
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 November 1, 2024, CAHELP JPA Governance Council Meeting Agenda be approved as presented.

5.0 PRESENTATIONS

5.1 SBCSS D/M Operations 2023-24 Fee-For-Service Year-End Actuals

The SBCSS D/M Operations Fiscal Year 2023-24 Fee-For-Service Year-End Actuals will be presented by the SBCSS Internal Business Program Manager.

5.2 SBCSS D/M Operations Final 2023-24 Local Control Funding Formula (LCFF) Revenue Transfer

The SBCSS D/M Operations Fiscal Year 2023-24 LCFF Revenue Transfer will be presented by the San Bernardino County Superintendent of Schools (SBCSS) Internal Business Program Manager.

6.0 INFORMATION / ACTION

6.1 CAHELP JPA Policy and Procedures: Strategic Plan for Web Accessibility (**ACTION**)

The CAHELP Strategic Plan for Web Accessibility, hereinafter referred to as “SPWA” establishes a foundation for equality of opportunity and provides guidance to ensure equal access to IT the CAHELP purchases, creates, and uses, such as websites, software, hardware, and media in accordance with applicable state and federal laws including, but not limited to, Sections 504 and 508 of the Rehabilitation Act of 1973 and the Americans with Disabilities Act as amended (ADA). Suggested revisions to SELPA Policy and Procedures Appendix A are submitted to the CAHELP Governance Council for consideration and approval.

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- 6.1.1 **BE IT RESOLVED** that the CAHELP JPA Policy & Procedures: Strategic Plan for Web Accessibility be approved as presented.
- 6.2 San Bernardino County Superintendent of Schools Desert Mountain Operations – program transfer of speech and language services from Helendale School District (**ACTION**)
- On June 28, 2024, the Desert Mountain SELPA received a request for the intent to transfer the provision of 415 speech and language services to Helendale School District to be effective June 30, 2025.
- 6.2.1 **BE IT RESOLVED** that the San Bernardino County Superintendent of Schools Desert Mountain Operations – program transfer of speech and language services to Helendale School District effective June 30, 2025, be approved as presented.
- 6.3 LEA-BOP – Medi-Cal Submission (**INFORMATION**)
- CAHELP has secured the application for LEA-BOP submission through Medi-Cal for Occupational and Physical Therapy. Services for students will be submitted only for those students receiving services through DMSELPA OT and PT staff and will not interfere with submission by the LEA for their provided services.
- 6.4 CAHELP Podcast (**INFORMATION**)
- The podcast will feature interview-style episodes led by an approved facilitator from the CAHELP organization focusing on topics related to special education, behavioral mental health, social emotional learning, and community issues. Episodes will be recorded in audio format and distributed through our website, newsletters, member local educational agencies, social media, Buzzsprout, and other podcast platforms.
- 6.5 The Children and Youth Behavioral Health Initiative (CYBHI) (**INFORMATION**)
- New reimbursement program through CYHBI available to LEAs to provide therapy, skills building, student and family psychotherapy. Options available through various vendors including Desert Mountain Children’s Center.
- 6.6 Custodian of Record for WorkAbility 1 Program (**INFORMATION**)
- As indicated in Senate Bill 531 amending Education Code 45125.1, at least one adult in a workplace where students are placed must be fingerprinted. CAHELP has investigated options to become the Custodian of Record by filing with the Department of Justice (DOJ) as a school contractor. The submission requires the signature of the Superintendent from each district for

California Association of Health and Education Linked Professions
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whom CAHELP places students participating in the WorkAbility 1 program, authorizing the CAHELP to proceed.

6.7 Contracts (**DISCUSSION**)

CEO to share the contracts entered with CAHELP, DMSELPA and DMCC. An overview of the past year and current contract numbers will be shared for discussion as we move forward with contracting for services.

6.8 Office of Administrative Hearings and Attorney Fees (**DISCUSSION**)

Governance members requested to have a discussion regarding the current trend of OAH filings and attorney fees.

6.9 Workshop Date Selection (**ACTION**)

Rescheduling dates for the Workshop from Robert Feldhake and Dr. Ron Powell topics to include: Superintendent Role as JPA Governance Member and Understanding Special Education Allocation Plans

Dates available: November 19, November 21, November 22, December 2, December 5

7.0 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.

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

7.1.1 Approve the May 10, 2024, CAHELP JPA Governance Council Meeting Minutes.

7.1.2 Approve the 2024-25 Crisis Prevention Institute (CPI) Annual Membership for Ned Broberg, Danielle Côté, Brian Follis, Blanca Medrano, Miya Narvaiz-Ward, Michael Norton, Annette Rego, Linda Rodriguez, Veronica Rousseau, and Melissa de Silva in an amount not to exceed \$200.00 per individual membership.

7.1.3 Approve the 2024-25 Association of Community Based Organizations (ACBO) Annual Membership for Linda Llamas in an amount not to exceed \$120.00.

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7.1.4 Approve the 2024-25 HCCA Annual Membership for Veronica Hay in an amount not to exceed \$325.00.

7.1.5 Approve the 2024-25 Association for Positive Behavior Support (APBS) Annual Membership for Deborah Sarkesian in an amount not to exceed \$175.00.

8.0 CHIEF EXECUTIVE OFFICER AND STAFF REPORTS

8.1 Legislative Update

Pam Bender will provide a legislative update.

8.2 Compliance Update

Pam Bender will provide an update on compliance issues from the California Department of Education including IEP Implementation and Monitoring, Compliance and Improvement Monitoring (CIM) and levels of intervention.

8.3 Local Plan

Submission to CDE, awaiting approval to post on website

8.4 Credentials Bridge Authorization

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

8.5 DMCC Yearly Report

Pam Bender will share the DMCC Year in Review

9.0 INFORMATION ITEMS

9.1 Professional Learning Summaries

9.2 Resolution Support Services Summaries

10.0 CLOSED SESSION

10.1 Closed Session Agenda 10.1. Pending Litigation – Meeting with Counsel per Government Code section 54956.9(d)(2) and (4) (and recommended by General Counsel)

10.2 Public Employee Discipline/Dismissal/Release/Reassignment/Transfer/Resignation

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10.3 Chief Executive Officer Evaluation

11.0 GOVERNANCE COUNCIL MEMBERS COMMENTS / REPORTS

12.0 CEO COMMENTS

13.0 MATTERS BROUGHT BY 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.

14.0 ADJOURNMENT

The next regular meeting of the CAHELP JPA Governance Council will be held on Friday, January 31, 2025, at 8:00 a.m., at the Desert Mountain Educational Service Center, 17800 Highway 18, Apple Valley, CA 92307.

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.