

California Association of Health and Education Linked Professions
Joint Powers Authority (CAHELP JPA)
GOVERNANCE COUNCIL MEETING
March 1, 2024 - 10:00 a.m.

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

AGENDA

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 1, 2024 CAHELP JPA Governance Council Meeting Agenda be approved as presented.

5.0 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.

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

5.1.1 October 27, 2023 CAHELP JPA Governance Council Meeting Minutes.

5.1.2 Approve Health Care Compliance Association (HCCA) membership renewal for Veronica Hay in the amount of \$325.00.

5.1.3 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 identified on the inventory report has been reviewed and determined to be unassigned and/or obsolete.

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6.0 CHIEF EXECUTIVE OFFICER AND STAFF REPORTS

6.1 2024-25 Desert Mountain SELPA and Desert Mountain Charter SELPA Local Plans

Pam Bender will provide the timelines for the 2024-25 Desert Mountain SELPA and Desert Mountain Charter SELPA Local Plans.

6.2 Desert Mountain Charter SELPA Applications for Membership FY 2024-25

Pam Bender will provide information regarding the applications for membership from Options for Youth – Victor Valley and Ballington – San Bernardino.

6.3 CAHELP JPA Governance Workshop

Pam Bender will provide an update on the CAHELP JPA Governance Workshop.

6.4 Chief Executive Officer Evaluation Update

There will be discussion regarding the Chief Executive Officer evaluation update.

6.5 Alternate Pathway Diploma

Pam Bender will provide an update on the Alternative Pathway Diploma.

6.6 2024-25 CAHELP JPA Governance Council Meeting Dates and Location

Pam Bender will lead a discussion regarding 2024-25 CAHELP JPA Governance Council meeting dates and location.

6.7 Legislative Update

Pam Bender will provide a legislative update.

6.8 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.

6.9 CAHELP JPA Budget Overages

Pam Bender will provide information regarding CAHELP JPA budget overages.

AGENDA

6.10 Building Committee

Pam Bender will discuss dates for the building committee to meet.

7.0 INFORMATION ITEMS

7.1 Professional Learning Summaries

7.2 Resolution Support Services Summaries

8.0 CLOSED SESSION

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

9.0 GOVERNANCE COUNCIL MEMBERS COMMENTS / REPORTS

10.0 CEO COMMENTS

11.0 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.

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.

12.0 ADJOURNMENT

The next regular meeting of the CAHELP JPA Governance Council will be held on Friday, March 29, 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.