

California Association of Health and Education Linked Professions
Joint Powers Authority (CAHELP JPA)
DESERT/MOUNTAIN CHARTER SELPA EXECUTIVE COUNCIL MEETING
March 21, 2018

AGENDA

1.0 CALL TO ORDER

- 1.1 Adoption of Agenda – March 21, 2018
- 1.2 Adoption of Minutes – October 25, 2017

2.0 COMMITTEE MEMBERS COMMENTS/REPORTS

3.0 CHIEF EXECUTIVE OFFICER AND STAFF REPORTS

- 3.1 Compliance
- 3.2 New Charter Laws
- 3.3 Charter SELPA Risk Rubric
- 3.4 Annual Budget Plan 2018-19
- 3.5 Annual Service Plan 2018-19
- 3.6 Charter Policy Chapter 14: Independent Educational Evaluation
- 3.7 Budgets 2018-19
- 3.8 Special Education Revenue Distribution
- 3.9 CAHELP JPA Governance Council Representatives
- 3.10 CAHELP JPA Property
- 3.11 Existing Charter SELPA Members' Expansions FY 2018-19
 - 3.11.1 Odyssey Charter - OCS-South
 - 3.11.2 Taylion High Desert Academy -Taylion San Bernardino Academy
- 3.12 Applications for Membership FY 2018-19
 - 3.12.1 Allegiance STEAM Academy – THRIVE – Chino USD
 - 3.12.2 Julia Lee Performing Arts Academy Charter - Lake Elsinore USD
 - 3.12.3 Pasadena Rosebud Academy – Pasadena USD
 - 3.12.4 Opportunities for Learning - Duarte USD

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3.12.5 Opportunities for Learning – William S. Hart USD

3.13 Due Process Summary

4.0 INFORMATION ITEMS

4.1 Low Incidence Equipment Reimbursement Report

4.2 SELPA Related Services

5.0 OTHER

6.0 ADJOURNMENT

NEXT MEETING:

Wednesday, October 24, 2018, in the Desert Mountain Educational Service Center, Apple Valley, California.

Individuals requiring special accommodations for disabilities are requested to contact Daria Raines at (760) 955-3687, at least seven days prior to the date of this meeting.