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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: 2468 799 4812

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**

Citizens are 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 November 28, 2022 CAHELP JPA Governance Council Special 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.

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

California Association of Health and Education Linked Professions  
Joint Powers Authority (CAHELP JPA)  
**GOVERNANCE COUNCIL SPECIAL MEETING**  
*November 28, 2022 at 8:30 a.m.*  
Desert Mountain Educational Service Center, 17800 Highway 18, Apple Valley CA 92307

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**AGENDA**

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5.2 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 as the item was previously tabled.

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

**6.0 GOVERNANCE COUNCIL MEMBERS COMMENTS / REPORTS**

**7.0 CEO COMMENTS**

**8.0 ADJOURNMENT**

The next regular meeting of the CAHELP JPA Governance Council will be held on Friday, January 20, 2023, at 10:00 a.m., at the Desert Mountain Educational Service Center, 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.*