

High Desert “Partnership in Academic Excellence” Foundation, Inc.

17500 Mana Road, Apple Valley, CA 92307 (760) 946-5414 (760) 946-9193 fax

Agenda for Special Meeting of the High Desert “Partnership in Academic Excellence” Foundation, Inc. Board of Directors

Meeting at Lewis Center for Educational Research, Bldg. G
17500 Mana Rd., Apple Valley, CA 92307

Alternate Location: NSAA, 503 E. Central Ave., San Bernardino, CA Room K5

May 8, 2014 – 8:30 a.m.

- 1.0 **CALL TO ORDER:** Chairman Bud Biggs
- 2.0 **ROLL CALL:** Chairman Bud Biggs
- 3.0 **PUBLIC COMMENTS:** Members of the general public may address the Board. A time limit of five minutes shall be observed. Members of the public wishing to speak must fill out a Request to Speak form and give it to the Recording Secretary.
NOTE: Public comments pertaining to items appearing on the agenda will be taken as the item is considered.
- 4.0 **FOUNDATION BOARD ACTION ITEMS:**
 - .01 Approve Resolution 2014-02: Approving Membership in the California Association of Health and Education Linked Professionals
 - .02 Approve Resolution 2014-03: Approving the Amendment to the Desert/Mountain SELPA Local Plan to Allow for the Formation and Incorporation of CA HELP
- 5.0 **CLOSED SESSION:**
 - .01 Conference with Legal Counsel Existing Litigation. Lindsay Guillen vs. Lewis Center for Educational Research
- 6.0 **ADJOURNMENT:** Chairman Biggs

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the agency at least 48 hours before the meeting by calling (760) 946-5414 x201.

Any written materials relating to agenda items to be discussed in open session are available for public inspection prior to the meeting at 16020 Apple Valley Rd., Ste. B1, Apple Valley, CA.

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RESOLUTION NO. 2014 – 02

**RESOLUTION APPROVING MEMBERSHIP IN THE CALIFORNIA ASSOCIATION OF HEALTH
AND EDUCATION LINKED PROFESSIONS**

BOARD MEETING MAY 8, 2014

On MOTION by _____, SECONDED by _____, and CARRIED, the following resolution is adopted.

WHEREAS, Lewis Center for Educational Research (“the “District”) is a participant in the DESERT/MOUNTAIN SELPA Local Plan; and

WHEREAS, the District is joining and entering into a Joint Powers Authority Agreement pursuant to Title I, Division 7, Chapter 5, Article I (Section 6500 et seq.) of the Government Code of the State of California, which authorizes joint exercise by two or more public agencies of any power common to them, for the purpose of facilitating and administering various programs, benefits and services associated with the DESERT/MOUNTAIN SELPA Local Plan; and

WHEREAS, amendments to the Local Plan are necessary to incorporate the California Association of Health and Education Linked Professions, a California Joint Powers Authority (“CA HELP JPA”), as an agency to facilitate and administer aspects of the SELPA-based programs, including aspects of the Local Plan.

NOW, THEREFORE, BE IT RESOLVED THAT:

The Governing Board hereby declares and formally approves the amendment to the DESERT/MOUNTAIN SELPA Local Plan to allow for the formation and incorporation of CA HELP and related provisions into the Local Plan.

PASSED AND ADOPTED this 8th day of May, 2014 by the Governing Board of the Lewis Center for Educational Research by the following vote:

AYE: _____

NO: _____

ABSENT: _____

I, Andrew Jaramillo, Secretary to the Governing Board of the Lewis Center for Educational Research, do hereby certify that the foregoing is a full, true, and correct copy of the resolution adopted by the said Board at a special meeting thereof held at its regular place of meeting at the time and by the vote stated, which resolution is on file in the office of the said Board.

Secretary to the Governing Board of the Lewis Center for Educational Research

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RESOLUTION NO. 2014 – 03

**RESOLUTION APPROVING THE AMENDMENT TO THE DESERT/MOUNTAIN SELPA LOCAL
PLAN TO ALLOW FOR THE FORMATION AND INCORPORATION OF CA HELP**

BOARD MEETING MAY 8, 2014

On MOTION by _____, SECONDED by _____, and CARRIED, the following resolution is adopted.

WHEREAS, Title I, Division 7, Chapter 5, Article I (Section 6500 et seq.) of the Government Code of the State of California, authorizes the joint exercise by two or more public agencies of any power common to them; and

WHEREAS, the governing Board of Lewis Center for Educational Research (“District”), has determined that entering into a Joint Powers Agreement for providing a quality educational program appropriate to the needs of each eligible child with a disability who is enrolled in a member district of the California Association of Health and Education Linked Professions, a California Joint Powers Authority (“CA HELP”), is in the best interests of the District in facilitating and providing services for students with exceptional needs to obtain a free, appropriate public education that includes special education and related services to meet each student’s unique needs in the least restrictive environment.

NOW, THEREFORE, BE IT RESOLVED THAT:

The Governing Board of Lewis Center for Educational Research hereby declares and formally approves its membership in the California Association of Health and Education Linked Professions, a California Joint Powers Authority and instructs its duly authorized agent to execute on behalf of the Lewis Center for Educational Research, the Joint Powers Authority Agreement.

PASSED AND ADOPTED this 8th day of May, 2014 by the Governing Board of the Lewis Center for Educational Research by the following vote:

AYE: _____
NO: _____
ABSENT: _____

I, Andrew Jaramillo, Secretary to the Governing Board of the Lewis Center for Educational Research, do hereby certify that the foregoing is a full, true, and correct copy of the resolution adopted by the said Board at a special meeting thereof held at its regular place of meeting at the time and by the vote stated, which resolution is on file in the office of the said Board.

Secretary to the Governing Board of the Lewis Center for Educational Research