

# WHITTIER AREA COOPERATIVE SPECIAL EDUCATION PROGRAM

8036 OCEAN VIEW AVENUE, WHITTIER, CA 90602

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**JOINT POWERS BOARD  
REGULAR MEETING  
October 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, 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 October 17, 2019 meeting

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

3. Approval of Minutes for the September 19, 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 Independent Educational Evaluation Policy, updated September 2019, be approved – Final Reading.
2. It is the recommendation of the SELPA Director that the following travel requests be approved:

Conference/Workshop	Person(s) Authorized	Expense (Per Person)	
2020 Every Child Counts Symposium Palm Desert, CA February 5 -7, 2019	Janet Queneau, Executive Director Karla Rahiman, Program Manager Kristine Ramos, Program Manager Lara Ulmer, SELPA Liaison	Registration:	\$ 425.00
		Related Expenses:	\$ 890.00
		Total:	\$ 1,315.00

Travel to Devereux RTC Viera, FL Dates: November 2019 Not to exceed 3 days	Maria Huerta, Mental Health Liaison	Registration: \$ 0.00  Related Expenses: \$ 1,320.00  Total: \$ 1,320.00
Travel to San Diego Center for Children San Diego, CA Dates: December 2019 Not to exceed 3 days	Maria Huerta, Mental Health Liaison	Registration: \$ 0.00  Related Expenses: \$ 650.00  Total: \$ 650.00

**F. Personnel Report**

1. It is the recommendation of the SELPA Director the following staffing needs be approved:

Provider	Description	Dates	Cost
Yvonne Quesada-Barron	Extra Assignment LCSW providing medical leave coverage	Not to Exceed 120 hours 10/18/2019 to 1/31/2020	Based on Salary Schedule
Taffy Rodriguez	Extra Assignment LCSW providing medical leave coverage	Not to Exceed 120 hours 10/18/2019 to 1/31/2020	Based on Salary Schedule

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

2. It is the recommendation of the SELPA Director that a \$3,000 annual doctoral stipend, adjusted based on part time work status, be granted to any certificated WACSEP employee with an earned Ph.D./Ed.D./SLPD/AuD, effective July 1, 2019. Stipend will be pending final Whittier Union High School District Board approval on November 12, 2019.

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

**G. New Business**

**H. SELPA Director Report**

**I. Board Member Reports**

**J. Adjournment**

**NEXT JOINT POWERS BOARD MEETING  
November 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