Road, San Juan Capistrano, CA 92675; 1010 N. Main Street, Santa Ana, CA 92701; 313 N. Birch St, Suite 103, Santa Ana, CA 92701; 328 W Halesworth St, Santa Ana, CA 92701; 601 North Fairview Street, Santa Ana, CA 92703; 5075 S Bradley Rd, Suite 119, Santa Maria, CA 93455; 10035 Prospect Ave, Suite 101, Santee, CA 92071; 10269 Madrid Way, Spring Valley, CA 91977; 4202 Coronado Ave, Stockton, CA 95204; 444 N American Street, Stockton, CA 95202; 703 E Swain Road, Stockton, CA 95207; 43414 Business Park Drive, Temecula, CA 92590; 51 E Beverly Place, Tracy, CA 95376; 1737 W Vista Way, Vista, CA 92083; 2000 N Santa Fe Ave, Vista, CA 92083; 35755 Abelia Street, Winchester, CA 92596; 35777 Abelia Street, Winchester, CA 92584; 12375 California Street, Yucaipa, CA 92399

El Dorado County 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 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, 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. A moderator for the meeting will read your comments for the record.

1.5 Welcome/Introductions

1.6 Guest Speaker – Deveau Burr Group LLC Senior Vice President, Education, Gina Plate & El Dorado County Office of Education, Superintendent of Schools, Ed Manansala

2. Consent Items

2.1 Approval of Minutes of CEO Council Meeting Held May 15, 2025

The May 15, 2025, CEO Council Meeting Minutes are presented as Attachment 2.1.

3. Action Items

3.1 Allocation Plan Revisions

The redline version of the Allocation Plan, a crosswalk table of revisions, the proposed draft, and an at-a-glance summary example are presented as Attachment 3.1.

3.2 Policy & Administrative Regulation Revisions

3.2.1 Charter CEO Policy 14

The redlined version and proposed revision of the Charter CEO Policy 14 are presented as Attachment 3.2.1.

3.2.2 Charter CEO Policy 16

The redlined version and proposed revision of the Charter CEO Policy 16 are presented as Attachment 3.2.2.

3.2.3 Administrative Regulation 23

The redlined version and proposed revision of the Administrative Regulation 23 are presented as Attachment 3.2.3.

4. SELPA Leadership/Information Items

4.1 Executive Committee

4.1.1 Executive Committee Meetings Notes

Notes from the September 25, 2025, 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 2025-26 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:

Chrysalis Charter
Credo High
El Sol Santa Ana Science and Arts Academy
High Tech High
Literacy First Charter
Manzanita Middle
New West Charter
Nova Academy Early College High
Novato Charter

Orange County Classical Academy
Orange County Educational Arts Academy
Orange County School of the Arts
Sacramento Valley Charter
Shasta Charter Academy
Sierra Academy of Expeditionary Learning
Agnes J. Johnson Charter
Tracy Learning Center
Yuba City Charter

4.3 Charter SELPA Membership

A list of the current 2025-26 members/CEOs of the El Dorado Charter SELPA are presented as Attachment 4.3.

4.4 Fall Fiscal Report

The final balances for the 2024-25 school year for the Rate Protection Pool, the Legal Risk Pool, the Low Incidence Pool, and the NPS/RTC/SBT Pool are presented as Attachment 4.4.

4.4.1 Rate Protection Pool

4.4.2 Legal Risk Pool

4.4.3 Low Incidence Reimbursements

4.4.4 NPS/RTC/SBT Pool

4.5 SELPA Leadership Update

4.5.1 Coalition for Adequate Funding for Special Education - Washington, DC Trip

Federal legislative advocacy handouts presented as Attachment 4.5.1.

4.5.2 Supreme Court Ruling

Landmark Supreme Court ruling opens doors to compensation article presented as Attachment 4.5.2.

4.5.3 Special Education Information System (SEIS) MFA Requirement

4.5.4 Children and Youth Behavior Health Initiative (CYBHI) Update

4.5.5 Teacher Residency Grant

4.5.6 Pathways to Partnership (P2P) Grant

4.5.7 Statewide Technical Assistance for Charter Schools (STACS) Grant

4.5.8 CCAP Charter Authorizer Toolkit: Special Education Oversight

The CCAP Charter Authorizer Toolkit: Special Education Oversight is presented as Attachment 4.5.8.

4.5.9 2025-26 CALPADS Annual Back-to-School Letter

The CALPADS annual back-to-school letter is presented as Attachment 4.5.9.

4.5.10 SELPA Membership Update – Cohort 1 (2026-27)

Expansion Application Reminder

4.5.11 Inspiration to Action Symposium 2026

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 14, 2026, in San Diego in person and will also be available via Zoom.

5.3 Adjournment