

California Association of Health and Education Linked Professions
Joint Powers Authority (CAHELP JPA)
DESERT MOUNTAIN CHARTER SELPA EXECUTIVE COUNCIL MEETING
March 20, 2025 – 11:00 a.m.

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

AGENDA

TELECONFERENCE LOCATIONS

Leonardo Da Vinci Health Sciences Charter – 229 East Naples St, Chula Vista, CA 91911
Odyssey Charter School – South – 119 West Palm Street, Altadena, CA 91001

1.0 CALL TO ORDER

2.0 ROLL CALL

3.0 PUBLIC PARTICIPATION

Citizens are encouraged to participate in the deliberation of the Desert Mountain Charter SELPA Executive 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 Desert Mountain Charter SELPA Executive 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 20, 2025, Desert Mountain Charter SELPA Executive Council Meeting Agenda be approved as presented.

5.0 PRESENTATIONS

5.1 Care Solace

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

6.0 CONSENT ITEM

It is recommended that the Desert Mountain Charter SELPA Executive 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 Committee Member at the meeting for clarification, discussion, or change.

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

6.1.1 Approve the May 9, 2024, Desert Mountain Charter SELPA Executive Council Meeting Minutes

6.1.2 Approve the October 17, 2024, Desert Mountain Charter SELPA Executive Council Meeting Minutes

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- 6.1.3 Approve the January 16, 2025, Desert Mountain Charter SELPA Executive Council Meeting minutes

7.0 INFORMATION / ACTION

- 7.1.1 Review and approve the FY24-25 Set-Aside Refund to Desert Mountain Charter SELPA
- 7.1.2 First reading of the Desert Mountain Charter SELPA Policies Chapter 3 Instructional Planning and the IEP

8.0 CHIEF EXECUTIVE OFFICER AND STAFF REPORTS

- 8.1 Legislative Update
Special Education Bills.
- 8.2 Local Plan
Update on the approval of the Local Plan by CDE and upcoming changes with CDE.
- 8.3 Compliance Update
Update on Annual Determination Letters and Compliance requirements and Cyclical Monitoring.
- 8.4 DMCC Updates
Review of current referrals and LEAs.
- 8.5 Resolution Support Services Summaries
Review of Resolution Support Services Summary.
- 8.6 Low Incidence Projected Ending Balances
Review Low Incidence Projected Ending Balance.
- 8.7 Credentials Bridge Authorization
Review of Charter staff completions.

9.0 INFORMATION ITEMS

- 9.1 Professional Learning Summary

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9.2 Upcoming [Professional Learning Opportunities](#)

10.0 DM CHARTER SELPA EXECUTIVE COUNCIL MEMBERS' COMMENTS / REPORTS

11.0 CEO COMMENTS

12.0 MATTERS BROUGHT BY CITIZENS

This is the time during the agenda when the Desert Mountain Charter SELPA Executive 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, citizens are requested to give their name and limit their remarks to three minutes.

Persons wishing to make complaints against the Desert Mountain Charter SELPA Executive Council personnel must have filed an appropriate complaint form prior to the meeting.

When the Desert Mountain Charter SELPA Executive Council goes into Closed Session, there will be no further opportunity for citizens to address the Council on items under consideration.

13.0 ADJOURNMENT

The next regular meeting of the Desert Mountain Charter SELPA Executive Council will be held on Thursday, April 27, 2025, at 11:00 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.