

WHITTIER AREA COOPERATIVE SPECIAL EDUCATION PROGRAM

8036 OCEAN VIEW AVENUE, WHITTIER, CA 90602

PHONE: (562) 945-6431

FAX: (562) 945-5855

**JOINT POWERS BOARD
REGULAR MEETING
January 23, 2020
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, Frances Esparza
LL, William Crean, Chair
LN, Jonathan Vasquez
SW, Gary Gonzales, Vice Chair
WC, Maria Martinez-Poulin
WU, Martin Plourde

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 23, 2020 meeting

Moved _____
Seconded _____
Vote _____

3. Approval of Minutes for the November 21, 2019 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 opportunity for community comments should complete the form provided and submit the 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 Comprehensive Local Plan for Special Education, Special Education Local Plan Area, Local Education Agency (LEA) Assurances Policy, be approved – Final Reading.
2. It is the recommendation of the SELPA Director that the following expenditures be approved:

Provider	Description	Dates	Cost
N Jane Dubovy, A2Z Educational Advocates	Settlement Costs	12/06/2019 to 06/30/2020	Not to Exceed \$50,000
East Whittier City School District	Reimbursement for Construction/ Architecture Cost/Fees for MPR Upgrade	01/23/2020 to 06/30/2020	Increase by \$5,726 for a total of \$176,726
El Unico Hamburger (Alfredo Serna)	Outside Catering Services for Community Advisory Committee Resource Fair	03/10/2020	Not to Exceed \$500.00

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

Conference/Workshop	Person(s) Authorized	Expense (Per Person)
Devereux Florida Viera, FL to Whittier, CA December 20, 2019	SSID# 5167184062 Travel of RTC Student (one-way), Pablo Delmonte, RTC Escort (round trip)	Registration: \$ 0.00 Related Expenses: \$ 1,300.00 Total: \$ 1,300.00
California Speech-Language-Hearing Association Annual Conference, Convergence 2020 Anaheim, CA March 20-22, 2020	Marcy Fox, Speech and Language Pathologist	Registration: \$ 481.00 Related Expenses: \$ 115.00 Total: \$ 596.00

4. It is the recommendation of the SELPA Director that the following obsolete and unusable equipment be approved to surplus:

COUNT	DESCRIPTION/BRAND MFG.	SERIAL NO.	ASSET TAG #
2	Dell Laptop Computers	10662954086 & 8486171750	46562 & 46561
2	Dell Laptop Computers	43254222950 & 38900658278	46560 & 46566
2	Dell Laptop Computers	4132607078 & 3532002267	46564 & 45634
2	Dell Laptop Computers	6309389414 & 28971074197	46565 & 45638
2	Dell Laptop Computers	4905536149 & 36723875942	45637 & 46563

F. Personnel Report

G. New Business

1. It is the recommendation of the SELPA Director that effective July 1, 2019, a 2.25% salary increase be applied to all WACSEP staff.

Moved _____

Seconded _____

Vote _____

H. SELPA Director Report

I. Board Member Reports

J. Adjournment

**NEXT JOINT POWERS BOARD MEETING
February 20, 2020**

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