
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 October 27, 2023 CAHELP JPA Governance Council Meeting Agenda be approved as presented.

5.0 PRESENTATIONS

5.1 SBCSS D/M Operations Final 2022-23 Local Control Funding Formula (LCFF) Revenue Transfer

The SBCSS D/M Operations Fiscal Year 2022-23 LCFF Revenue Transfer will be presented by the San Bernardino County Superintendent of Schools (SBCSS) Internal Business Program Manager.

5.2 SBCSS D/M Operations 2022-23 Fee-For-Service Year-End Actuals

The SBCSS D/M Operations Fiscal Year 2022-23 Fee-For-Service Year-End Actuals will be presented by the SBCSS Internal Business Program Manager.

5.3 SBCSS D/M Operations 2022-23 Fee-for-Service Return

The SBCSS D/M Operations 2022-23 Fee-For-Service Return will be presented by the SBCSS Internal Business Program Manager.

5.4 E-Sports in the Desert Mountain Region

Michael Harte, SBCSS Technical Services, will present on E-Sports in the Desert Mountain Region.

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5.5 JPA CEO Facilitated Evaluation Process

Jan Gonzales, SBCSS District Governance Advisor, will present the JPA CEO Facilitated Evaluation Process.

6.0 INFORMATION / ACTION

6.1 CAHELP JPA Policy and Procedures: School-Based Medi-Cal Billing Option Program Alternative Format Plan (**ACTION**)

Policies and procedures governing the operation of special education programs within CAHELP JPA are developed, reviewed and revised throughout the year upon the recommendation of the Program Team. Policies and Procedures are modified as necessary in order to ensure that special education programs are operated in an efficient, effective and legally compliant manner. Suggested revisions to SELPA Policy and Procedures are submitted to the CAHELP Governance Council for consideration and approval.

6.1.1 **BE IT RESOLVED** that the CAHELP JPA Policy & Procedures: School-Based Medi-Cal Billing Option Program Alternative Format Plan be approved as presented.

6.2 Elite Academic Academy - Lucerne withdrawal from CAHELP JPA and Desert Mountain Charter SELPA membership (**ACTION**)

On June 15, 2023, the Desert Mountain Charter SELPA received a request for release of membership from Elite Academic Academy - Lucerne to be effective June 30, 2024. Article IX of the CAHELP JPA Bylaws state: (A) Any member agency may withdraw from CAHELP JPA and terminate its status as a signatory to the Joint Powers Agreement effective at the end of any fiscal year of CAHELP JPA by notifying the CAHELP JPA Governance Council in writing at least one year and one day prior to the close of CAHELP JPA's fiscal year unless the Governance Council by unanimous vote agrees to a shorter timeline. Written notice shall include an adopted Resolution by the Board or governing body of the member agency formally approving withdrawal and termination from membership in CAHELP JPA in order to be effective. Such termination as a member agency in CAHELP JPA shall also result in a termination of the member agency's participation in any CAHELP JPA, program or service as of the end of CAHELP JPA's fiscal year. In addition, such written notice shall, when given, result in any employee or representative of the withdrawing member agency being terminated from CAHELP JPA's Governance Council, or any other Standing Committee effective immediately, unless otherwise directed by the applicable committee. (B) Notwithstanding the foregoing, any member agency may rescind its withdrawal notice from CAHELP JPA, inclusive of its withdrawal from CAHELP JPA programs or services, by written notice with an accompanying resolution from the Board or governing body of the member to be received by CAHELP JPA no later than June 30 of the then existing fiscal year of CAHELP JPA and program participation. (C) Upon any withdrawal, or involuntary termination of

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a member agency, the withdrawing or terminated member agency shall continue to be responsible for the amount of any additional assessments or contingencies required because of costs, obligations or sums incurred while the withdrawing or terminating member agency was a member of CAHELP JPA and a participant in any program of CAHELP JPA. A withdrawing or terminated member agency shall not be entitled to participate in, or receive any distribution of assets of CAHELP JPA, which assets shall remain the assets of CAHELP JPA. (D) A member agency may be involuntarily terminated from CAHELP JPA by a two-thirds (2/3rds) vote of the Governance Council.

6.2.1 **BE IT RESOLVED** that the Elite Academic Academy - Lucerne request for withdrawal from CAHELP JPA and Desert Mountain Charter SELPA membership effective June 30, 2024 be approved as presented.

7.0 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.

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

7.1.1 Approve the May 12, 2023 CAHELP JPA Governance Council Meeting Minutes.

7.1.2 Approve the 2022-23 Crisis Prevention Institute (CPI) Annual Membership for Ned Broberg, Danielle Cote, Melissa De Silva, Brian Follis, Blanca Medrano, Michael Norton, Linda Rodriguez, and Veronica Rousseau in an amount not to exceed \$200.00 per individual membership.

7.1.3 Approve the the Association of Community Based Organizations (ACBO) 2022-23 Annual Membership for DMCC Director Linda Llamas in the amount of \$125.00.

7.1.4 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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8.0 CHIEF EXECUTIVE OFFICER AND STAFF REPORTS

8.1 2024-25 Desert Mountain SELPA and Desert Mountain Charter SELPA Local Plan

Pam Bender will provide information regarding the 2024-25 Desert Mountain SELPA and Desert Mountain Charter SELPA Local Plan.

8.2 2024-25 Desert Mountain SELPA and Desert Mountain Charter SELPA Allocation Plan

Pam Bender will lead a discussion on the 2024-25 Desert Mountain SELPA and Desert Mountain Charter SELPA Allocation Plan.

8.3 CAHELP JPA Vision Statement

Pam Bender will speak on the CAHELP JPA Vision Statement.

8.4 CAHELP JPA Governance Workshop

Pam Bender will lead a discussion on rescheduling the CAHELP JPA Governance Workshop.

8.5 Legislative Update

Pam Bender will provide a legislative update.

8.6 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.

9.0 INFORMATION ITEMS

9.1 Professional Learning Summaries

9.2 Resolution Support Services Summaries

10.0 CLOSED SESSION

10.1 Building Acquisition Opportunities

There will be discussion on building acquisition opportunities.

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10.2 Personnel Matters

Pam Bender will lead a discussion on personnel matters.

10.3 Litigation Update

Chairperson Jesse Najera will provide an update on pending litigation.

11.0 GOVERNANCE COUNCIL MEMBERS COMMENTS / REPORTS

12.0 CEO COMMENTS

13.0 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.

14.0 ADJOURNMENT

The next regular meeting of the CAHELP JPA Governance Council will be held on Friday, January 19, 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.