

DESERT MOUNTAIN CHARTER SELPA STEERING and FINANCE COMMITTEE MEETING

May 16, 2024 – 9:00 a.m.

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

AGENDA

TELECONFERENCE LOCATIONS:

ASA Charter School – 3512 North E Street, San Bernardino, CA 92405
Aveson Global Leadership Academy – 575 W. Altadena Drive, Altadena, CA 91001
Elite Academic Academy-Lucerne – 43414 Business Park Drive, Temecula, CA 92590
Leonardo da Vinci Health Sciences Charter – 229 East Naples St, Chula Vista, CA 91911
Odyssey Charter Schools – 727 W Altadena Dr, Altadena, CA 91001

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 May 16, 2024 Desert Mountain Charter SELPA Steering and Finance Committee Meeting Agenda be approved as presented.

5.0 INFORMATION / ACTION

5.1 Desert Mountain Charter SELPA Steering and Finance Committee Meeting scheduled for June 20, 2024 (**ACTION**)

The Desert Mountain Charter SELPA Steering and Finance Committee members will discuss and take action on the June 20, 2024 meeting being cancelled.

5.1.1 **BE IT RESOLVED** that the June 20, 2024 Desert Mountain Charter SELPA Steering and Finance Committee meeting to be canceled be approved as presented.

6.0 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.

California Association of Health and Education Linked Professions,
Joint Powers Authority (CAHELP, JPA)
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6.1 **BE IT RESOLVED** that the following Consent Items be approved as presented:

6.1.1 April 18, 2024 Desert Mountain Charter SELPA Steering and Finance Committee Meeting Minutes.

7.0 CHIEF EXECUTIVE OFFICER AND STAFF REPORTS

7.1 Legislative Update

Pam Bender will present a legislative update.

7.2 2024-25 Desert Mountain Charter SELPA Steering and Finance Committee Schedule of Meetings

Pam Bender will present the 2024-25 Desert Mountain Charter Steering and Finance Committee Schedule of Meetings.

7.3 Alternate Pathway Diploma

Pam Bender to review recent Alternate Pathway Diploma sub-committee plans.

7.4 Credentials Bridge Authorization

Pam Bender will share the SELPA plan for assisting member LEAs.

7.5 SEIS Transitional Update

Pam Bender will share an update for Web IEP data storage.

7.6 CALPADS Support

Pam Bender to share the support provided to LEAs and their Special Education Directors, MIS staff, and CALPADS staff preparing for P2 certification.

7.7 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.

7.8 Professional Learning Summary and Update

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

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7.9 Resolution Support Services Summary and Update

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

7.10 Compliance Update

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

7.11 Prevention and Intervention Update

Deborah Sarkesian will provide the Prevention and Intervention update.

7.12 Occupational and Physical Therapy Services Reports and Update

Codi Andersen will provide the Occupational and Physical Therapy Service reports and update.

8.0 FINANCE COMMITTEE ITEMS

8.1 Mental Health Average Daily Attendance (ADA)

Marina Gallegos will discuss Federal Mental Health ADA funding.

8.2 Low Incidence Fiscal Report

Marina Gallegos will discuss the status of low incidence reimbursement requests.

8.3 Independent Educational Evaluation (IEE) and Assistive Technology Assessment (ATA) Funding

Marina Gallegos will discuss the status of available funding for independent educational evaluations (IEE) and assistive technology assessments (ATA).

9.0 INFORMATION ITEMS

9.1 Upcoming Professional Learning Opportunities

10.0 STEERING COMMITTEE MEMBERS COMMENTS / REPORTS

11.0 CEO COMMENTS

12.0 MATTERS BROUGHT BY THE PUBLIC

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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.

13.0 ADJOURNMENT

The next regular meeting of the Desert Mountain Charter SELPA Steering Committee will be held on Thursday, June 20, 2024, at 9:00 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.