

DESERT MOUNTAIN CHARTER SELPA STEERING and FINANCE COMMITTEE MEETING

October 19, 2023 – 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 School of Leaders – 1919 E Pinecrest 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

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 October 19, 2023 Desert Mountain Charter SELPA Steering and Finance Committee Meeting Agenda be approved as presented.

5.0 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.

5.1 **BE IT RESOLVED** that the following Consent Items be approved as presented:

5.1.1 Approve the September 21, 2023 Desert Mountain Charter SELPA Steering and Finance Committee Meeting Minutes.

6.0 CHIEF EXECUTIVE OFFICER AND STAFF REPORTS

6.1 Legislative Update

Pam Bender will present a legislative update.

California Association of Health and Education Linked Professions,
Joint Powers Authority (CAHELP, JPA)
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6.2 IDEA and Charter School Responsibilities

Pam Bender will provide information on IDEA and charter school responsibilities.

6.3 SEIS Transition Update

Pam Bender will provide a SEIS transition update.

6.4 Crisis Prevention Institute (CPI) Training Update

Pam Bender will provide a Crisis Prevention Institute (CPI) Training update.

6.5 Larry P. Guidance Update Paper

Karina Quezada will provide guidance on the Larry P. Update Paper.

6.6 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.

6.7 Professional Learning Summary and Update

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

6.8 Resolution Support Services Summary and Update

Kathleen Peters will present the Desert Mountain Charter SELPA's Resolution Support Services Summary and update.

6.9 Compliance Update

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

6.10 Career Technical Education Update

Deborah Sarkesian will provide the Career Technical Education (CTE) update.

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6.1 The California Autism Professional Training And Information Network X Collaborative

Jennifer Rountree will provide information on the California Autism Professional Training And Information Network (CAPTAIN) X Collaborative.

7.0 FINANCE COMMITTEE REPORTS

7.1 Maintenance of Effort and Excess Cost Update

Marina Gallegos will provide the Maintenance of Effort (MOE) and Excess Cost update.

7.2 Educationally Related Mental Health Services (ERMHS) Funds Update

Pam will provide an update on the process and procedure of ERMHS funds to the SELPA.

8.0 INFORMATION ITEMS

8.1 Monthly Occupational & Physical Therapy Services Reports

8.2 Upcoming Professional Learning Opportunities

9.0 STEERING COMMITTEE MEMBERS COMMENTS / REPORTS

10.0 CEO COMMENTS

11.0 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.

12.0 ADJOURNMENT

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The next regular meeting of the Desert Mountain Charter SELPA Steering Committee will be held on Thursday, November 16, 2023, 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.