

California Association of Health and Education Linked Professions  
Joint Powers Authority (CAHELP JPA)  
**GOVERNANCE COUNCIL MEETING**

*May 9, 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 May 9, 2025, CAHELP JPA Governance Council Meeting Agenda be approved as presented.

### **5.0 PUBLIC HEARINGS**

#### 5.1 Desert Mountain SELPA Annual Budget Plan (**ACTION**)

The California Education Code requires that an Annual Budget Plan be approved by the CAHELP Governance Council as part of the Local Plan. The 2025-26 Annual Budget Plan describes the revenues and expenditures for special education for all local education agencies in the Desert Mountain SELPA.

5.1.1 **BE IT RESOLVED** that the Desert Mountain SELPA 2024-25 Annual Budget Plan be approved as presented.

#### 5.2 Desert Mountain SELPA Annual Service Plan (**ACTION**)

The California Education Code requires that an Annual Service Plan be approved by the CAHELP JPA Governance Council as part of the Local Plan. The 2025-26 Annual Service Plan describes all special education services currently provided in the Desert Mountain SELPA broken down by type, location, and level of severity.

5.2.1 **BE IT RESOLVED** that the Desert Mountain SELPA 2025-26 Annual Service Plan be approved as presented.

#### 5.3 Desert Mountain Charter SELPA Annual Budget Plan (**ACTION**)

The California Education Code requires that an Annual Budget Plan be approved by the CAHELP Governance Council as part of the Local Plan. The 2025-26 Annual Budget Plan describes the revenues and expenditures for special education for all local education agencies in the Desert Mountain Charter SELPA.

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5.3.1 **BE IT RESOLVED** that the Desert Mountain Charter SELPA 2025-26 Annual Budget Plan be approved as presented.

5.4 Desert Mountain Charter SELPA Annual Service Plan (**ACTION**)

The California Education Code requires that an Annual Service Plan be approved by the CAHELP JPA Governance Council as part of the Local Plan. The 2025-26 Annual Service Plan describes all special education services currently provided in the Desert Mountain Charter SELPA broken down by type, location, and level of severity.

5.4.1 **BE IT RESOLVED** that the Desert Mountain Charter SELPA 2025-26 Annual Service Plan be approved as presented.

### **6.0 PRESENTATIONS**

6.1 2025-26 County Operated Special Education Projected Fee-For-Service Budget

SBCSS Internal Business Services will present the 2024-25 Proposed County Operated Special Education Fee-For-Service Budget.

6.2 JPA Roles and Responsibilities Presentation

Robert Feldhake, Esq. will present on the roles and responsibilities of the JPA Governance Members

### **7.0 INFORMATION / ACTION**

7.1 Appointment of Officers of the CAHELP JPA Governance Council – FY 2024-25 (**ACTION**)

Article IV of the CAHELP JPA Bylaws specifies that annually the Governance Council shall organize, elect officers including a chair and vice-chair(s) from its members, with the secretary designated pursuant to Article VI. The elected officers will assume their roles and responsibilities as of July 1 of the next fiscal year. Discussion will center on the selection of these two officers.

7.1.1 **BE IT RESOLVED** that the selection of the chairperson of the CAHELP JPA Governance Council be approved as presented.

7.1.2 **BE IT RESOLVED** that the selection of the vice-chairperson of the CAHELP JPA Governance Council be approved as presented.

7.2 Proposed CAHELP, Desert Mountain SELPA Budget (**ACTION**)

The annual CAHELP, DMSSELPA, budget for regional services administered by the SELPA office include the primary services provided through program specialists/regional services, X-pot, and SELPA regional services. In reviewing and approving the budget, the Governance Council designates

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and supports the staff and operational expenses necessary to carry out the functions of the SELPAs as designated in the Local Plans.

7.2.1 **BE IT RESOLVED** that the Proposed CAHELP, Desert Mountain SELPA Budget be approved as presented.

