

California Association of Health and Education Linked Professions,
Joint Powers Authority (CAHELP, JPA)
DESERT MOUNTAIN CHARTER SELPA STEERING and FINANCE COMMITTEE MEETING
August 15, 2024 – 9:00 a.m.
Desert Mountain Educational Service Center, 17800 Highway 18, Apple Valley CA 92307

AGENDA

TELECONFERENCE LOCATIONS:

ASA Charter School – 3512 North E Street, San Bernardino, CA 92405
Aveson Global Leadership Academy – 575 W. Altadena Drive, Altadena, CA 91001
Leonardo da Vinci Health Sciences Charter – 229 East Naples St, Chula Vista, CA 91911
Pasadena Rosebud Academy – 3544 North canon Blvd., Altadena, CA 91001

1.0 CALL TO ORDER

2.0 ROLL CALL

3.0 PUBLIC PARTICIPATION

The public is encouraged to participate in the deliberation of the Desert Mountain Charter SELPA Steering and Finance Committee. Several opportunities are available during the meeting for the Council to receive oral communication regarding the presentations of any items listed on the agenda. Please ask for recognition either before a presentation or after the presentation has been completed. Please complete and submit a “Registration Card to Address the Desert Mountain Charter SELPA Steering and Finance Committee” to the Recording Secretary and adhere to the provisions described therein.

4.0 ADOPTION OF THE AGENDA

4.1 **BE IT RESOLVED** that the August 15, 2024, Desert Mountain Charter SELPA Steering and Finance Committee Meeting Agenda be approved as presented.

5.0 CONSENT ITEMS

It is recommended that the Desert Mountain Charter SELPA Steering and Finance Committee consider approving several Agenda items as a Consent list. Consent Items are routine in nature and can be enacted in one motion without further discussion. Consent items may be called up by any Committee Member at the meeting for clarification, discussion, or change.

5.1 **BE IT RESOLVED** that the following Consent Items be approved as presented:

5.1.1 May 16, 2024, Desert Mountain Charter SELPA Steering and Finance Committee Meeting Minutes.

6.0 CHIEF EXECUTIVE OFFICER AND STAFF REPORTS

6.1 Legislative Update

Pam Bender will present a legislative update.

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6.2 Alternate Pathway Diploma AB181

Pam Bender to review recent Alternate Pathway Diploma sub-committee plans.

6.3 Credentials Bridge Authorization

Pam Bender will share the SELPA plan for assisting member LEAs.

6.4 State SELPA Update

Pam Bender will review updates from State SELPA.

6.5 SEIS Update

Pam Bender will share an update.

6.6 CALPADS Support

Pam Bender to share an update on CALPADS certification.

6.7 Desert Mountain Children's Center Client Services Reports and Update

Linda Llamas will present the Desert Mountain Children's Center Client Services monthly reports and updates.

6.8 Professional Learning Summary and Update

Heidi Chavez will present the Desert Mountain Charter SELPA's Professional Learning Summary and updates.

6.9 Resolution Support Services Summary and Update

Sheila Parisian will present the Desert Mountain Charter SELPA's Resolution Support Services Summary and update.

6.10 Compliance Update

Dr. Peggy Dunn will present an update on compliance items from the California Department of Education (CDE).

6.11 Prevention and Intervention Update

Deborah Sarkesian will provide the Prevention and Intervention update.

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6.12 Occupational and Physical Therapy Services Reports and Updates

Codi Andersen will provide the Occupational and Physical Therapy Service reports and updates.

7.0 FINANCE COMMITTEE ITEMS

7.1 June 2024 SPED Revenue Distributions

Marina Gallegos will discuss the June 2024 SPED Revenue Distributions.

7.2 2024-2025 SPED Revenue Distribution P2 Projection

Marina Gallegos will discuss the 2024-2025 SPED Revenue Distribution P2 Projection.

7.3 2023-2024 Minimum Funding Requirements P2

Marina Gallegos will discuss the 2023-2024 Minimum Funding Requirements P2.

7.4 Federal Mental Health ADA Expenditure Claiming

Marina Gallegos will discuss the Federal Mental Health ADA Expenditure Claiming

7.5 June 2024 State Mental Health Advance Apportionment

Marina Gallegos will discuss the June 2024 State Mental Health Advance Apportionment.

7.6 Maintenance of Effort Comparison Year Information

Marina Gallegos will discuss the Maintenance of Effort Comparison Year Information.

8.0 INFORMATION ITEMS

8.1 Upcoming Professional Learning Opportunities

8.2 Special Ed Connections Subscription

9.0 STEERING COMMITTEE MEMBERS COMMENTS / REPORTS

10.0 CEO COMMENTS

11.0 MATTERS BROUGHT BY THE PUBLIC

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This is the time during the agenda when the Desert Mountain Charter SELPA Steering and Finance Committee is again prepared to receive the comments of the public regarding items on this agenda or any school related special education issue. Speakers are requested to give their name and limit their remarks to five minutes.

Persons wishing to make complaints against Desert Mountain Charter SELPA Steering and Finance Committee personnel must have filed an appropriate complaint form prior to the meeting.

When the Desert Mountain Charter SELPA Steering and Finance Committee goes into Closed Session, there will be no further opportunity for the general public to address the Council on items under consideration.

12.0 ADJOURNMENT

The next regular meeting of the Desert Mountain Charter SELPA Steering Committee will be held on Thursday, September 19, 2024, at 9:00 a.m., at the Desert Mountain Educational Service Center, Aster/Cactus Room, 17800 Highway 18, Apple Valley, CA 92307.

Individuals requiring special accommodations for disabilities are requested to contact Cindy Quan at (760) 955-3555, at least seven days prior to the date of this meeting.