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## **AGENDA**

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**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: 2455 297 0843

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](mailto:jamie.adkins@cahelp.org). Please include your name, contact information and which item you want to address.

### **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 17, 2022 CAHELP JPA Governance Council Meeting Agenda be approved as presented.

### **5.0 PRESENTATIONS**

5.1 SBCSS D/M Operations Final 2021-22 Local Control Funding Formula (LCFF) Revenue Transfer

The SBCSS D/M Operations Fiscal Year 2021-22 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 2021-22 Fee-For-Service Year-End Actuals

The SBCSS D/M Operations Fiscal Year 2021-22 Fee-For-Service Year-End Actuals will be presented by the SBCSS Internal Business Program Manager.

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5.3 SBCSS D/M Operations 2021-22 Fee-for-Service Return

The SBCSS D/M Operations 2021-22 Fee-For-Service Return will be presented by the SBCSS Internal Business Program Manager.

5.4 The Feldhake Law Firm, APC

Robert J. Feldhake of The Feldhake Law Firm, APC will present information pertaining to joint powers authority (JPA) .

**6.0 INFORMATION / ACTION**

6.1 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.

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

6.2 Desert/Mountain Charter SELPA Application for Membership FY 2022-23 (**ACTION**)

The Desert/Mountain Charter SELPA has received one application from Allegiance STEAM Academy-Fontana for membership into the Charter SELPA for FY 2022-23. A discussion will occur regarding the potential applicant. A recommendation for membership will be offered from the CAHELP administrative team and the Charter SELPA CEOs.

6.2.1 **BE IT RESOLVED** that Allegiance STEAM Academy - Fontana application for membership be approved as presented.

6.3 Special Education Information System (SEIS) (**ACTION**)

Pam Bender will propose that CAHELP JPA and its membership transitions to Special Education Information System (SEIS) beginning for the 2023-24 school year.

6.3.1 **BE IT RESOLVED** that CAHELP JPA transitioning to Special Education Information System (SEIS) beginning July 1, 2023 be approved as presented.

6.4 Form D/M 114 Behavior Emergency Report (BER) (**ACTION**)

Forms used in the operations of special education programs within the Desert/Mountain SELPA

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are developed, reviewed and revised throughout the year upon the recommendation of the Program Team. Forms are modified as necessary in order to support the operations of special education programs in an efficient, effective and legally compliant manner. Suggested revisions to SELPA Forms are submitted to the D/M SELPA Steering Committee for consideration and approval.

6.4.1 **BE IT RESOLVED** that the Form D/M 114 Behavioral Emergency Report (BER) be approved as presented.

6.5 Form D/M 85 SBCSS Desert/Mountain Operations Referral (**ACTION**)

Forms used in the operations of special education programs within the Desert/Mountain SELPA are developed, reviewed and revised throughout the year upon the recommendation of the Program Team. Forms are modified as necessary in order to support the operations of special education programs in an efficient, effective and legally compliant manner. Suggested revisions to SELPA Forms are submitted to the D/M SELPA Steering Committee for consideration and approval.

6.5.1 **BE IT RESOLVED** that the Form D/M 85 SBCSS Desert/Mountain Operations Referral be approved as presented.

6.6 Form D/M 173 Referral to SBCSS Desert/Mountain Operations for Related Services Provider (**ACTION**)

Forms used in the operations of special education programs within the Desert/Mountain SELPA are developed, reviewed and revised throughout the year upon the recommendation of the Program Team. Forms are modified as necessary in order to support the operations of special education programs in an efficient, effective and legally compliant manner. Suggested revisions to SELPA Forms are submitted to the D/M SELPA Steering Committee for consideration and approval.

6.6.1 **BE IT RESOLVED** that the Form D/M 173 Referral to SBCSS Desert/Mountain Operations for Related Services Provider be retired 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 20, 2022 CAHELP JPA Governance Council Meeting Minutes.

7.1.2 Approve the the Association of Community Based Organizations (ACBO) 2022-23

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Annual Membership for DMCC Director Linda Llamas in the amount of \$125.00.

7.1.3 Approve the 2022-23 Crisis Prevention Institute (CPI) Annual Membership for Ned Broberg, Danielle Cote, Adrien Faamausili, Brian Follis, Blanca Medrano, and Michael Norton in an amount not to exceed \$200.00 per individual membership.

7.1.4 Approve 2022 Theraplay Certification Renewal for Julie McNeil in the amount of \$50.00.

7.1.5 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 CHIEF EXECUTIVE OFFICER AND STAFF REPORTS**

8.1 Legislative Update

Pam Bender will provide a legislative update as it pertains to special education.

8.2 Assembly Bill 2449 Open Meetings: Local Agencies: Teleconferences (Brown Act)

Pam Bender will provide information pertaining to Assembly Bill 2449 Open Meetings: Local Agencies: Teleconferences (Brown Act), implementing January 1, 2023.

8.3 One-Time Learning Recovery Support and Dispute Prevention/Resolution Funding

Pam Bender will present updated balance information of one-time Learning Recovery Support and Dispute Prevention/Resolution Funding.

8.4 Proposed Educationally Related Mental Health Funding Changes

Pam Bender will present information pertaining to proposed educationally related mental health funding changes.

8.5 Program Transfer for Bear Valley USD

Pam Bender will provide information regarding the possible program transfer for Bear Valley USD.

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8.6 Small LEAs and Special Education Monitoring

Pam Bender will provide information regarding small LEA monitoring.

8.7 Governance Council Member Data Collection Form

Pam Bender will provide information pertaining to the Governance Council Member Data Collection Form.

8.8 Prevention and Intervention Update

Pam Bender will provide a Prevention and Intervention update.

8.9 Compliance Update

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

8.10 Bridge to Added Authorizations

Pam Bender will present information regarding the bridge to added authorizations.

8.11 Alternative Diploma

Pam Bender will provide information on the alternative diploma.

8.12 CARE Center Location

Pam Bender will lead a discussion on CARE Center location.

### **9.0 INFORMATION ITEMS**

9.1 Professional Learning Summary

9.2 Resolution Support Services Summary

### **10.0 CLOSED SESSION**

10.1 Possible Litigation

10.2 Possible Employee Discipline

### **11.0 REPORT OUT ON CLOSED SESSION**

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**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, January 20, 2022, 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.*