

California Association of Health and Education Linked Professions
Joint Powers Authority (CAHELP JPA)
DESERT MOUNTAIN CHARTER SELPA EXECUTIVE COUNCIL MEETING
May 18, 2023 – 10:00 a.m.

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

AGENDA

TELECONFERENCE LOCATIONS

Aveson Global Leadership Academy – 575 W Altadena Dr, Altadena, CA 91001
Elite Academic Academy – 43414 Business Park Dr, 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 – 119 W Palm Ave, Altadena, CA 91001
Pasadena Rosebud Academy – 3455 N Canon Blvd, Altadena, CA 91001
Pathways to College – 9144 Third Avenue, Hesperia, CA 92345

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 May 18, 2023 Desert Mountain Charter SELPA Executive Council Meeting Agenda be approved as presented.

5.0 PUBLIC HEARINGS

5.1 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 2023-24 Annual Budget Plan describes the revenues and expenditures for special education for all local education agencies in the Desert Mountain Charter SELPA.

5.1.1 **BE IT RESOLVED** that the Desert Mountain Charter SELPA 2023-24 Annual Budget Plan be approved as presented.

5.2 Desert Mountain Charter SELPA Annual Service Plan (ACTION)

California Education Code requires that an Annual Service Plan be approved by the CAHELP Governance Council as part of the Local Plan. The 2023-24 Annual Service Plan describes all

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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 2023-24 Annual Service Plan 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.

6.3 Proposed 2023-24 Desert Mountain Charter SELPA Budget (**ACTION**)

The annual Desert Mountain Charter SELPA budget for regional services administered by the SELPA office include the primary services provided through program specialists/regional services, X-pot, clinical counseling, SELPA regional services, and DMCC. In reviewing and approving the budgets, the Desert Mountain Charter Executive Council designates and supports the staff and operational expenses necessary to carry out the functions of the DMCS as designated in the Local Plans.

6.3.1 **BE IT RESOLVED** that the Proposed 2023-24 Desert Mountain Charter SELPA Budget be approved as presented.

6.4 Proposed 2023-24 Desert Mountain Charter SELPA Fee-for-Service Rates (**ACTION**)

Pam Bender will present the Proposed 2023-24 Desert Mountain Charter SELPA Fee-for-Service Rates.

6.4.1 **BE IT RESOLVED** that the 2023-24 Desert Mountain Charter SELPA Proposed Fee-

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For-Service Rates be approved as presented.

6.5 CAHELP JPA Governance Council Representative Fiscal Year 2023-24 (**ACTION**)

Article IV of the CAHELP JPA Bylaws specifies the CAHELP JPA Governance Council shall consist of two (2) CEO representatives from the Desert Mountain Charter SELPA. The two Desert Mountain Charter SELPA representatives will be chosen annually and will assume their roles as of July 1 of the next fiscal year. Discussion will center on the selection of these two representatives.

6.5.1 **BE IT RESOLVED** that the selection of the two representatives for the CAHELP JPA Governance Council be approved as presented.

6.6 Desert Mountain Charter SELPA Executive Council 2023-24 Schedule of Meetings (**ACTION**)

The CAHELP JPA CEO seeks approval for 2023-24 Desert Mountain Charter SELPA Executive Council Schedule of Meetings.

6.6.1 **BE IT RESOLVED** that the Desert Mountain Charter SELPA Executive Council approves the 2023-24 Desert Mountain Charter SELPA Executive Council Schedule of Meetings.

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.

7.1.3 Approve the March 23, 2023 Desert Mountain Charter SELPA Executive Council Meeting Minutes.

8.0 CHIEF EXECUTIVE OFFICER AND STAFF REPORTS

8.1 Legislative Update

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Pam Bender will provide a legislative update.

8.2 Risk Pool Contributions and Obligations to Desert Mountain Charter SELPA (DMCS)

Pam Bender will review the member Risk Pool Contributions and the member obligations to DMCS.

8.3 Learning Recovery Support and Dispute Prevention/Resolution Funding Update

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

8.4 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

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.

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13.0 ADJOURNMENT

The next regular meeting of the Desert Mountain Charter SELPA Executive Council will be held on Thursday, October 19, 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.