

AMENDED AGENDA

1.0 CALL TO ORDER

2.0 PUBLIC PARTICIPATION

Citizens are encouraged to participate in the deliberation of the CAHELP JPA Governance 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 Governance Council” to the Recording Secretary and adhere to the provisions described therein.

3.0 HEARINGS

3.1 Desert/Mountain SELPA Annual Service Plan (ACTION)

California Education Code requires that an Annual Service Plan be approved by the CAHELP JPA Governance Council as part of the Local Plan. The 2018-19 Annual Service Plan describes all special education services currently provided in the Desert/Mountain SELPA broken down by type, location, and level of severity.

3.1.1 **BE IT RESOLVED** that the Desert/Mountain SELPA 2018-19 Annual Service Plan be approved as presented.

3.2 Desert/Mountain SELPA Annual Budget Plan (ACTION)

California Education Code requires that an Annual Budget Plan be approved by the CAHELP Governance Council as part of the Local Plan. The 2018-19 Annual Budget Plan describes the revenues and expenditures for special education for all local education agencies in the Desert/Mountain SELPA.

3.2.1 **BE IT RESOLVED** that the Desert/Mountain SELPA 2018-19 Annual Budget Plan be approved as presented.

3.3 Desert/Mountain Charter SELPA Annual Service Plan (ACTION)

California Education Code requires that an Annual Service Plan be approved by the CAHELP JPA Governance Council as part of the Local Plan. The 2018-19 Annual Service Plan describes all special education services currently provided in the Desert/Mountain Charter SELPA broken down by type, location, and level of severity.

California Association of Health and Education Linked Professions
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3.3.1 **BE IT RESOLVED** that the Desert/Mountain Charter SELPA 2018-19 Annual Service Plan be approved as presented.

3.4 Desert/Mountain Charter SELPA Annual Budget Plan (**ACTION**)

California Education Code requires that an Annual Budget Plan be approved by the CAHELP JPA Governance Council as part of the Local Plan. The 2018-19 Annual Budget Plan describes the revenues and expenditures for special education services currently for all local education agencies in the Desert/Mountain Charter SELPA.

3.4.1 **BE IT RESOLVED** that the Desert/Mountain Charter SELPA 2018-19 Annual Budget Plan be approved as presented.

4.0 ADOPTION OF THE AGENDA

4.1 **BE IT RESOVED** that the April 6, 2018 CAHELP JPA Governance Council Meeting Agenda be approved as presented.

5.0 INFORMATION / ACTION

5.1 SBCSS Student Services - D/M Operations 2017-18 Second Interim Fee-for-Service Update (**ACTION**)

The SBCSS D/M Student Services Fiscal Year 2017-18 Projected Year End Actuals as of Second Interim will be presented by the San Bernardino County Superintendent of Schools (SBCSS) Internal Business Program Manager.

5.1.1 **BE IT RESOLVED** that the SBCSS Student Services – Proposed D/M Operations 2017-18 Second Interim Fee-for-Service Update be approved as presented.

5.2 SBCSS Student Services - D/M Operations 1st 50% LCFF Revenue Transfer (**ACTION**)

The SBCSS D/M Student Services CY 50% LCFF Revenue Transfer will be presented by the San Bernardino County Superintendent of Schools (SBCSS) Internal Business Program Manager.

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- 5.2.1 **BE IT RESOLVED** that the SBCSS Student Services - D/M Operations Proposed 1st 50% LCFF Revenue Transfer be approved as presented.
- 5.3 **SBCSS Student Services - D/M Operations 2018-19 Fee-for-Service (ACTION)**
- The SBCSS Internal Business Program Manager will present the SBCSS D/M Student Services 2018-2019 Fee-for-Service Budget. This budget will determine the 2018-2019 Fee-For-Service Rate Schedule used to distribute special education funding to regional service providers.
- 5.3.1 **BE IT RESOLVED** that the SBCSS Student Services - D/M Operations Proposed 2018-19 Fee-for-Service be approved as presented.
- 5.4 **Proposed 2018-19 CAHELP, D/M SELPA, D/M Charter SELPA, and D/M Children's Center Budgets (ACTION)**
- The annual CAHELP, SELPA, Charter SELPA and DMCC budgets for regional services administered by the SELPA office include the primary services provided through program specialists/regional services, X-pot, clinical counseling, SELPA regional services, and DMCC. The Proposed CAHELP, SELPA, Charter SELPA, and DMCC budgets were reviewed with the Finance Committee in March. In reviewing and approving the budgets, the Governance Council designates and supports the staff and operational expenses necessary to carry out the functions of the SELPAs as designated in the Local Plans.
- 5.4.1 **BE IT RESOLVED** that the Proposed 2018-19 CAHELP, D/M SELPA, D/M Charter SELPA, and D/M Children's Center Budgets be approved as presented.
- 5.5 **2018-19 D/M SELPA and Charter SELPA Related Services Fee-for-Service Rate Schedule (ACTION)**
- 5.5.1 **BE IT RESOLVED** that the Proposed 2018-19 D/M SELPA and Charter SELPA Related Services Fee-for-Service Rate Schedule be approved as presented.
- 5.6 **Desert/Mountain SELPA Policy & Procedures Chapters 14 & 25 (ACTION)**
- Policies and procedures governing the operation of special education programs within the Desert/Mountain SELPA are developed, reviewed and revised throughout the year upon the recommendation of the Steering Committee. Policies

