

**CALIFORNIA ASSOCIATION OF HEALTH AND EDUCATION LINKED  
PROFESSIONS JOINT POWERS AUTHORITY  
(CAHELP JPA)  
FINANCE COMMITTEE MEETING  
AGENDA  
March 29, 2017  
9:00 a.m.  
Desert/Mountain Educational Service Center  
17800 Highway 18 •Apple Valley, CA 92307**

**1.0 CALL TO ORDER**

- 1.1 Adoption of Agenda – March 29, 2017
- 1.2 Adoption of Minutes – January 24, 2017

**2.0 CHIEF EXECUTIVE OFFICER AND STAFF REPORTS**

- 2.1 CEO Updates
- 2.2 Upcoming Training - Charter School Oversight

**3.0 FISCAL DISCUSSION ITEMS**

- 3.1 Desert/Mountain County Operations 2016-17 2<sup>nd</sup> Interim Fee-For-Service Update
- 3.2 Desert/Mountain County Operations CY 50% LCFF Revenue Transfer
- 3.3 Desert/Mountain County Operations 2017-18 Fee-For-Service Budget and Rates
- 3.4 Desert/Mountain County Operations Early Start (Infant Program) Funding Update
- 3.5 CAHELP 2017-18 Proposed Budgets
- 3.6 Desert/Mountain SELPA Special Education Revenue Distribution
  - 3.6.4 2016-17 P1 Certification
  - 3.6.5 2015-16 Annual Certification
  - 3.6.6 2014-15 R2 Certification
- 3.7 Desert/Mountain Charter SELPA Special Education Revenue Distribution
  - 3.7.4 2016-17 P1 Certification
  - 3.7.5 2015-16 Annual Certification
  - 3.7.6 2014-15 R2 Certification

- 3.8 Annual Budget Plan
- 3.9 Proportionate Share for Parentally Placed Private School Students
- 3.10 Low Incidence Equipment Purchase/Reimbursement Update
- 3.11 Federal Grant Allocations/Expenditures Reports
- 3.12 PBIS Contracts
- 3.13 2017-18 Preliminary D/M SELPA & Charter SELPA Special Education Revenue (May)

#### **4.0 INFORMATION ITEMS**

- 4.1 2017-18 Finance Committee Meetings
- 4.2 County Regional and SELPA Related Services Reports
- 4.3 Nonpublic School/Nonpublic Agency Expenditure Report
- 4.4 Due Process Summary

#### **5.0 COMMITTEE MEMBERS' COMMENTS/REPORTS**

#### **6.0 OTHER**

#### **7.0 ADJOURNMENT**

**NEXT MEETING: Wednesday, May 24, 2017**, in the Desert/Mountain Educational Service Center, 17800 Highway 18, Apple Valley.

*Individuals requiring special accommodations for disabilities are requested to contact Daria Raines at (760) 955-3555, at least seven days prior to the date of this meeting.*