California Association of Health and Education Linked Professions,
Joint Powers Authority (CAHELP, JPA)
DESERT MOUNTAIN CHARTER SELPA STEERING and FINANCE COMMITTEE MEETING
August 17, 2023 – 9:00 a.m.
Desert Mountain Educational Service Center, 17800 Highway 18, Apple Valley CA 92307

AMENDED AGENDA

TELECONFERENCE LOCATIONS:
ASA Charter School – Remote Participation with Just Cause
Aveson School of Leaders – 1919 E Pinecrest Dr, Altadena, CA 91001
Ballington Academy for the Arts and Sciences – 3530 Camino Del Rio N, Ste 300, San Diego, CA 92108
Elite Academic Academy – 43414 Business Park Dr, Temecula, CA 92590
Julia Lee Performing Arts Academy – 19740 Grand Ave, Lake Elsinore, CA 92584
Leonardo Da Vinci Health Sciences Charter School – 229 E Naples St, Chula Vista, CA 91911
Odyssey Charter Schools – 725 West Altadena Dr, Altadena, CA 91001

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 August 17, 2023 Desert Mountain Charter SELPA Steering and Finance Committee Meeting Agenda be approved as presented.

5.0   PRESENTATION

5.1   Resolution Support Services Program Update

Kathleen Peters will present the Resolution Support Services Program Update.

6.0   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.

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

6.1.1   Approve the June 15, 2023 Desert Mountain Charter SELPA Steering and Finance Committee Meeting Minutes.

California Association of Health and Education Linked Professions,
Joint Powers Authority (CAHELP, JPA)
DESERT MOUNTAIN CHARTER SELPA STEERING and FINANCE COMMITTEE MEETING
August 17, 2023 – 9:00 a.m.
Desert Mountain Educational Service Center, 17800 Highway 18, Apple Valley CA 92307

AMENDED AGENDA

7.0   CHIEF EXECUTIVE OFFICER AND STAFF REPORTS

7.1   Legislative Update

Pam Bender will present a legislative update.

7.2   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.

7.3   Professional Learning Summary and Update

Heidi Chavez will present the Desert Mountain Charter SELPA's Professional Learning Summary and updates. Ivan Campos will also present data from the Speech-Language Pathologist and Assistants Empathy Interviews.

7.4   Resolution Support Services Summary and Update

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

7.5   Compliance Update

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

7.6   Prevention and Intervention Update

Deborah Sarkesian will present the Prevention and Intervention update.

7.7   Career Technical Assistance (CTE) 2022-23 Year End Reports

Isaac Medina will present the 2022-23 CTE Year End Reports.

7.8   Outreach Team Update

Jessica Soto will provide an Outreach Team update.

8.0   FINANCE COMMITTEE REPORTS

8.1   Principal Apportionment Summary for Special Education Mental Health Services

Marina Gallegos will report on the Principal Apportionment Summary for Special Education Mental Health Services.

California Association of Health and Education Linked Professions,
Joint Powers Authority (CAHELP, JPA)
DESERT MOUNTAIN CHARTER SELPA STEERING and FINANCE COMMITTEE MEETING
August 17, 2023 – 9:00 a.m.
Desert Mountain Educational Service Center, 17800 Highway 18, Apple Valley CA 92307

AMENDED AGENDA

8.2   P-2 Certified Funding Distributions

Marina Gallegos will present the P-2 Certified Funding Distributions.

8.3   Federal Grant Funding Update

Samuel Barker will present the Federal Grant Funding Update.

9.0   INFORMATION ITEMS

9.1   Monthly Occupational & Physical Therapy Services Reports

9.2   Upcoming Professional Learning Opportunities

10.0   STEERING COMMITTEE MEMBERS COMMENTS / REPORTS

11.0   CEO COMMENTS

12.0   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.

13.0   ADJOURNMENT

The next regular meeting of the Desert Mountain Charter SELPA Steering Committee will be held on Thursday, September 21, 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.