
MINUTES

GOVERNANCE COUNCIL MEMBERS PRESENT:

Academy for Academic Excellence – Lisa Lamb, Apple Valley USD – Trenae Nelson, Excelsior Education Center – Derek King, Helendale SD – Ross Swearingen, Hesperia USD – David Olney, Lucerne Valley USD – Peter Livingston, Oro Grande SD – Derek Delton, Silver Valley USD – Jesse Najera, Snowline USD – Ryan Holman, and Victor Elementary SD – Lori Clark.

CAHELP JPA STAFF PRESENT:

Jamie Adkins

1.0 CALL TO ORDER

The special meeting of the California Association of Health and Education Linked Professions Joint Powers Authority (CAHELP JPA) Governance Council was called to order by Chairperson Ross Swearingen at 8:00 a.m. at the Desert/Mountain Educational Service Center, Apple Valley.

2.0 ROLL CALL

3.0 PUBLIC PARTICIPATION

None.

4.0 ADOPTION OF THE AGENDA

4.1 **BE IT RESOLVED** that a motion was made by Jesse Najera, seconded by David Olney, to approve the August 22, 2022 CAHELP JPA Governance Council Special Meeting Agenda as presented. The motion carried on the following vote 10:0: Ayes: Clark, Delton, Holman, King, Lamb, Livingston, Najera, Nelson, Olney, and Swearingen. Nays: None, Abstentions: None.

5.0 CLOSED SESSION

5.1 Possible Litigation

Ross Swearingen will request approval to consult with CAHELP JPA contracted legal counsel regarding possible litigation.

5.1.1 **BE IT RESOLVED** that a motion was made by Trenae Nelson, seconded by Lisa Lamb, to approve the request to consult with CAHELP JPA contracted legal counsel as presented. The motion carried on the following vote 10:0: Ayes: Clark, Delton, Holman, King, Lamb, Livingston, Najera, Nelson, Olney, and Swearingen. Nays: None, Abstentions: None.

5.2 Possible Employee Discipline

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6.0 CLOSED SESSION REPORTS

Ross Swearingen reported the Governance Council agreed to consult with CAHELP JPA contracted legal counsel in regard to possible employee discipline.

7.0 ADJOURNMENT

Having no further business to discuss, a motion was made by Lori Clark, seconded by Trenae Nelson, to adjourn the meeting at 8:07 a.m. The motion carried on the following vote 10:0: Ayes: Clark, Delton, Holman, King, Lamb, Livingston, Najera, Nelson, Olney, and Swearingen. Nays: None, Abstentions: None.

The next regular meeting of the CAHELP JPA Governance Council will be held on Friday, October 14, 2022, 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.