

## **Thursday, May 14, 2026**

### **Charter SELPA CEO Council Meeting**

**Thursday, May 14, 2026 | 12:00 p.m.** (11:30 a.m. for in-person lunch)

Courtyard Marriott San Diego – Liberty Station

2592 Laning Road, San Diego, CA 92106

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

<https://edcoe.zoom.us/j/88275523455?pwd=zUYafMpKq33Xlipr3fGafV9JIUqIlgB.1>

CEO Council Member's location of virtual attendance:

27102 Foxborough, Aliso Viejo, CA 92656; 3325 Hacienda Way, Antioch, CA 94509; 715 Wellwood Avenue, Beaumont, CA 92223; 2525 Jefferson Ave , Carlsbad, CA 92008; 1010 Cleveland Avenue, Chico, CA 95928; 450 W East Avenue, Chico, CA 95926; 335 W. Sacramento Avenue, Chico, CA 95926; 11750 Dublin Blvd. #206, Dublin, CA 94568; 10266 Highlands West Drive, Escondido, CA 92029; 102 Marinda Drive, Fairfax, CA 94930; 3347 N Texas Street, Fairfield, CA 94533; 11931 Foundation Place, Gold River, CA 95670; 28202 Cabot Road, Suite 300, Laguna Niguel, CA 92677; 3013 Buckhorn Lane, Lompoc, CA 93436; 250 E. 1st Street, Los Angeles, CA 90012; 252 El Cajon Way, Los Gatos, CA 95032; 4750 Elderberry Avenue, Moorpark, CA 93021; 23750 Alessandro Blvd, Suite G & H, Moreno Valley, CA 92553; 1001 22nd Avenue Suite 100, Oakland, CA 94606; 322 N Cleveland Street Suite B, Oceanside, CA 92054; 9090 Eden Oaks Avenue, Orangevale, CA 95662; 3880 Cypress Drive Suite B, Petaluma, CA 94954; 307 Park Marina Circle, Redding, CA 96001; 145 Shasta View Drive, Redding, CA 96003; 3260 Blume Dr #120, Richmond, CA 94806; 4123 Lakeside Drive, Richmond, CA 94806; 2204 Plaza Drive, Suite 200, Rocklin, CA 95765; 1300 Valley House Drive, Rohnert Park, CA 94928; 501 Arden Way, Sacramento, CA 95815; 201 Jessie Avenue, Sacramento, CA 95838; 2680 Mabry Drive, Sacramento, CA 95835; 9320 Tech Center Drive, Sacramento, CA 95826; 5187 Alumni Place, San Diego, CA 92115; 1155 East Julian, San Jose, CA 95116; 2001 Gateway Place, San Jose, CA 95110; 149 N White Road, San Jose, CA 95127; 1100 Shasta Avenue, Unit 250, San Jose, CA 95126; 313 N. Birch St, Ste 103, Santa Ana, CA 92701; 328 W Halesworth Street, Santa Ana, CA 92701; 601 North Fairview Street, Santa Ana, CA 92703; 10269 Madrid Way, Spring Valley, CA 91941; 4202 Coronado Avenue, Stockton, CA 95204; 540 E Mian Street, Stockton, CA 95202; 444 N American Street, Stockton, CA 95202; 129 Elm Street, Vacaville, CA 95688; 1737 W Vista Way, Vista, CA 92083; 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 5.2.1 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) 295-2449, [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://edcoe.community.diligentoneplatform.com/Portal/>.

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.

## 1. Opening Items

### 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

[1.3 May 2026 CEO Council Agenda.pdf](#) 

Motion to Approve the Agenda

### 1.4 Public Comment

(for items not on the Agenda - comments limited to two minutes)

### 1.5 Welcome/Introductions

### 1.6 Guest Speakers – El Dorado County Office of Education Superintendent of Schools, Dr. Ed Manansala & Deveau Burr Group LLC Executive Vice President, Education, Gina Plate

## 2. Consent Items

### 2.1 Approval of Minutes of CEO Council Meeting Held October 16, 2025

The October 16, 2025, CEO Council Meeting Minutes are presented as Attachment

2.1.

[2.1 Oct 2025 CEO Council Minutes.pdf](#) 

### 2.2 Approval of Proposed Meeting Schedule

The following meeting schedule is proposed for the 2026-27 year:

October CEO Council Meeting – Sacramento

Date: November 18, 2026

Time: 12:00 p.m.

Location: Exact Location TBD

May CEO Council Meeting – Southern California

Date: May 20, 2027

Time: 12:00 p.m.

