

California Association of Health and Education Linked Professions
Joint Powers Authority (CAHELP JPA)
DESERT/MOUNTAIN CHARTER SELPA EXECUTIVE COUNCIL MEETING
January 26, 2023 – 10:00 a.m.
Desert Mountain Educational Service Center, 17800 Highway 18, Apple Valley CA 92307

AGENDA

NOTICE: This meeting will be held as a hybrid council meeting with some council 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 Meeting Number: 2451 415 9250

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 D/M Charter SELPA Executive Council to the recording secretary via fax at 1-760-242-5363 or email 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 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 26, 2023 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 20, 2022 Desert/Mountain Charter SELPA Executive Council Meeting Minutes.

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6.0 CHIEF EXECUTIVE OFFICER AND STAFF REPORTS

6.1 Assembly Bill 361 and Assembly Bill 2449 Brown Act Update

Pam Bender will provide a Brown Act Update pertaining to Assembly Bills 361 and 2449.

6.2 Small LEAs and Special Education Monitoring

Pam Bender will provide information regarding small LEA monitoring.

6.3 Transition to Special Education Information System (SEIS) IEP Platform

Pam Bender will provide an update on the transition to Special Education Information System (SEIS) IEP platform.

6.4 Learning Recovery Support and Dispute Prevention/Resolution Funding Update

Pam Bender will provide a Learning Recovery Support and Dispute Prevention/Resolution Funding update.

6.5 IEP Implementation and Monitoring of Tracking Service Minutes

Pam Bender will present information regarding IEP implementation and monitoring of service minute tracking.

6.6 Educationally Related Mental Health Services (ERMHS) Funding Information

Pam Bender will provide Educationally Related Mental Health Services (ERMHS) funding information.

6.7 Alternative Diploma Update

Pam Bender will present an update on alternative diplomas.

6.8 Low Incidence Ending Balance

Pam Bender will lead a discussion on options for the Low Incidence Fund ending balance.

6.9 2023-24 Set-Aside Fund

Pam Bender will lead a discussion on options for the 2023-24 Set-Aside Fund.

6.10 Professional Learning Summary

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Heidi Chavez will present the D/M Charter SELPA's Professional Learning Summary.

6.11 Resolution Support Services Summary

Kathleen Peters will present the D/M Charter SELPA's Resolution Support Services Summary.

6.12 Compliance Updates

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

7.0 INFORMATION ITEMS

7.1 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.

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, March 23, 2023, at 10:00 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

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(760) 955-3555, at least seven days prior to the date of this meeting.