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## **AGENDA**

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### **TELECONFERENCE LOCATIONS**

Aveson School of Leaders – 1919 E Pinecrest Drive, Altadena, CA 91001

#### **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 May 12, 2023 CAHELP JPA Governance Council Meeting Agenda be approved as presented.

#### **5.0 PRESENTATIONS**

5.1 2022-23 DM County Operated Special Education Fee-For-Service Program – 2nd Interim Update

The SBCSS Internal Business Manager will present the 2022-23 DM County Operated Special Education Fee-For-Service Program – 2<sup>nd</sup> Interim Update.

5.2 2022-23 First 50% Local Control Funding Formula (LCFF) Revenue Transfer - District Funded Students in County Operated Special Education Programs

The SBCSS Internal Business Program Manager will present the First 50% Local Control Funding Formula (LCFF) Revenue Transfer for District Funded Students in County Operated Special Education Programs.

5.3 2023-24 County Operated Special Education Fee-For-Service Budget

The SBCSS Internal Business Manager will present the 2023-24 County Operated Special Education Fee-For-Service Budget.

#### **6.0 INFORMATION / ACTION**

6.1 Educationally Related Mental Health Services (ERMHS) Funding Pass Through (**ACTION**)

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The CAHELP CEO will recommend the pass through of ERMHS fund from LEAs to DMSELPA via SBCSS in order to continue implementing current mental health services and supports.

6.1.1 **BE IT RESOLVED** that the pass through of ERMHS funds from LEAs to DMSELPA via SBCSS in order to continue implementing current mental health services and supports be approved as presented.

6.2 Appointment of Officers of the CAHELP JPA Governance Council – FY 2023-24 (**ACTION**)

Article IV of the CAHELP JPA Bylaws specifies that annually the Governance Council shall organize, elect officers including a chair and vice-chair(s) from its members, with the secretary designated pursuant to Article VI. The elected officers will assume their roles and responsibilities as of July 1 of the next fiscal year. Discussion will center on the selection of these two officers.

6.2.1 **BE IT RESOLVED** that the selection of the chairperson of the CAHELP JPA Governance Council be approved as presented.

6.2.2 **BE IT RESOLVED** that the selection of the vice-chairperson of the CAHELP JPA Governance Council be approved as presented.

6.3 Proposed 2023-24 CAHELP, Desert Mountain SELPA, Desert Mountain Charter SELPA, and Desert Mountain Children’s Center Budgets (**ACTION**)

The annual CAHELP, DMSELPA, DMCS and DMCC budgets for regional services administered by the SELPA office include the primary services provided through program specialists/regional services, X-pot, clinical counseling, SELPA regional services, and DMCC. In reviewing and approving the budgets, the Governance Council designates and supports the staff and operational expenses necessary to carry out the functions of the SELPAs as designated in the Local Plans.

6.3.1 **BE IT RESOLVED** that the Proposed 2023-24 CAHELP, Desert Mountain SELPA, Desert Mountain Charter SELPA, and Desert Mountain Children’s Center Budgets be approved as presented.

6.4 Proposed 2023-24 Desert Mountain SELPA and Desert Mountain Charter SELPA Fee-for-Service Rates (**ACTION**)

The CAHELP CEO will present the Proposed 2023-24 DMSELPA and DMCS Fee-for-Service Rates Service Rates.

6.4.1 **BE IT RESOLVED** that the Proposed 2021-22 Desert Mountain SELPA and Desert Mountain Charter SELPA Fee-For-Service Rates be approved as presented.

California Association of Health and Education Linked Professions  
Joint Powers Authority (CAHELP JPA)  
**GOVERNANCE COUNCIL MEETING**  
*May 12, 2023 - 10:00 a.m.*

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

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### 6.5 Low Incidence Ending Balance (**ACTION**)

The CAHELP CEO will propose the Low Incidence Ending Balance be used to reimburse charter LEAs for low incidence costs incurred in 2022-23.

6.5.1 **BE IT RESOLVED** that the Low Incidence Ending Balance be used to reimburse charter LEAs for low incidence costs incurred in 2022-23 be approved as presented.

### 6.6 One-year Pause of the Set-Aside Fund Contribution for Desert Mountain Charter SELPA Member LEAs (**ACTION**)

The CAHELP CEO will propose a one-year pause of the set-aside contribution for the Desert Mountain Charter SELPA members to maintain the balance of the fund.

6.6.1 **BE IT RESOLVED** that a one-year pause of the set-aside fund contribution for the Desert Mountain Charter SELPA LEAs 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 March 17, 2023 CAHELP JPA Governance Council Meeting Minutes.

7.1.2 Approve the 2023-24 CAHELP JPA Governance Council Schedule of Meetings.

7.1.3 Approve Association for Supervision and Curriculum Development (ASCD) membership renewal for Heidi Chavez in the amount of \$95.90.

