

California Association of Health and Education Linked Professions
Joint Powers Authority (CAHELP JPA)
DESERT MOUNTAIN CHARTER SELPA EXECUTIVE COUNCIL MEETING
April 18, 2024 – 11:00 a.m.

Desert Mountain Educational Service Center, 17800 Highway 18, Apple Valley CA 92307

AGENDA - amended

TELECONFERENCE LOCATIONS

Aveson Charter Schools – 1919 East Pinecrest Dr, Altadena, CA 91001

Ballington Academy for the Arts & Sciences – 3530 Camino Del Rio N Ste 300, San Diego, CA 92108

Elite Academic Academy-Lucerne – 43414 Business Park Drive, Temecula, CA 92590

Julia Lee Performing Arts Academy – 19740 Grand Ave, Lake Elsinore, CA 92530

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 April 18, 2024 Desert Mountain Charter SELPA Executive Council Meeting Agenda be approved as presented.

5.0 PUBLIC HEARING

5.1 Desert Mountain Charter SELPA Local Plan Section B: Governance and Administration

California Education Code requires that a Special Education Local Plan Section B: Governance and Administration be presented for public hearing prior to submission to the California Department of Education (CDE). The Local Plan describes how special education services are provided for eligible students who reside within a Special Education Local Plan Area (SELPA) region every three years. By June 30, 2024, all SELPAs are required to submit a Local Plan using CDE adopted templates. A final draft of the 2024-25 Desert Mountain Charter SELPA Local Plan will be presented for public hearing.

5.1.1 **BE IT RESOLVED** that the Desert Mountain Charter SELPA Local Plan Section B: Governance and Administration be approved as presented.

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5.2 Desert Mountain Charter SELPA Annual Service Plan (**ACTION**)

California Education Code requires that an Annual Service Plan be approved by the CAHELP JPA Governance Council as part of the Local Plan. The 2024-25 Annual Service Plan describes all special education services currently provided in the Desert Mountain Charter SELPA broken down by type, location, and level of severity.

5.2.1 **BE IT RESOLVED** that the Desert Mountain Charter SELPA 2024-25 Annual Service Plan be approved as presented.

5.3 Desert Mountain Charter SELPA Annual Budget Plan (**ACTION**)

California Education Code requires that an Annual Budget Plan be approved by the CAHELP JPA Governance Council as part of the Local Plan. The 2024-25 Annual Budget Plan describes the revenues and expenditures for special education for all local education agencies in the Desert Mountain Charter SELPA.

5.3.1 **BE IT RESOLVED** that the Desert Mountain Charter SELPA 2024-25 Annual Budget Plan be approved as presented.

6.0 CONSENT ITEMS

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.

6.1 **BE IT RESOLVED** that the following Consent Items be approved as presented:

6.1.1 October 19, 2023 Desert Mountain Charter SELPA Executive Council Meeting Minutes.

6.1.2 January 18, 2024 Desert Mountain Charter SELPA Executive Council Meeting Minutes.

6.1.3 2024-25 Desert Mountain Charter SELPA Executive Council Schedule of Meetings.

7.0 CHIEF EXECUTIVE OFFICER AND STAFF REPORTS

7.1 Legislative Update

Pam Bender will provide a legislative update.

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7.2 Credentials Bridge Authorization

Pam Bender will present SBCSS credentials bridge authorization information.

7.3 Desert Mountain Charter SELPA Applications for Membership FY 2024-25

Pam Bender will provide information regarding the applications for membership from Options for Youth – Victor Valley and Ballington – San Bernardino

7.4 SELPA Funding Cap

Marina Gallegos will share information pertaining to the SELPA Funding Cap.

7.5 Proposed 2024-25 Desert Mountain SELPA Budget

Marina Gallegos will present the proposed 2024-25 Desert Mountain SELPA Budget.

7.6 Proposed 2024-25 Desert Mountain SELPA Fee-For-Service Rates

Marina Gallegos will present the proposed 2024-25 Desert Mountain SELPA Fee-For-Service rates.

7.7 Compliance Updates

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

8.0 INFORMATION ITEMS

8.1 Professional Learning Summary

8.2 Resolution Support Services Summary

8.3 Upcoming Professional Learning Opportunities

9.0 DESERT MOUNTAIN CHARTER SELPA EXECUTIVE COUNCIL MEMBERS COMMENTS / REPORTS

10.0 CEO COMMENTS

11.0 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

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education issue.

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.

12.0 ADJOURNMENT

The next regular meeting of the Desert Mountain Charter SELPA Executive Council will be held on Thursday, May 9, 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.