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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 SELPA Policy and Procedures are annually submitted to the CAHELP Governance Council for consideration and approval.

5.6.1 **BE IT RESOLVED** that the Desert/Mountain SELPA Policy & Procedures Chapters 14 & 25 be approved as presented.

5.7 Desert/Mountain Charter SELPA Policy & Procedures Chapters 10 & 14
(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 Steering Committee. 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 are annually submitted to the CAHELP Governance Council for consideration and approval.

5.7.1 **BE IT RESOLVED** that the Desert/Mountain Charter SELPA Policy & Procedures Chapters 10 & 14 be approved as presented.

5.8 Appointment of Officers of the CAHELP JPA Governance Council – FY 2018-19
(ACTION)

Article IV of the CAHELP JPA Bylaws specifies that annually the Governance Council shall organize, elect officers including a chair and vice-chair(s) from its members, with the secretary designated pursuant to Article VI. The elected officers will assume their roles and responsibilities as of July 1 of the next fiscal year. Discussion will center on the selection of these two officers.

5.8.1 **BE IT RESOLVED** that the selection of the chairperson of the CAHELP JPA Governance Council be approved as presented.

5.8.2 **BE IT RESOLVED** that the selection of the vice-chairperson of the CAHELP JPA Governance Council be approved as presented.

5.9 Property Proposal **(ACTION)**

The CAHELP JPA CEO and Property Subcommittee will report the preliminary design of the recently acquired property and will propose next steps to appear before the Hesperia Planning Commission in order to obtain a realistic cost of a building project.

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5.9.1 **BE IT RESOLVED** that the request to present the property proposal to the Hesperia City Planning Council be approved as presented.

5.10 CSRM JPA (**ACTION**)

The CAHELP JPA CEO will present a proposal to become members of California Schools Risk Management effective July 1, 2018.

5.10.1 **BE IT RESOLVED** that the proposal to join the California Schools Risk Management (CSRM) for FY 2018-19 be approved as presented.

5.11 Desert/Mountain SELPA Member – Excelsior Charter Schools Expansion FY 2018-19 (**ACTION**)

Excelsior Charter Schools has been approved by the Riverside County Board of Education to operate Excelsior Corona-Norco effective September 4, 2018. Upon approval by the CAHELP Governance Council, Excelsior Corona-Norco will align under Excelsior Charter Schools as a single vote for CAHELP JPA governance purposes.

5.11.1 **BE IT RESOLVED** that the request to approve Excelsior Corona-Norco as a local education agency of the Desert/Mountain SELPA effective FY 2018-19 as presented.

5.12 Desert/Mountain Charter SELPA Existing Members’ Expansion FY 2018-19 (**ACTION**)

The Desert/Mountain Charter SELPA has received two applications from current members of the Desert/Mountain Charter SELPA for expansion of their programs. A summary of each of the potential applicants will be presented for discussion. Recommendations for membership will be offered from the CAHELP administrative team and the Charter SELPA CEO’s.

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5.12.1 Odyssey Charter – OCS- South

5.12.1.1 **BE IT RESOLVED** that the Odyssey Charter request for expansion to add OCS-South as a member of the Desert/Mountain Charter SELPA for FY 2018-19 be approved as presented.

5.12.2 Taylion High Desert Academy – Taylion San Bernardino Academy

5.12.2.1 **BE IT RESOLVED** that the Taylion High Desert Academy request for expansion to add Taylion San Bernardino Academy as a member of the Desert/Mountain Charter SELPA for FY 2018-19 be approved as presented.