7.1.4 Approve the 2023-24 Council for Exceptional Children membership for Heidi Chavez in the amount of \$195.00.

7.1.5 Approve the 2023 Association for Positive Behavior Supports membership for Deborah Sarkesian and Athena Vernon in the amount of \$175.00 each.

7.1.6 Approve the 2023-24 California Association of Marriage and Family Therapists (CAMFT) membership for Linda Llamas in the amount of \$300.00.

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- 7.1.7 Approve the 2023-24 SANDABS Memberships for the Desert/Mountain SELPA and the Desert/Mountain Charter SELPA in an amount not to exceed \$500.00 for each SELPA.
- 7.1.8 Approve the 2023-24 Coalition for Adequate Funding for Special Education (CAFSE) Letters of Agreement for Special Services for the Desert Mountain SELPA and the Desert Mountain Charter SELPA in an amount not to exceed \$1500.00 for each SELPA.
- 7.1.9 Approve the 2023-24 SELPA Administrators of California Organizational Memberships for the Desert Mountain SELPA and the Desert Mountain Charter SELPA in an amount not to exceed \$1660.00 for each SELPA.
- 7.1.10 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.

## **8.0 PUBLIC HEARINGS**

### **8.1 Desert Mountain SELPA Annual Budget Plan (ACTION)**

California Education Code requires that an Annual Budget Plan be approved by the CAHELP Governance Council as part of the Local Plan. The 2023-24 Annual Budget Plan describes the revenues and expenditures for special education for all local education agencies in the Desert Mountain SELPA.

- 8.1.1 **BE IT RESOLVED** that the Desert Mountain SELPA 2023-24 Annual Budget Plan be approved as presented.

### **8.2 Desert Mountain SELPA Annual Service Plan (ACTION)**

California Education Code requires that an Annual Service Plan be approved by the CAHELP JPA Governance Council as part of the Local Plan. The 2023-24 Annual Service Plan describes all special education services currently provided in the Desert Mountain SELPA broken down by type, location, and level of severity.

- 8.2.1 **BE IT RESOLVED** that the Desert Mountain SELPA 2023-24 Annual Service Plan be approved as presented.

California Association of Health and Education Linked Professions  
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**GOVERNANCE COUNCIL MEETING**  
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### 8.3 Desert Mountain Charter SELPA Annual Budget Plan (**ACTION**)

California Education Code requires that an Annual Budget Plan be approved by the CAHELP JPA Governance Council as part of the Local Plan. The 2023-24 Annual Budget Plan describes the revenues and expenditures for special education services currently for all local education agencies in the Desert Mountain Charter SELPA.

8.3.1 **BE IT RESOLVED** that the Desert Mountain Charter SELPA 2023-24 Annual Budget Plan be approved as presented.

### 8.4 Desert Mountain Charter SELPA Annual Service Plan (**ACTION**)

California Education Code requires that an Annual Service Plan be approved by the CAHELP JPA Governance Council as part of the Local Plan. The 2023-24 Annual Service Plan describes all special education services currently provided in the Desert Mountain Charter SELPA broken down by type, location, and level of severity.

8.4.1 **BE IT RESOLVED** that the Desert Mountain Charter SELPA 2023-24 Annual Service Plan be approved as presented.

## **9.0 CHIEF EXECUTIVE OFFICER AND STAFF REPORTS**

### 9.1 Legislative Update

Pam Bender will provide a legislative update.

### 9.2 Grant Submissions

Pam Bender will provide information on grant submissions.

### 9.3 Learning Recovery Support, Dispute Prevention and Resolution Funds Update

Pam Bender will provide Learning Recovery Support, Dispute Prevention and Resolution Update.

### 9.4 Hesperia Property Maintenance Schedule

The CAHELP CEO will present the revised schedule of maintenance for local school districts to keep the Hesperia property clean of debris and dumping.

### 9.5 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.

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## **AGENDA**

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### **10.0 INFORMATION ITEMS**

10.1 Professional Learning Summaries

10.2 Resolution Support Services Summaries

### **11.0 CLOSED SESSION**

11.1 Litigation Update

Chairperson Ross Swearingen will provide an update on pending litigation.

11.2 CAHELP JPA Administrative Unit

There will be discussion pertaining to CAHELP JPA administrative unit.

### **12.0 GOVERNANCE COUNCIL MEMBERS COMMENTS / REPORTS**

### **13.0 CEO COMMENTS**

### **14.0 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.

### **15.0 ADJOURNMENT**

The next regular meeting of the CAHELP JPA Governance Council will be held on Friday, October 27, 2023, at 10:30 a.m., at the Desert Mountain Educational Service Center, Lilac/Yucca 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.*