

California Association of Health and Education Linked Professions  
Joint Powers Authority (CAHELP JPA)  
**GOVERNANCE COUNCIL MEETING**  
*March 29, 2024 - 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 29, 2024 CAHELP JPA Governance Council Meeting Agenda be approved as presented.

### **5.0 PRESENTATIONS**

5.1 2023-24 Desert Mountain County Operated Special Education Fee-For-Service Budget – 2nd Interim Update

The SBCSS Internal Business staff will present the 2023-24 Desert Mountain County Operated Special Education Fee-For-Service Budget – 2<sup>nd</sup> Interim Update.

5.2 2023-24 1<sup>st</sup> 50% Local Control Funding Formula (LCFF) Revenue Transfer – District Funded Students in County Operated Special Education Programs

The SBCSS Internal Business staff will present the 2023-24 1<sup>st</sup> 50% LCFF Revenue Transfer – District Funded Students in County Operated Special Education Programs.

5.3 Credentials Bridge Authorization

Desert Mountain Operations Area Director Rich Frederick will present SBCSS credentials bridge authorization information.

### **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.

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

6.1.1 March 1, 2024 CAHELP JPA Governance Council Meeting Minutes.

6.1.2 2024-25 CAHELP JPA Governance Council Schedule of Meetings.

**7.0 CHIEF EXECUTIVE OFFICER AND STAFF REPORTS**

7.1 Legislative Update

Pam Bender will provide a legislative update.

7.2 SELPA Funding Cap

Pam Bender will share information pertaining to the SELPA Funding Cap.

7.3 Compliance Update

Pam Bender will provide an update on compliance issues from the California Department of Education including IEP Implementation and Monitoring, Compliance and Improvement Monitoring (CIM) and levels of intervention.

**8.0 INFORMATION ITEMS**

8.1 Professional Learning Summaries

8.2 Resolution Support Services Summaries

**9.0 CLOSED SESSION**

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

9.2 Chief Executive Officer Evaluation

**10.0 GOVERNANCE COUNCIL MEMBERS COMMENTS / REPORTS**

**11.0 CEO COMMENTS**

**12.0 MATTERS BROUGHT BY 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.

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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.

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 10, 2024, at 10:00 a.m., at the Desert Mountain Educational Service Center, Aster/Cactus Room, 17800 Highway 18, Apple Valley, CA 92307.

*Individuals requiring special accommodations for disabilities are requested to contact Jamie Adkins at (760) 955-3555, at least seven days prior to the date of this meeting.*