5.13 Desert/Mountain Charter SELPA Applications for Membership FY 2018-19
(ACTION)

The Desert/Mountain Charter SELPA has received five applications for membership into the Charter SELPA for FY 2018-19. A summary of each of the potential applicants will be presented for discussion. Recommendations for membership will be offered from the CAHELP administrative team and the Charter SELPA CEOs.

5.13.1 **BE IT RESOLVED** that the Allegiance STEAM Academy – THRIVE application for membership be approved as presented.

5.13.2 **BE IT RESOLVED** that the Julia Lee Performing Arts Charter application for membership be approved as presented.

5.13.3 **BE IT RESOLVED** that the Opportunities for Learning - Duarte application for membership be approved as presented.

5.13.4 **BE IT RESOLVED** that the Opportunities for Learning – William S. Hart application for membership be approved as presented.

5.13.5 **BE IT RESOLVED** that the Pasadena Rosebud Academy application for membership be approved as presented.

6.0 CONSENT ITEMS

It is recommended that the Governance Council consider approving several Agenda items as a Consent list. Consent Items are routine in nature and can be enacted in one motion

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without further discussion. Consent items may be called up by any Council Member at the meeting for clarification, discussion, or change.

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

- 6.1.1 Approve the February 2, 2018 CAHELP JPA Governance Council Meeting Minutes.
- 6.1.2 Approve the 2018-19 CAHELP JPA Governance Council Schedule of Meetings.
- 6.1.3 Approve the 2018-19 SANDABS Memberships for the Desert/Mountain SELPA and the Desert/Mountain Charter SELPA in an amount not to exceed \$500.00 for each SELPA.
- 6.1.4 Approve the 2018-19 Coalition for Adequate Funding for Special Education (CAFSE) Letters of Agreement for Special Services for the Desert/Mountain SELPA and the Desert/Mountain Charter SELPA in an amount not to exceed \$1900.00 for each SELPA.
- 6.1.5 Approve the 2018-19 SELPA Administrators Organization Memberships for the Desert/Mountain SELPA and the Desert/Mountain Charter SELPA in an amount not to exceed \$1900.00 for each SELPA.
- 6.1.6 Approve the 2018 HealthCare Compliance Association (HCCA) Membership for Sherilyn Wadsworth in an amount not to exceed \$295.00.

7.0 CHIEF EXECUTIVE OFFICER AND STAFF REPORTS

7.1 CAHELP Real Estate Corporation

The CAHELP CEO will present new information regarding the CAHELP Real Estate Corporation and the benefits to developing a corporation in order to protect each of the members of CAHELP JPA.

7.2 Compliance

The CAHELP CEO will present information regarding special education compliance and expectations for the 2018-2019 school year.

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7.3 Local Plans Update

The CAHELP CEO will give an overview of Desert/Mountain SELPA and Charter SELPA Local Plans and the status of each district's board approval of the revised plans.

7.4 Acknowledgement of Governance Council Member Achievements

Recognition to two members of CAHELP JPA. Dr. Mary McNeil (superintendent of Needles Unified School District) has been awarded the Superintendent of the Year Award for Region 12 by Association of California School Administrators. Ms. Debra Tarver has been awarded the Hart Vision Award. The award recognizes individuals and schools that have made significant contributions to the Charter Association's mission to increase student achievement by supporting and expanding California's quality charter public school movement.

8.0 INFORMATION ITEMS

8.1 Due Process

8.2 Professional Learning

8.3 Low Incidence Equipment Reimbursement Reports

9.0 GOVERNANCE COUNCIL MEMBERS COMMENTS / REPORTS

10.0 CEO COMMENTS

11.0 MATTERS BROUGHT BY CITIZENS

This is the time during the agenda when the CAHELP JPA Governance 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 five minutes.

Persons wishing to make complaints against CAHELP JPA Governance Council personnel must have filed an appropriate complaint form prior to the meeting.

When the CAHEHLP JPA Governance Council goes into Closed Session, there will be no further opportunity for citizens to address the Council on items under consideration.

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12.0 CLOSED SESSION

12.1 CAHELP JPA Chief Executive Officer's Performance Evaluation.

The Governance Council Members will select a committee to conduct the CAHELP JPA Chief Executive Officer's upcoming Performance Evaluation.

13.0 ADJOURNMENT

The next regular meeting of the CAHELP JPA Governance Council will be held on Friday, September 7, 2018, at 12:30 p.m., at the Roy C Hill Education Center – Telepresence Room, 601 North E Street, San Bernardino, CA 92415.

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.