



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

November 17, 2022
5:00 p.m. – 6:30 p.m.

Hesperia District Office
15576 Main St. Annex C
Hesperia, CA 92345

1.0 CALL TO ORDER

- Heidi Chavez, Program Manager Regional Services called the meeting to order at 5:08 p.m.
 - Heidi greeted those who were present in the room and those virtually attending

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 was present
 - Public did not participate in the meeting portion of CAC

3.0 CONSENT ITEMS

It is recommended that the CAC consider approving a number of 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.

- **BE IT RESOLVED** that the following Consent Items be approved as presented:
 - Approve Minutes – September 22, 2022
 - A motion for approval of the meeting minutes for the CAC meeting on September 22, 2022, was made by Hannah Morales, representative from Julia Lee Performing Arts Academy
 - A second motion for approval of the meeting minute for CAC meeting on September 22, 2022 was made by

Diana Robertson-Ramos, representative from Hesperia Unified School District

- Motion carried and approved
- Approve Agenda – November 17, 2022
 - A motion for approval of the agenda for the CAC meeting for November 17, 2022, was made by Anne Laird, representative from Leonardo da Vinci Health Science Charter School
 - A second motion for approval of the agenda for the CAC meeting on November 17, 2022, was made by Hannah Morales, representative from Julia Lee Performing Arts Academy
 - Motion carried and approved

4.0 REPRESENTATIVE REPORT

- **Information Items**
 - **4.1.1 Desert/Mountain Charter SELPA Membership Applications-Update from 10/17/2022 Governance Council Meeting**
 - Heidi Chavez reported a new charter with its own CDS code but is considered an extension from a current, active, and in good standing charter LEA was submitted and approved by the Governance Board on October 17, 2022
 - Allegiance STEAM Thrive, Fontana approved to be a member of the Desert Mountain Charter SELPA.
 - **4.1.2 Nominations for Chairperson, Vice Chairperson, and Secretary**
 - No nominations were given for the Chairperson or the Vice Chairperson
 - Item tabled until the next CAC meeting on February 23, 2023
 - Nomination of Susan Bennis was submitted by Susan Bennis
 - Nomination was accepted by those CAC representatives present
 - **4.1.3 Election of Chairperson, Vice Chairperson, and Secretary**
 - With no nominations submitted for Chairperson and Vice Chairperson this item was tabled until the next CAC meeting scheduled for February 23, 2023
 - A motion to accept the nomination of and appoint Susan Bennis as the CAC Secretary was made by Hannah Morales, representative from Julia Lee Performing Arts Academy
 - A second motions to accept the nomination of and appoint Susan Bennis as the CAC Secretary was made by Anne Laird, Leonardo da Vinci Health Science Charter School
 - Motion carried and approved

- **4.1.4 Other items of business**
 - No other items were brought forward

- **4.1.5 Next meetings**
 - February 23, 2023 – Whole Child Supports presented by D/M SELPA Intervention Specialist, Robin McMullen
 - **Location:** Apple Valley USD
 - **Time:** Representative meeting 5:00 – 5:30 pm
Dinner and family networking 5:30 – 6:00 pm
Presentation 6:00 – 7:00 pm

 - April 20, 2023 – Positive Behaviors in the Home presented by Jennifer Harms, Outreach Specialist
 - **Location:** Desert Mountain SELPA
 - **Time:** Representative meeting 5:00 – 5:30 pm
Dinner and family networking 5:30 – 6:00 pm
Presentation 6:00 – 7:00 pm

5.0 PRESENTATION

Presentation: *Social Media and Drugs: What Parents Need to Know*
Presented by: Hesperia School Police Department

6.0 MATTERS BROUGHT BY COMMUNITY

This is the time during the agenda when the SELPA CAC 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, the general public is requested to give their name and limit their remarks to three minutes.

Persons wishing to make complaints against CAC personnel must have filed an appropriate complaint form prior to the meeting.

When the Board goes into Closed Session, there will be no further opportunity for the general public to address the Board on items under consideration.

- No members of the public were present

7.0 ADJOURNMENT

The next regular meeting of the Desert/Mountain SELPA CAC will be held on **Thursday, February 23, 2023, from 5:00 – 7:00 p.m.** at **Apple Valley Unified School District or Virtual depending on COVID regulations.**

- A motion to adjourn at 7:05 p.m. was made by Diana Robertson – Ramos, representative from Hesperia Unified School District
 - A second motion for adjournment was made by Anne Laird, Leonardo da Vinci Health Science Charter School.
 - Motion carried and approved.