

California Association of Health and Education Linked Professions  
Joint Powers Authority (CAHELP JPA)  
**DESERT MOUNTAIN CHARTER SELPA EXECUTIVE COUNCIL MEETING**  
*January 18, 2024 – 11:00 a.m.*  
Desert Mountain Educational Service Center, 17800 Highway 18, Apple Valley CA 92307

**AGENDA - AMENDED**

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**TELECONFERENCE LOCATIONS**

Ballington Academy for the Arts & Sciences – 3530 Camino Del Rio N Ste 300, San Diego, CA 92108  
**Elite Academic Academy – 43414 Business Park Rd, Temecula, CA 92590**  
Leonardo Da Vinci Health Sciences Charter – 229 East Naples St, Chula Vista, CA 91911  
Odyssey Charter School – South – 119 West Palm St, Altadena, CA 91001  
Pasadena Rosebud Academy – 3544 North Canon Blvd, Altadena, CA 91001

**1.0 CALL TO ORDER**

**2.0 ROLL CALL**

**3.0 PUBLIC PARTICIPATION**

Citizens are encouraged to participate in the deliberation of the Desert Mountain Charter SELPA Executive 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 Desert Mountain Charter SELPA Executive 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 January 19, 2024 Desert Mountain Charter SELPA Executive Council Meeting Agenda be approved as presented.

**5.0 CONSENT ITEM**

It is recommended that the Desert Mountain Charter SELPA Executive 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 Committee Member at the meeting for clarification, discussion, or change.

5.1 **BE IT RESOLVED** that the following Consent Item be approved as presented:

5.1.1 Approve the October 19, 2023 Desert Mountain Charter SELPA Executive Council Meeting Minutes.

**6.0 CHIEF EXECUTIVE OFFICER AND STAFF REPORTS**

6.1 Legislative Update

Pam Bender will provide a legislative update.

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6.2 SEIS Transition Update

Pam Bender will provide a SEIS Transition update.

6.3 Use of Low Incidence Funds Balance

Pam Bender will provide information on possibilities for using Low Incidence Funds balance.

6.4 Educationally Related Mental Health Services (ERMHS) Funding Update

Pam Bender will provide an update on Educationally Related Mental Health Services (ERMHS) funding.

6.5 2024-25 Desert Mountain Charter SELPA Local Plan

Pam Bender will provide information regarding the 2024-25 Desert Mountain Charter SELPA Local Plan.

6.6 Compliance Updates

Pam Bender will present an update on compliance items from the California Department of Education (CDE).

**7.0 INFORMATION ITEMS**

7.1 Professional Learning Summary

7.2 Resolution Support Services Summary

7.3 Upcoming Professional Learning Opportunities

**8.0 DESERT MOUNTAIN CHARTER SELPA EXECUTIVE COUNCIL MEMBERS COMMENTS / REPORTS**

**9.0 CEO COMMENTS**

**10.0 MATTERS BROUGHT BY CITIZENS**

This is the time during the agenda when the Desert Mountain Charter SELPA Executive Council is again prepared to receive the comments of the public regarding items on this agenda or any school related special education issue.

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When coming to the podium, citizens are requested to give their name and limit their remarks to three minutes.

Persons wishing to make complaints against Desert Mountain Charter SELPA Executive Council personnel must have filed an appropriate complaint form prior to the meeting.

When the Desert Mountain Charter SELPA Executive Council goes into Closed Session, there will be no further opportunity for citizens to address the Council on items under consideration.

**11.0 ADJOURNMENT**

The next regular meeting of the Desert Mountain Charter SELPA Executive Council will be held on Thursday, April 18, 2024, at 11:00 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.*