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GOVERNANCE COUNCIL MEMBERS PRESENT:

Academy for Academic Excellence – Lisa Lamb, Allegiance STEAM Academy – Sebastian Coggnetta, Apple Valley USD – Trenae Nelson, Baker Valley USD – Cecil Edwards, Barstow USD – Jeff Malan, Desert Trails Preparatory Academy (DTPA) & LaVerne Elementary Preparatory Academy (LEPA) – Debra Tarver, Health Sciences HS and Middle College – Ian Pumpian, Helendale SD – Ross Swearingen, Hesperia USD – David Olney, Lucerne Valley USD – Peter Livingston, Needles USD – Amy Avila, Oro Grande SD – Derek Delton, Silver Valley USD – Jesse Najera, Snowline USD – Ryan Holman, Trona JUSD – Jairo Arellano, and Victor Elementary SD – Lori Clark.

OTHERS PRESENT:

Ballington Academy – Doreen Mulz, Pasadena Rosebud Academy – Shawn Brown, and Virtual Prep Academy-Lucerne – Michelle Romaine.

CAHELP JPA STAFF PRESENT:

Jamie Adkins, Pamela Bender, Heidi Chavez, Peggy Dunn, Marina Gallegos, Kathleen Peters, and Jennifer Sutton.

1.0 CALL TO ORDER

The regular 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 8:32 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 Ryan Holman, seconded by Trenae Nelson, to approve the November 28, 2022 CAHELP JPA Governance Council Special Meeting Agenda as presented. The motion carried on the following vote: 16:0: Ayes: Arellano, Avila, Clark, Coggnetta, Delton, Edwards, Holman, Lamb, Livingston, Malan, Najera, Nelson, Olney, Pumpian, Swearingen, and Tarver. Nays: None, Abstentions: None.

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

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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 a motion was made by Trenae Nelson, seconded by Lori Clark, to approve Assembly Bill 361 Exemptions to Brown Act Virtual Meeting Requirements as presented. The motion carried on the following vote: 16:0: Ayes: Arellano, Avila, Clark, Cognetta, Delton, Edwards, Holman, Lamb, Livingston, Malan, Najera, Nelson, Olney, Pumpian, Swearingen, and Tarver. Nays: None, Abstentions: None.

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

Pam Bender proposed that CAHELP JPA and its membership transition to Special Education Information System (SEIS) as the IEP platform beginning for the 2023-24 school year as the item was previously tabled.

Pam reported the approximate \$245,000 balance of the DocuSign contract is due April 2023. Because DocuSign is used throughout D/M SELPA, the cost is shared. Pam continued that IEP documents will be downloaded from 2019-20 through 2022-23 to ensure access to three years of documents without additional cost from Faucette Micro Systems. Pam confirmed the cost for SEIS will be payable each school year.

5.2.1 **BE IT RESOLVED** that a motion was made by Ryan Holman, seconded by Peter Livingston, to approve CAHELP JPA transitioning to Special Education Information System (SEIS) as the IEP platform beginning July 1, 2023 as presented. The motion carried on the following vote: 16:0: Ayes: Arellano, Avila, Clark, Cognetta, Delton, Edwards, Holman, Lamb, Livingston, Malan, Najera, Nelson, Olney, Pumpian, Swearingen, and Tarver. Nays: None, Abstentions: None.

6.0 GOVERNANCE COUNCIL MEMBERS COMMENTS / REPORTS

7.0 CEO COMMENTS

8.0 ADJOURNMENT

Having no further business to discuss, a motion was made by Trenae Nelson, seconded by Ryan Holman to adjourn the meeting at 8:49am. The motion carried on the following vote: 16:0: Ayes: Arellano, Avila, Clark, Cognetta, Delton, Edwards, Holman, Lamb, Livingston, Malan, Najera, Nelson, Olney, Pumpian, Swearingen, and Tarver. Nays: None, Abstentions: None.

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.

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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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.