

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

**GOVERNANCE COUNCIL MEETING**

*March 28, 2025 – 10:00 a.m.*

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

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**AGENDA**

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**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 March 28, 2025, CAHELP JPA Governance Council Meeting Agenda be approved as presented.

**5.0 PRESENTATIONS**

5.1 **Care Solace**

5.1.1 Tyler Chamness, Care Solace Director of Customer Success, will provide a presentation.

5.2 **SBCSS Internal Business**

5.2.1 2024-25 Desert Mountain County Operated Special Education Fee-For-Service Budget – 2<sup>nd</sup> Interim Update

5.2.2 The SBCSS Internal Business staff will present the 2024-25 Desert Mountain County Operated Special Education Fee-For-Service Budget – 2<sup>nd</sup> Interim Update

5.2.3 2024-25 1<sup>st</sup> 50% Local Control Funding Formula (LCFF) Revenue Transfer – District Funded Students in County Operated Special Education Programs

**6.0 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.

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

6.1.1 Approve the February 21, 2025, CAHELP JPA Governance Council Meeting Minutes.

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## **AGENDA**

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- 6.1.2 Approve the SCCE HCCA Annual Membership for Veronica Hay in an amount not to exceed \$325. 00.
- 6.1.3 Approve the ACBO Annual Membership for Linda Llamas in an amount not to exceed \$120. 00.
- 6.1.4 Approve the Council for Exceptional Children Annual Membership for Heidi Chavez in an amount not to exceed \$195. 00.
- 6.1.5 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.

### **7.0 INFORMATION / ACTION**

- 7.1 X-Pot Review and Approval
  - 7.1.1 Review and approve DM SELPA FY 2024-25 X-Pot Return to Desert Mountain SELPA
  - 7.1.2 Review and approve DM Charter SELPA FY 2024-25 Set-Aside Refund to Desert Mountain Charter SELPA
- 7.2 DMCC
  - 7.2.1 DMCC 2<sup>nd</sup> Interim
    - Review and approve the DMCC Fee for Service refund.
- 7.3 First reading of the Desert Mountain Charter SELPA Policies Chapter 3 Instructional Planning and the IEP
  - Pam Bender will review the Instructional Planning and the IEP Chapter 3.
- 7.4 First reading of the Desert Mountain SELPA Policies Chapter 4 Instructional Planning and the IEP
  - Pam Bender will review the Instructional Planning and the IEP Chapter 4.
- 7.5 Review and Approve the 2025-2026 Calendar

### **8.0 INFORMATION ITEMS**

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8.1 Legislative Update

Pam Bender will provide a legislative update.

8.2 Compliance Update

Pam Bender will provide an update on IEP Implementation Process.

8.3 DMCC Updates

Review of Monthly Referrals to Date.

8.4 Resolution Support Services Summaries

Review of Resolution Support Services Summaries

8.5 Credential Bridge Authorization

8.6 Professional Learning Summaries

8.7 Local Plan Approval

8.8 Legal Opinion – Virtual Meetings and Brown Act Requirements

8.9 Robert Feldhake Presentation on JPA Roles and Responsibilities – May 9, 2025

**9.0 CLOSED SESSION**

9.1 Public Employer Discipline/Dismissal/Release/Reassignment/Transfer/Resignation

**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.

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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, May 9, 2025, at 10:00 am., 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.*