

California Association of Health and Education Linked Professions
Joint Powers Authority (CAHELP JPA)
DESERT MOUNTAIN CHARTER SELPA EXECUTIVE COUNCIL MEETING
March 23, 2023 – 10:00 a.m.

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

AGENDA

1.0 TELECONFERENCE LOCATIONS

Elite Academic Academy-Lucerne, 43414 Business Park Drive, Temecula CA 92590
Julia Lee Performing Arts Academy, 19740 Grand Ave. Lake Elsinore CA 92530
Odyssey Charter School, 725 W Altadena Dr, Altadena, CA 91001

2.0 CALL TO ORDER

3.0 ROLL CALL

4.0 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.

5.0 ADOPTION OF THE AGENDA

5.1 **BE IT RESOLVED** that the March 23, 2023 Desert Mountain Charter SELPA Executive Council Meeting Agenda be approved as presented.

6.0 INFORMATION/ACTION

6.1 Use of Desert Mountain Charter SELPA Low Incidence Ending Balance (ACTION)

The CAHELP CEO will propose the Desert Mountain Charter SELPA Low Incidence Ending Balance be used to reimburse charter LEAs for low incidence costs incurred in 2022-23.

6.1.1 **BE IT RESOLVED** that the Desert Mountain Charter SELPA Low Incidence Ending Balance be used to reimburse charter LEAs for low incidence costs incurred in 2022-23 be approved as presented.

6.2 One-year Pause of the Set-Aside Fund Contribution for Desert Mountain Charter SELPA Member LEAs (ACTION)

The CAHELP CEO will propose a one-year pause of the set-aside contribution for the Desert Mountain Charter SELPA member LEAs to maintain the balance of the fund.

6.2.1 **BE IT RESOLVED** that a one-year pause of the set-aside fund contribution for the Desert Mountain Charter SELPA member LEAs be approved as presented.

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7.0 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.

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

7.1.1 Approve the October 20, 2022 Desert Mountain Charter SELPA Executive Council Meeting Minutes.

7.1.2 Approve the January 26, 2023 Desert/Mountain Charter SELPA Executive Council Meeting Minutes.

8.0 CHIEF EXECUTIVE OFFICER AND STAFF REPORTS

8.1 Legislative Update

Pam Bender will provide a legislative update.

8.2 Learning Recovery Support and Dispute Prevention/Resolution Funding Update

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

8.3 Educationally Related Mental Health Services (ERMHS) Funding Information

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

8.4 Alternative Diploma Update

Pam Bender will present an update on alternative diplomas.

8.5 Compliance Updates

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

9.0 INFORMATION ITEMS

9.1 Professional Learning Summary

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9.2 Resolution Support Services Summary

9.3 Upcoming Professional Learning Opportunities

10.0 DESERT MOUNTAIN CHARTER SELPA EXECUTIVE COUNCIL MEMBERS COMMENTS / REPORTS

11.0 CEO COMMENTS

12.0 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.

13.0 ADJOURNMENT

The next regular meeting of the Desert Mountain Charter SELPA Executive Council will be held on Thursday, May 18, 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 (760) 955-3555, at least seven days prior to the date of this meeting.