

WHITTIER AREA COOPERATIVE SPECIAL EDUCATION PROGRAM

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8036 SOUTH OCEAN VIEW AVENUE, WHITTIER, CA 90602

JANET QUENEAU
EXECUTIVE DIRECTOR

**Joint Powers Board Regular Meeting
December 10, 2025
9:00 AM
9401 S. Painter Avenue, Board Room
Whittier, CA 90602**

AGENDA

A. Opening of Meeting by Chairperson

1. Roll Call

EW, Marc Patterson
ER, Dora Soto-Delgado
LL, Jonathan Vasquez, Chair
LN, Ramiro Rubalcaba
SW, Gary Gonzales
WC, Brad Mason
WU, Monica Oviedo

B. Community Comments on Closed Session Items

Members of the public may address the Joint Powers Board on any Closed Session agenda item. Anyone who would like to address the Board during the opportunity for community comments should complete the comment card. Presentations will be limited to three (3) minutes per speaker; fifteen (15) minutes per subject. Following any public comment on the Board's Closed Session agenda items, the Board will convene in Closed Session.

C. Closed Session

1. Public Employee Discipline/Dismissal/Release/Reassignment/Employment
2. Evaluation of Executive Director of the Whittier Area Cooperative Special Education Program (WACSEP) (Pursuant to Government Code Section 54957)

D. Reconvene Meeting

1. Report of Actions Taken in Closed Session
2. Approval of Agenda for December 10, 2025 meeting

Moved _____
Seconded _____
Vote _____

3. Approval of Minutes for October 15, 2025 meeting

Moved _____

Seconded _____

Vote _____

E. Community Comments

Members of the public may address the Joint Powers Board directly concerning items within its jurisdiction on any topic of district or SELPA concern that may or may not be on the agenda for that meeting. Anyone who would like to address the Board during the opportunity for community comments should complete the comment card. Presentations will be limited to three (3) minutes per speaker; fifteen (15) minutes per subject.

F. Consent Calendar

Moved _____

Seconded _____

Vote _____

1. It is the recommendation of the SELPA Director that the FINAL 2024-2025 Off-the-Top Expenditures, as shown below, be approved:

| District | 2024 -2025 Off-the-Top Oct Update | 2024 -2025 Off-the-Top FINAL | Difference |
|----------|---|------------------------------------|---------------|
| EW | \$2,552,605.79 | Complete | |
| ER | \$988,040.00 | pending | |
| LL | \$537,531.00 | \$509,179.74 | (\$28,351.26) |
| LN | \$705,108.29 | Complete | |
| SW | \$514,869.22 | Complete | |
| WC | \$1,580,536.84 | Complete | |
| WU | \$3,003,644.28 | Complete | |

2. It is the recommendation of the SELPA Director that the following travel requests be approved:

| Conference/Workshop | Person(s) Authorized | Expense (Per Person) |
|---|--------------------------------------|--------------------------------|
| Deaf Education Guideline Workgroup | Sarah Carlton, Program Specialist | Previously approved \$1,467.33 |
| <u>Sacramento, CA</u> November 16-18, 2025 | | New Total \$1,816.23 |

G. Personnel Report

1. It is the recommendation of the SELPA Director that the 25-26 WACSEP Certificated Seniority list be approved. [Exhibit G.1.]

Moved _____
Seconded _____
Vote _____

2. It is the recommendation of the SELPA Director that the 25-26 WACSEP Classified Seniority list be approved. [Exhibit G.2.]

Moved _____
Seconded _____
Vote _____

H. New Business

1. Nomination and Election of Vice Chair to the Joint Powers Board

Moved _____
Seconded _____
Vote _____

2. It is the recommendation of the SELPA Director that the "Policy, Procedures and Criteria for Obtaining Independent Educational Evaluations", updated September 2025, be reviewed - Final Reading. [Exhibit H.1]

Moved _____
Seconded _____
Vote _____

I. SELPA Director Report

J. Board Member Reports

K. Adjournment

Moved _____
Seconded _____
Vote _____

NEXT JOINT POWERS BOARD MEETING
January 21, 2026

Any materials required by law to be made available to the public prior to a meeting of the Board of Trustees of the District can be inspected at the following address during normal business hours: 8036 Ocean View Avenue, Whittier, CA 90602