



**DESERT/MOUNTAIN SELPA
DESERT/MOUNTAIN CHARTER SELPA
COMMUNITY ADVISORY COMMITTEE (CAC)
MEETING MINUTES**

**September 19, 2024
4:30 p.m. – 6:00 p.m.**

Location: CAHELP JPA – Virtual Meeting (ZOOM)

1.0 CALL TO ORDER

1.1 Pam Bender, Chief Executive Officer, called the meeting to order at 4:31 p.m.

- **MOVED BY** Stephanie Van Epps
- **SECOND BY** Andre Humphrey
 - Motion carried and was **approved** unanimously.

1.1.1 Pam asked for all attendees to introduce themselves and indicate where they are from. She greeted all who were attending the virtual meeting.

ATTENDEES:

Nicole Yeager - Trona
Susan Bennis - AVUSD
Yazmine Medina - CAHELP
Andre Humphrey - Norton
Valerie Graham - AAE
Jennifer Alcantar - Community
Suzanne Jennings - Victor Elem
Yazmin Medina - CAHELP
Diana Robertson-Ramos - Hesperia

Denise Dixon - Taylion
Jessica Soto - CAHELP
Stephanie Van Epps - SoCal Flex
David Wheeler - AVUSD
Marysol Hurtado - CAHELP
Ana Perez - CAHELP
Vianca Padilla - CAHELP
Dan Daher - Presenter

2.0 PUBLIC PARTICIPATION

The general public is encouraged to participate in the deliberation of the Community Advisory Committee (CAC). Several opportunities are available during the meeting for the CAC 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. • General public present

- The public did not participate in the meeting portion of CAC.

3.0 ADOPTION OF THE AGENDA

Adopting of Agenda for CAC Meeting on **September 19, 2024**

3.1 BE IT RESOLVED that the meeting agenda be approved as presented

Action to Approve Agenda for September 19, 2024

- **MOVED BY** Stephanie Van Epps
- **SECOND BY** Andre Humphrey
- Motion carried and was **approved** unanimously.

4.0 CONSENT ITEMS

It is recommended that the CAC 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 CAC Member at the meeting for clarification, discussion, or change.

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

- Action to Approve Minutes of April 18, 2024
 - **MOVED BY** Stephanie Van Epps
 - **SECOND BY** Andre Humphrey
 - Motion carried and was **approved** unanimously.

5.0 ACTION ITEMS

- There were no action items.

6.0 REPRESENTATIVE REPORT

6.1 Information Items

6.1.1 2024-2025 CAC Parent Handbook

Pam reported that there would be a few necessary amendments to the handbook. Two charters have applied and been accepted as members to Desert/Mountain Charter SELPA: Options for Youth - Victorville and

Ballington - San Bernardino. Elite Academy has left our SELPA.

She also reported that CAC's do not fall under the Brown Act, which needs to be included as an amendment.

6.1.2 Results from the Parent Survey

There were 26 responses.

6.1.2.1 The top 4 suggestions for future presentations included:

Inclusion for All (to be presented tonight, 9/19/24)

Behavioral Support (presented 11/14/24)

Supporting Child Well-Being; The Whole Child (presented 2/20/25)

SEL to Improve Academics (presented 4/17/25)

Regarding HOW/WHERE and WHAT TIME to hold future CAC meetings, the majority of the responses indicated wanting to continue the Virtual format in the evening. Therefore, meetings will continue in this way.

7.0 PRESENTATION

7.1 Presentation: Inclusion Basics: A Brief Overview for Parents, by Dr. Dan Daher, Coordinator - Supporting Inclusive Practices

8.0 CAC COMMITTEE MEMBERS COMMENTS

Rosie Hernandez, parent, has a daughter attending the Allegiant STEAM Academy in Fontana. Rosie commented that the information presented tonight validated that the support she has been giving her daughter has been correct! She thanked the presenter for sharing his information.

9.0 MATTERS BROUGHT BY THE COMMUNITY

No matters were brought forward.

10.0 ADJOURNMENT

The next regular meeting of the Desert/Mountain SELPA CAC will be held on **November 14, 2024, from 4:30 - 5:00pm, CAC Representative Business Meeting, and 5:00 - 6:00pm, Presentation: *Behavioral Support*.**

Individuals requiring special accommodations for disabilities are requested to contact Letitia Macaraeg at (760) 955-3552, at least 24 hours prior to the date of this meeting.

A motion to adjourn at 5:32 p.m. was made by Andre Humphrey and was seconded by Valerie Graham.

- Motion carried and **approved.**