California Association of Health and Education Linked Professions
Joint Powers Authority (CAHELP JPA)
GOVERNANCE COUNCIL MEETING
December 7, 2018 -12:30 p.m.
Roy C. Hill Education Center, 601 North E Street, San Bernardino, California 92415

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 ADOPTION OF THE AGENDA

3.1 **BE IT RESOLVED** that the December 7, 2018 CAHELP JPA Governance Council Meeting Agenda be approved as presented.

4.0 PRESENTATIONS

5.0 INFORMATION / ACTION

5.1 Hesperia Property Fence Installation **(ACTION)**

The CAHELP CEO will present an estimated cost to purchase and install fencing around the Hesperia property.

5.1.1 **BE IT RESOLVED** that the Hesperia property fence installation be approved as presented at a cost not to exceed $25,000.

5.2 Hesperia Property Maintenance Schedule and Costs **(ACTION)**

The CAHELP CEO will present a proposed schedule of maintenance for local school districts to keep the Hesperia property clean of debris and dumping. The proposed schedule will include a maximum potential cost for each district to contribute to the maintenance costs.

5.2.1 **BE IT RESOLVED** that the Hesperia property maintenance schedule and costs be approved as presented.

5.3 CAHELP JPA Process and Procedure Manual **(ACTION)**

The CAHELP Governance Council Policies and Procedures Manual will be presented for approval by the governance council.

5.3.1 **BE IT RESOLVED** that the CAHELP Governance Council Policies and Procedures Manual 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 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 September 7, 2018 CAHELP JPA Governance Council Meeting Minutes.

7.0 CHIEF EXECUTIVE OFFICER AND STAFF REPORTS

7.1 CAHELP 2017-2018 Statistics and 2018-19 Projections

The CAHELP CEO will present 2017-2018 accomplishments and goals for the 2018-2019 school year.

7.2 Legislative Updates

The CAHELP CEO will review several new California bills signed into law.

- AB1436
- AB2022
- AB2083
- SB972

8.0 INFORMATION ITEMS

8.1 Due Process Summaries

8.2 Professional Learning Summaries

8.2.1 Orton Gillingham Training

The Orton-Gillingham Approach is a training in teaching fluency, and phonic awareness scheduled to be offered by D/M SELPA April 15-17, 2019, and May 20-21, 2019, consisting of 30 hours of comprehensive

training (5 days) that may be split up. The five days of training have been split to accommodate the need for substitute teachers and to allow the participants to apply what they learn then return to the later training days with experience and more questions. The cost of $1600 per participant includes the training as well as online access for one year.

8.3 Notice of Intent

Desert/Mountain SELPA received notification in writing of California STEAM San Bernardino and University Prep San Bernardino charters' intent to apply for membership with El Dorado County Charter SELPA for the 2019-20 year.

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

12.0 CLOSED SESSION

12.1 Review of Property **(ACTION)**

Negotiations of Real Property for Accessor's Parcel Numbers 0473-441-07 and 0473-451-07.

13.0 ADJOURNMENT

The next regular meeting of the CAHELP JPA Governance Council will be held on Friday, February 8, 2019, at 12:30 p.m., at the Roy C Hill Education Center – Telepresence Room, 601 North E Street, San Bernardino, CA 92415.

AGENDA

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.