

California Association of Health and Education Linked Professions
Joint Powers Authority (CAHELP JPA)

GOVERNANCE COUNCIL MEETING

February 21, 2025 – 1:30 p.m.

Desert Mountain Educational Service Center, 17800 Highway 18, Apple Valley, California 92307

AGENDA

1.0 CALL TO ORDER

2.0 ROLL CALL

3.0 PUBLIC PARTICIPATION

The general public is encouraged to participate in the deliberation of the CAHELP JPA Governance Council. 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 Governance Council” to the Recording Secretary and adhere to the provisions described therein.

4.0 ADOPTION OF THE AGENDA

4.1 **BE IT RESOLVED** that the February 21, 2025, CAHELP JPA Governance Council Meeting Agenda be approved as presented.

5.0 CONSENT ITEMS

It is recommended that the Governance Council 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 Council 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 Approve the November 1, 2024, CAHELP JPA Governance Council Meeting Minutes.

5.1.2 Approve the Declaration of Low Incidence Equipment as Salvage or Surplus.

The Desert Mountain SELPA is seeking approval from the CAHELP JPA Governance Council for the release to surplus or salvage of unassigned and/or obsolete low incidence equipment currently in storage. All of the low incidence equipment on the inventory report has been reviewed and determined to be unassigned and/or obsolete.

6.0 PRESENTATIONS

6.1 Holiday Event

6.1.1 Video of Holiday Event

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7.0 CHIEF EXECUTIVE OFFICER AND STAFF REPORTS

7.1 Desert Mountain SELPA

7.1.1 2024-25 2nd Interim Projection with Prior Year Comparisons

Review of Interim Projections.

7.1.2 DMSELPA Budget X-Pot Return

Review of X-Pot return to LEAs.

7.2 DMCC

7.2.1 DMCC 2nd Interim

Review of the DMCC 2nd interim.

7.3 Legislative Update

7.3.1 Budget Process

Review of Legislative Budget process from January through June.

7.3.2 Potential SELPA Sponsored Bills

Discussion regarding possible support of Bills.

7.4 Compliance Update

Pam Bender will provide an update on newly received Annual Determination Letters.

7.5 DMCC Updates

Review of Programs and Services and Crisis Interventions.

7.6 Resolution Support Services Summaries

Review of Resolution Support Services Summaries.

8.0 INFORMATION ITEMS

8.1 Robert Feldhake Presentation on JPA Roles and Responsibilities – March 28, 2025

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- 8.2 Credential Bridge Authorization
- 8.3 Contract Discussion
- 8.4 OAH Settlement Discussion
- 8.5 Custodian of Records for WorkAbility
- 8.6 Non-Public Schools Placement
- 8.7 Professional Learning Summaries

9.0 CLOSED SESSION

- 9.1 Public Employer Discipline/Dismissal/Release/Reassignment/Transfer/Resignation
- 9.2 Chief Executive Officer Evaluation

10.0 GOVERNANCE COUNCIL MEMBERS' COMMENTS / REPORTS

11.0 CEO COMMENTS

12.0 MATTERS BROUGHT BY THE GENERAL PUBLIC

This is the time during the agenda when the CAHELP JPA Governance Council is again prepared to receive the comments of the public regarding items on this agenda or any school related special education issue.

When coming to the podium, speakers are requested to give their name and limit their remarks to five minutes.

Persons wishing to make complaints against CAHELP JPA Governance Council personnel must have filed an appropriate complaint form prior to the meeting.

When the CAHELP JPA Governance Council goes into Closed Session, there will be no further opportunity for the general public to address the Council on items under consideration.

13.0 ADJOURNMENT

The next regular meeting of the CAHELP JPA Governance Council will be held on Friday, March 28, 2025, at 10:00 a.m., at the Desert Mountain Educational Service Center, 17800 Highway 18, Apple Valley, CA 92307.

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