

California Association of Health and Education Linked Professions  
Joint Powers Authority (CAHELP JPA)  
**DESERT/MOUNTAIN CHARTER SELPA EXECUTIVE COUNCIL MEETING**  
*October 23, 2019 – 11:30 a.m.*  
Desert Mountain Educational Service Center, 17800 Highway 18, Apple Valley CA 92307

## **AGENDA**

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### **1.0 CALL TO ORDER**

### **2.0 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.

### **3.0 ADOPTION OF THE AGENDA**

- 3.1 **BE IT RESOLVED** that the October 23, 2019 Desert/Mountain Charter SELPA Executive Council Meeting Agenda be approved as presented.

### **4.0 INFORMATION/ACTION**

4.1 Desert/Mountain Charter SELPA Policy and Procedures Chapters 6 and 22 (**ACTION**)

Policies and procedures governing the operation 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. Policies and Procedures are modified as necessary in order to ensure that special education programs are operated in an efficient, effective and legally compliant manner. Suggested revisions to Charter SELPA Policy and Procedures and SELPA Forms are submitted to the D/M Charter SELPA Steering Committee for consideration and approval.

- 4.1.1 **BE IT RESOLVED** that the Desert/Mountain Charter SELPA Policy and Procedures Chapters 6 and 22 be approved as presented.

4.2 Desert/Mountain Charter SELPA Forms D/M 151, 157, and 175 (**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 D/M Charter SELPA Steering Committee for consideration and approval.

- 4.2.1 **BE IT RESOLVED** that Desert/Mountain SELPA Forms D/M 151, 157, and 175 be approved as presented.

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### **4.3 Desert/Mountain Charter SELPA Executive Council Meeting Dates and Times**

The CAHELP JPA CEO seeks consideration in a change of dates and times for the January 22, 2020 and April 8, 2020 Desert/Mountain Charter SELPA Executive Council Meetings.

- 4.3.1 **BE IT RESOLVED** that the Desert/Mountain Charter SELPA Executive Council approves the change of dates and times for the January 22, 2020 and April 8, 2020 Desert/Mountain Charter SELPA Executive Council Meetings.

## **5.0 CONSENT ITEMS**

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.

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

- 5.1.1 Approve the March 20, 2019 Desert/Mountain Charter SELPA Executive Council Meeting Minutes.

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

### **6.1 Introduction of New Members**

Jenae Holtz will introduce the new Desert/Mountain Charter SELPA members.

### **6.2 Legislative Updates**

Jenae Holtz will present the latest in State and Federal law related to students with disabilities and school law.

### **6.3 Responsibilities of Desert/Mountain Charter SELPA Steering Meeting Remote Attendance**

Jenae Holtz will lead a discussion regarding the responsibilities of attending Desert/Mountain Charter SELPA Steering Meetings remotely.

### **6.4 Combining of CAHELP JPA Steering Meetings and Finance Committee Meetings**

Jenae Holtz will lead a discussion on the combining of CAHELP JPA Steering Meetings and Finance Committee Meetings

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**6.5 Professional Learning Summary**

Heidi Chavez will present an update on the SELPA's professional development.

**6.6 Resolution Support Services Summary**

Kathleen Peters will present an update on the SELPA's resolution support services.

**6.7 Compliance Update**

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

**6.8 Desert/Mountain SELPA, Desert/Mountain Charter SELPA Compliance Monitoring Guide Draft**

Peggy Dunn will present the Desert/Mountain SELPA, Desert/Mountain Charter SELPA Compliance Monitoring Guide Draft.

**7.0 INFORMATION ITEMS**

**8.0 DESERT/MOUNTAIN CHARTER SELPA EXECUTIVE COUNCIL MEMBERS COMMENTS / REPORTS**

**9.0 CEO COMMENTS**

**10.0 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.

**11.0 ADJOURNMENT**

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The next regular meeting of the Desert/Mountain Charter SELPA Executive Council will be held on Wednesday, January 22, 2020, at 11:30 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.*