Location: Exact Location TBD

Motion to Approve Consent Items

### **3. Public Hearing for 2026-27 Local Plan**

- 3.1 The CEO Council will conduct a public hearing to solicit recommendations and comments regarding the El Dorado County Charter SELPA Local Plan due June 30, 2026.  
2026-27 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 2026-27 is based on prior year expenditure trends and projections for 2026-27 based on growth. The service plan is developed using CALPADS student data for the SELPA and projections for 2026-27. 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/>.

### **4. Action Item**

- 4.1 2026-27 Local Plan Section D Annual Budget Plan and Section E Annual Service Plan

- 4.2 CEO Policy 15 – Public Participation

The redlined version and proposed revision of the Charter CEO Policy 15 are presented as Attachment 4.2.

[4.2 CEO Policy 15 Redline.pdf](#) 

[4.2 Charter CEO Policy 15 Public Participation.pdf](#) 

Motion to approve the proposed additions to CEO Policy 15

### **5. SELPA Leadership/Information Items**

- 5.1 Executive Committee

5.1.1 Executive Committee Meetings Notes

The executive committee meeting notes for January 29, 2026, and April 23, 2026, are presented as Attachment 5.1.1.

[5.1.1 Notes - January Exec Committee Meeting.pdf](#) 

[5.1.1 Notes - April Exec Committee Meeting.pdf](#) 

5.1.2 Executive Committee Meeting Dates for 2026-27

Thursday, September 24, 2026 – 10:00 a.m. to 11:30 a.m.

Meeting held virtually via Zoom

Thursday, January 28, 2027 – 10:00 a.m. to 11:30 a.m.

Meeting held virtually via Zoom

Thursday, March 18, 2027 – 10:00 a.m. to 11:30 a.m.

Meeting held virtually via Zoom

Thursday, April 22, 2027 – 10:00 a.m. to 11:30 a.m.

Meeting held virtually via Zoom

Executive Committee Retreat

Wednesday, May 19, 2027

Exact Location TBD

### 5.1.3 Call for Executive Committee Membership for 2026-27

A list of the current 2025-26 Executive Committee Members is included as Attachment 5.1.3.

[5.1.3 2025-26 Executive Committee Members.pdf](#) 

## 5.2 Charter SELPA Membership

### 5.2.1 Current Members

A list of the current 2025-26 members/CEOs of the El Dorado Charter SELPA is included as Attachment 5.2.1.

[5.2.1 Current Members.pdf](#) 

### 5.2.2 New Members and Exiting Members for 2026-27

A list of the new members joining and members exiting the El Dorado Charter SELPA for 2026-27 is presented as Attachment 5.2.2.

If you are anticipating any school closures, mergers, and/or authorizer status changes, please notify the Charter SELPA as soon as possible.

[5.2.2 New Members and Exiting Members for 2026-27.pdf](#) 

### 5.2.3 2025-26 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 per Policy #28. A detailed 2025-26 Partner Oversight Update is presented as Attachment 5.2.3.

[5.2.3 2025-26 Partner Oversight.pdf](#) 

## 5.3 Fall Fiscal Report

The CEO Council will be updated on the May revision to the 2026-27 state budget, the Rate Protection Pool, the Low Incidence Pool, and the calculation projection to fund the NPS/RTC/SBT Pool. The Annual Report is presented as Attachment 5.3.

[5.3 2025-26 Annual Fiscal Report.pdf](#) 

## 5.4 SELPA Leadership Update

### 5.4.1 SpedBoard Preview

5.4.1 Threat Assessment Training – Carey Buchanan

5.4.3 Staffing/Program Update

5.4.4 Children and Youth Behavioral Health Initiative (CYBHI) Update

5.4.5 Charter SELPA Teacher Residency Program Update

5.4.6 Executive Committee Annual Report and State SELPA/Coalition Letters

State SELPA/Coalition Letters included as Attachment 5.4.6.

[5.4.6.1 CTC Public Comment 3B\\_CAFSE 12-11-25.pdf](#) 

[5.4.6.2 Governors Budget 2026-27 Letter.pdf](#) 

[5.4.6.3 AB 2526 Support if Amended Letter\\_CAFSE 4-7-26.pdf](#) 

[5.4.6.4 AB 2490 LetterofSupport\\_SELPA Association 4.1.26\\_Submitted Letter.pdf](#)



## **6. Closing Items**

6.1 Future Agenda Items

6.2 Next Meeting Date

The next regularly scheduled meeting of the Charter SELPA CEO Council will be held on November 18, 2026, in Sacramento, in person, and will also be available via Zoom.

6.3 Adjournment

Motion to adjourn the May 14, 2026, CEO Council