

California Association of Health and Education Linked Professions
Joint Powers Authority (CAHELP JPA)

GOVERNANCE COUNCIL MEETING

January 20, 2023 - 10:00 a.m.

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

AGENDA

NOTICE: This meeting will be held as a hybrid committee meeting with some committee members participating in person and others participating via Web Ex. If members of the public wish to participate in the meeting and/or make public comment, please follow the instructions below to participate telephonically:

PARTICIPATE BY PHONE:

Dial Access Number: 1-415-655-0003

When prompted - enter Access Code: 2457 725 5026

Follow directions as a Participant; an Attendee I.D. is not required to participate.

If you wish to make a public comment at this meeting, prior to the meeting please submit a request to address the CAHELP Governance Council to the recording secretary via fax at 1-760-242-5363 or email jamie.adkins@cahelp.org. Please include your name, contact information and which item you want to address.

Reasonable Accommodation: if you wish to request reasonable accommodation to participate in the meeting telephonically, please contact the recording secretary (via contact information noted above) at least 48 hours prior to the meeting.

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 January 20, 2023 CAHELP JPA Governance Council Meeting Agenda be approved as presented.

5.0 INFORMATION / ACTION

5.1 Assembly Bill 361 Exemptions to Brown Act Virtual Meeting Requirements (**ACTION**)

Assembly Bill (AB) 361 requires local agencies to consider the circumstances of the state of emergency and make the following findings by a majority vote: 1) the state of emergency continues to directly impact the ability of the members to meet safely in person; or 2) state or local officials continue to impose or recommend measures to promote social distancing.

California Association of Health and Education Linked Professions
Joint Powers Authority (CAHELP JPA)

GOVERNANCE COUNCIL MEETING

January 20, 2023 - 10:00 a.m.

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

AGENDA

5.1.1 **BE IT RESOLVED** that Assembly Bill 361 Exemptions to Brown Act Virtual Meeting Requirements be approved as presented.

5.2 Bear Valley USD Notification to Take Back Programs (ACTION)

The Desert/Mountain SELPA has received notification from Bear Valley Unified School District (USD) to take back the education of the moderate to severe students including speech services in grades three through six currently being served at the North Shore County School building effective at the beginning of the 2023-24 school year. This program is currently operating under San Bernardino County Superintendent of Schools (SBCSS) D/M Operations, Student Services.

5.2.1 **BE IT RESOLVED** that the Bear Valley USD's notification to take back the education of the moderate to severe students in grades three through six including speech services currently operated under SBCSS be approved as presented.

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.

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

6.1.1 Approve the August 22, 2022 CAHELP JPA Governance Council Special Meeting Minutes.

6.1.2 Approve the October 17, 2022 CAHELP JPA Governance Council Meeting Minutes.

6.1.3 Approve the November 28, 2022 CAHELP JPA Governance Council Special Meeting Minutes.

7.0 CHIEF EXECUTIVE OFFICER AND STAFF REPORTS

7.1 Educationally Related Mental Health Services (ERMHS) Funding Information

Pam Bender will provide Educationally Related Mental Health Services (ERMHS) funding information.

7.2 Learning Recovery Support, Dispute Prevention and Resolution Funds Update

Pam Bender will provide a Learning Recovery Support and Dispute Prevention/Resolution Funds update.

California Association of Health and Education Linked Professions
Joint Powers Authority (CAHELP JPA)

GOVERNANCE COUNCIL MEETING

January 20, 2023 - 10:00 a.m.

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

AGENDA

7.3 Alternative Diploma Update

Pam Bender will present an Alternative Diploma update.

7.4 Tracking of Service Minutes-IEP Implementation and Monitoring

Pam Bender will present information regarding the tracking of service minutes.

7.5 2023-24 CAHELP JPA Governance Council Meeting Dates and Location

Pam Bender will lead a discussion regarding 2023-24 CAHELP JPA Governance Council meeting dates and location.

7.6 Resolution Support Services Update

Pam Bender will provide an update on Resolution Support Services for D/M SELPA and D/M Charter SELPA.

7.7 Prevention and Intervention Update

Pam Bender will provide a Prevention and Intervention update.

7.8 Compliance Update

Pam Bender will provide an update on compliance issues from the California Department of Education.

7.9 Desert Mountain Operations Referrals and Need for Space

Pam Bender will provide information on Desert Mountain referrals and need for space.

8.0 INFORMATION ITEMS

8.1 Professional Learning Summary

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

California Association of Health and Education Linked Professions

Joint Powers Authority (CAHELP JPA)

GOVERNANCE COUNCIL MEETING

January 20, 2023 - 10:00 a.m.

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

AGENDA

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 10, 2023, 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.