

# WHITTIER AREA COOPERATIVE SPECIAL EDUCATION PROGRAM

8036 OCEAN VIEW AVENUE, WHITTIER, CA 90602

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**JOINT POWERS BOARD  
REGULAR MEETING  
January 17, 2019  
9401 S. Painter Avenue, Board Room  
Whittier, California 90605  
8:30 a.m.**

**AGENDA**

**A. Opening of Meeting by Chairperson**

1. Roll Call
  - EW, Marc Patterson
  - ER, Karling Aguilera-Fort
  - LL, William Crean, Vice Chair
  - LN, Jonathan Vasquez
  - SW, Gary Gonzales
  - WC, Maria Martinez-Poulin
  - WU, Martin Plourde, Chair

**B. 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)

**C. Reconvene Meeting**

1. Report of Actions Taken in Closed Session
2. Approval of Agenda for the January 17, 2019 meeting

Moved \_\_\_\_\_  
Seconded \_\_\_\_\_  
Vote \_\_\_\_\_

3. Approval of Minutes for the November 15, 2018 meeting

Moved \_\_\_\_\_

Seconded \_\_\_\_\_

Vote \_\_\_\_\_

**D. 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 first opportunity for community comments should complete the blue form provided and submit the blue form to the Chairperson of the Joint Powers Board. Presentations will be limited to three (3) minutes per speaker; fifteen (15) minutes per subject.

**E. Consent Calendar**

Moved \_\_\_\_\_

Seconded \_\_\_\_\_

Vote \_\_\_\_\_

1. It is the recommendation of the SELPA Director that the following expenditures be approved:

Provider	Description	Dates	Cost
REZ Law Group, APC	Settlement Costs	12/10/2018 to 06/30/2019	Not to Exceed \$50,000
Crisis Prevention Institute (CPI)	To provide Nonviolent Crisis Intervention training to staff SELPA wide	07/01/2018 to 06/30/2019	Increase by \$10,000 for a total of \$45,000
East Whittier City School District	Reimbursement for Construction/ Architecture Cost/Fees for MPR Upgrade	02/01/2019 to 06/30/2019	Increase by \$71,000 for a total of \$171,000

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

Conference/Workshop	Person(s) Authorized	Expense (Per Person)
Travel to Devereux RTC Viera, FL Dates: TBD	Maria Huerta, Mental Health Liaison	Registration: \$ 0.00  Related Expenses: \$ 1,250  Total: \$ 1,250
Travel to Mountain Valley Academy Ramona, CA Dates: TBD	Maria Huerta, Mental Health Liaison	Registration: \$ 0.00  Related Expenses: \$ 1,100  Total: \$ 1,100
New Directors Training/Bootcamp Sacramento, CA February 26-27, 2019	Janet Queneau, Executive Director	Registration: \$ 0.00  Related Expenses: \$ 512.28  Total: \$ 512.28

**F. Personnel Report**

1. It is the recommendation of the SELPA Director the following staffing needs for the 2018-2019 school year be approved:

Position	Reason	Cost
DHH Itinerant Teacher	Maria Nanez, start date to be announced	Based on Salary Schedule
Mental Health LCSW	Resignation of Fabiola Ruiz, effective January 17, 2019	Based on Salary Schedule
Program Lead	Additional Duties Stipend for Vivian Rodriguez- Eads to support Los Nietos School District effective 12/01/2018	\$500/month

**G. New Business**

1. It is the recommendation of the SELPA Director that the following agreements be approved for the 2018-2019 school year:

Provider	Description	Dates	Expense
Mountain Valley Child and Family Services, Inc.	RTC Placement for WUHSD Student #1192941033	11/26/2018 to 06/30/2019	Not to Exceed \$151,860
Hillsides Education Center	RTC Placement for WCSD Student #5793570731	12/26/2018 to 06/30/2019	Not to Exceed \$135,000
Loving Hands Family Support Services, LLC (Danyelle S. Goita Beal)	Coverage during Behavior Specialist Leave	02/13/2019 to 06/30/2019	Not to Exceed \$54,000
The Taco Bar	Outside Catering Services	03/06/2019	Not to Exceed \$550

Provider	Service	Dates	Income
La Habra City School District	Agreement for DHH Regional Program	12/11/2018 to 06/30/2019	Up to \$15,588

Moved \_\_\_\_\_  
 Seconded \_\_\_\_\_  
 Vote \_\_\_\_\_

**H. SELPA Director Report**

**I. Board Member Reports**

**J. Adjournment**

**NEXT JOINT POWERS BOARD MEETING  
 February 21, 2019**

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