

**California Association of Health and Education Linked Professions
Joint Powers Authority (CAHELP JPA)
GOVERNANCE COUNCIL MEETING SPECIAL MEETING
Friday, September 1, 2017, 11:00 a.m.
Desert Mountain Educational Service Center
17800 Highway 18, Apple Valley, California 92307
AGENDA**

1.0 TELECONFERENCE LOCATIONS:

Barstow USD, 551 Avenue H, Barstow, CA 92311

Bear Valley USD, 42271 Moonridge Road, Big Bear Lake, 92315

Health Sciences High & Middle College, 3910 University Ave., San Diego, 92105

Helendale School District, 15340 Riverview Road, Helendale, CA 92342

Laverne Elementary Preparatory Academy, 7280 Oxford Ave., Hesperia, CA 92345

2.0 CALL TO ORDER

3.0 ROLL CALL

4.0 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.

5.0 ADOPTION OF AGENDA

3.1 **BE IS RESOLVED** that the September 1, 2017 CAHELP JPA Governance Council Special Meeting Agenda be approved as presented.

6.0 CLOSED SESSION

6.1 Property (**ACTION**)

CAHELP will present a review of property for sale with the recommendation to make an offer to purchase property.

6.1.1 **BE IT RESOLVED** that the request to make an offer to purchase property be approved as presented.

6.2 CAHELP Real Estate JPA (**ACTION**)

CAHELP will present the benefits of creating a Real Estate JPA in order to finance the build out of purchased property.

6.2.1 **BE IT RESOLVED** that the request to create a CAHELP Real Estate JPA be approved as presented.

7.0 GOVERNANCE COUNCIL COMMENTS/REPORTS

8.0 CEO COMMENTS

9.0 ADJOURNMENT

The next regular meeting of the CAHELP JPA Governance Council will be held on **Friday, September 08, 2017**, 12:30 p.m., at the Roy C. Hill Education Center, San Bernardino.

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.