7.3 Proposed CAHELP, Desert Mountain Charter SELPA Budget (**ACTION**)

The annual CAHELP, DM Charter SELPA, budget for regional services administered by the Desert Mountain Charter SELPA office include the primary services provided through program specialists/regional services, X-pot, and Desert Mountain Charter SELPA regional services. In reviewing and approving the budget, the Governance Council designates and supports the staff and operational expenses necessary to carry out the functions of the Desert Mountain Charter SELPA as designated in the Local Plans.

7.3.1 **BE IT RESOLVED** that the Proposed CAHELP, Desert Mountain SELPA Budget be approved as presented.

7.4 Proposed CAHELP Desert Mountain Children’s Center Budget (**ACTION**)

The annual CAHELP budget for regional services administered by the Desert Mountain Children’s Center include clinical counseling services. In reviewing and approving the budget, the Governance Council designates and supports the staff and operational expenses necessary to carry out the functions of the Desert Mountain Children’s Center.

7.4.1 **BE IT RESOLVED** that the Proposed CAHELP Desert Mountain Children’s Center Budget be approved as presented.

7.5 Proposed 2024-2025 Desert Mountain SELPA and Desert Mountain Charter SELPA Fee-for-Service Rates (**ACTION**)

The CAHELP CEO will present the Proposed 2024-2025 DM SELPA and DMCS Fee-for-Service Rates.

7.5.1 **BE IT RESOLVED** that the Proposed 2024-2025 Desert Mountain SELPA and Desert Mountain Charter SELPA Fee-for-Service Rates be approved as presented.

### **8.0 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.

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

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- 8.1.1 Approve the March 28, 2025, CAHELP JPA Governance Council Meeting Minutes.
- 8.1.2 Approve the Desert Mountain Charter SELPA Policies Chapter 3 Instructional Planning and the IEP.
- 8.1.3 Approve the Desert Mountain SELPA Policies Chapter 4 Instructional Planning and the IEP.
- 8.1.4 Approve the 2025-2026 Coalition for Adequate Funding for Special Education DM SELPA annual membership not to exceed \$1,600.
- 8.1.5 Approve the 2025-2026 Coalition for Adequate Funding for Special Education DM Charter SELPA annual membership not to exceed \$1,600.
- 8.1.6 Approve the 2025-2026 SELPA Administrators of California DM SELPA annual membership not to exceed \$1,660.
- 8.1.7 Approve the 2025-2026 SELPA Administrators of California DM Charter SELPA annual membership not to exceed \$1,660.
- 8.1.8 Approve the 2025-2026 SANDABS annual membership not to exceed \$500.
- 8.1.9 Approve the 2025-2026 Crisis Prevention Institute (CPI) Annual Membership for Rory Hazen in an amount not to exceed \$200.00.
- 8.1.10 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.

### 8.2 Special Education Connections Subscription

Review and Approve the Special Education Connection Subscription

## **9.0 CHIEF EXECUTIVE OFFICER AND STAFF REPORTS**

### 9.1 Legislative Update

Pam Bender will provide a legislative update.

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9.2 Compliance Update

Pam Bender will provide an update on Compliance Items.

9.3 Non-Public Schools

Pam Bender will provide an update on Non-Public Schools.

9.4 Desert Mountain Children’s Center Updates

9.4.1 Review of Monthly Referrals to Date.

9.5 Resolution Support Services Summaries

Review of Resolution Support Services Summaries to date.

9.6 Credential Bridge Authorization

Review of the Credential Bridge Authorization.

9.7 Virtual Meetings

Pam Bender will discuss virtual meetings.

**10.0 INFORMATION ITEMS**

10.1 Updated Meeting Schedule approved March 28, 2025

**11.0 CLOSED SESSION**

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

**12.0 GOVERNANCE COUNCIL MEMBERS’ COMMENTS / REPORTS**

**13.0 CEO COMMENTS**

**14.0 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.

**15.0 ADJOURNMENT**

The next regular meeting of the CAHELP JPA Governance Council will be held on Friday, October 24, 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.*