

California Association of Health and Education Linked Professions,  
Joint Powers Authority (CAHELP, JPA)  
**DESERT MOUNTAIN CHARTER SELPA STEERING and FINANCE COMMITTEE MEETING**  
*April 20, 2023 – 1:00 p.m.*  
Desert Mountain Educational Service Center, 17800 Highway 18, Apple Valley CA 92307

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## **AGENDA**

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### **TELECONFERENCE LOCATIONS**

Elite Academic Academy – Lucerne, 43414 Business Park Dr, Temecula CA 92590  
Julia Lee Performing Arts Academy, 19740 Grande Avenue, Lake Elsinore CA 92530  
Laverne Elementary Preparatory Academy, 9966 I Avenue, Hesperia CA 92345  
Leonardo da Vinci Health Sciences Charter School, 229 East Naples St, Chula Vista CA 91911

### **1.0 CALL TO ORDER**

### **2.0 ROLL CALL**

### **3.0 PUBLIC PARTICIPATION**

The public is encouraged to participate in the deliberation of the Desert Mountain Charter SELPA Steering and Finance Committee. 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 Steering and Finance Committee” 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 20, 2023 Desert Mountain Charter SELPA Steering and Finance Committee 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 JPA Governance Council as part of the Local Plan. The 2023-24 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.

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- 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 Form D/M 120A Occupational Therapy Referral (**ACTION**)

Forms used in the operations of special education programs within the Desert Mountain Charter SELPA are developed, reviewed and revised throughout the year upon the recommendation of the Program Team. Forms are modified as necessary in order to support the operations of special education programs in an efficient, effective and legally compliant manner. Suggested revisions to SELPA Forms are submitted to the DMCS Steering Committee for consideration and approval.

- 6.1.1 **BE IT RESOLVED** that the Form D/M 120A Occupational Therapy Referral be approved as presented.

6.2 Form D/M 120B Physical Therapy Referral (**ACTION**)

Forms used in the operations of special education programs within the Desert Mountain Charter SELPA are developed, reviewed and revised throughout the year upon the recommendation of the Program Team. Forms are modified as necessary in order to support the operations of special education programs in an efficient, effective and legally compliant manner. Suggested revisions to SELPA Forms are submitted to the DMCS Steering Committee for consideration and approval.

- 6.2.1 **BE IT RESOLVED** that the Form D/M 120A Physical Therapy Referral be approved as presented.

**7.0 CONSENT ITEMS**

It is recommended that the Desert Mountain Charter SELPA Steering and Finance Committee 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 Items be approved as presented:

7.1.1 Approve the January 26, 2023 Desert Mountain Charter SELPA Steering and Finance Committee Meeting Minutes.

7.1.2 Approve the March 23, 2023 Desert Mountain Charter SELPA Steering and Finance Committee Meeting Minutes.

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### **8.0 CHIEF EXECUTIVE OFFICER AND STAFF REPORTS**

#### 8.1 Legislative Update

Pam Bender will present a legislative update.

#### 8.2 Learning Recovery Support, Dispute Prevention and Resolution Funds Update

Pam Bender will provide Learning Recovery Support, Dispute Prevention and Resolution Update.

#### 8.3 Alternative Diploma Pathway Update

Pam Bender will provide an Alternative Diploma Pathway update

#### 8.4 Desert Mountain Children’s Center Client Services Reports and Update

Linda Llamas will present the Desert Mountain Children’s Center Client Services monthly reports and updates.

#### 8.5 Professional Learning Summary and Update

Heidi Chavez will present the Desert Mountain Charter SELPA’s Professional Learning Summary.

#### 8.6 Resolution Support Services Summary and Update

Sheila Parisian will present the Desert Mountain Charter SELPA’s Resolution Support Services Summary and update.

#### 8.7 Compliance Update

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

- SEIS Overview for Directors.

#### 8.8 Prevention and Intervention Update

Angela Mgbeke will present the Prevention and intervention Update.

### **9.0 FINANCE COMMITTEE REPORTS**

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9.1 Proposed 2023-24 Desert Charter Mountain SELPA Budget

Marina Gallegos will present the proposed 2023-24 Desert Mountain SELPA Budget.

9.2 Proposed 2023-24 Desert Charter Mountain SELPA Fee-For-Service Rates

Marina Gallegos will present the proposed 2023-24 Desert Mountain SELPA Fee-For-Service rates.

**10.0 INFORMATION ITEMS**

10.1 2022-23 Personnel Data Reports

10.2 Monthly Occupational & Physical Therapy Services Reports

10.3 Upcoming Professional Learning Opportunities

**11.0 STEERING COMMITTEE MEMBERS COMMENTS / REPORTS**

**12.0 CEO COMMENTS**

**13.0 MATTERS BROUGHT BY THE PUBLIC**

This is the time during the agenda when the Desert Mountain Charter SELPA Steering and Finance Committee is again prepared to receive the comments of the public regarding items on this agenda or any school related special education issue. Speakers are requested to give their name and limit their remarks to five minutes.

Persons wishing to make complaints against Desert Mountain Charter SELPA Steering and Finance Committee personnel must have filed an appropriate complaint form prior to the meeting.

When the Desert Mountain Charter SELPA Steering and Finance Committee goes into Closed Session, there will be no further opportunity for general public to address the Council on items under consideration.

**14.0 ADJOURNMENT**

The next regular meeting of the Desert Mountain Charter SELPA Steering Committee will be held on Thursday, May 18, 2023, at 1:00 p.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.*