

WHITTIER AREA COOPERATIVE SPECIAL EDUCATION PROGRAM

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**JOINT POWERS BOARD
REGULAR MEETING
October 25, 2018
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 October 25, 2018 meeting

Moved _____
Seconded _____
Vote _____

3. Approval of Minutes for the September 27, 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 WACSEP Travel on School Business Policy, updated September 2018, be approved – Final Reading.
2. It is the recommendation of the SELPA Director that the following broken and obsolete low incidence equipment be approved for surplus:

Item Description	Asset Tag #
Red Stander	WACSEP LI #0036
Red Stander	WACSEP LI #0037
Mullholland Red Stander	WACSEP LI #0039
Mullholland Red Stander	WACSEP LI #0040
Red Stander	No WACSEP Tag
Mullholland Red Stander with Tray	WACSEP LI #0038
WACSEP LI #0039	No WACSEP Tag
Mullholland Red Stander with Tray	No WACSEP Tag

Black Stander with Tray	No WACSEP Tag
Small Blue Rifton Stander with Large Wheels	MOR 120 910916
Small Blue Rifton Stander with Large Wheels	910819
Small Blue Rifton Stander with Large Wheels	K12 931116
Small Blue Rifton Stander with Large Wheels	MOR 120 900712
Small Blue Rifton Stander with Large Wheels	No WACSEP Tag
Blue Rifton Stander with Wheels	No WACSEP Tag
Purple Seat Stroller/Wheelchair	WACSEP LI #0053
Teal Wheelchair	No WACSEP Tag
Tumbleform 2 Tristander with Tray	SWELC 59665
Tristandle Tumbleforms 2	No WACSEP Tag
Blue Mullholland Positioning System	No WACSEP Tag
Blue Waist Supporting Gait Trainer	WACSEP LI #0034
Blue Prime Superstand Youth	WACSEP LI #0099
Purple Snug Seat	WACSEP LI #0049
Wooden Seat Rifton with Head Support	No WACSEP Tag
Gray Walker	No WACSEP Tag

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

Provider	Service	Dates	Expense/Income
Harbor Regional Center	Agreement for Early Start Part C Services	07/01/2018 to 06/30/2019	N/A

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

Conference/Workshop	Person(s) Authorized	Expense (Per Person)
Non-Violent Crisis Intervention Training Buena Park, CA November 13-16, 2018	Rodriguez-Eads, Vivian, Program Lead	Registration: \$ 3,049.00 Related Expenses: \$ 65.00 Total: \$ 3,114.00

2-Day Trauma Certificate Course: Somatic Psychotherapy Skills to Bring the Body into Trauma Treatment Anaheim, CA November 29-30, 2018	Ruiz, Fabiola, Social Worker	Registration: \$ 439.99 Related Expenses: \$ 110.00 Total: \$ 549.99
2019 Alternative Dispute Resolution Conference Riverside, CA March 7-8, 2019	Lara Ulmer, SELPA Liaison	Registration: \$ 250.00 Related Expenses: \$ 145.00 Total: \$ 395.00

F. Personnel Report

G. New Business

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

Provider	Description	Dates	Cost
California Unified Service Providers, LLC	Whittier City School District - Behavior Intervention Services	10/01/2018 to 06/30/2019	Not to Exceed \$88,980

Moved _____
 Seconded _____
 Vote _____

2. It is the recommendation of the SELPA Director that the 2017-2018 Updated Off the Top Budget as shown below be approved:

District	2017-2018 Off the Top Approved Budget (JPB Approved 5/17/18)	2017-2018 Off the Top Actual	Difference
EW	\$1,745,883.00	No change	
ER	\$950,264.00	\$951,589.00	+\$1,325.00
LL	\$824,925.00	\$813,958.00	-\$10,967.00
LN	\$899,885.00	Not Received	

SW	\$513,445.00	\$459,919	-\$53,526.00
WC	\$1,047,108.00	\$1,042,970.61	-\$4,137.39
WU	\$2,273,094.67	\$2,463,881.44	+\$190,786.77

Moved _____
 Seconded _____
 Vote _____

3. It is the recommendation of the SELPA Director that the 2018-2019 Updated Off the Top Budget as shown below be approved:

District	2018-2019 Off the Top Approved Budget	2018-2019 Off the Top Updated September 2018	Difference
EW	\$1,745,883.00	\$1,863,554.00	+\$117,671.00
ER	\$974,398.00	\$984,289.00	+\$9,891.00
LL	\$861,353.00	\$735,557.50	-\$125,795.50
LN	\$880,756.00	Not Received	
SW	\$516,533.00	\$477,326.00	-\$39,207.00
WC	\$1,157,927.00	\$1,171,412.80	+\$13,485.80
WU	\$2,419,812.53	\$2,497,094.01	+\$77,281.48

Moved _____
 Seconded _____
 Vote _____

4. It is the recommendation of the SELPA Director that the WACSEP 2018-2019 Updated WACSEP Budget be approved.

District	2017-2018 Approved Budget	2017-2018 Actuals	2018-2019 Approved Budget	2018-2019 Updated Budget
WACSEP	\$10,320,508.31	\$8,963,747.96	\$10,317,019.18	\$10,453,669.19

Moved _____
 Seconded _____
 Vote _____

H. SELPA Director Report

I. Board Member Reports

J. Adjournment

**NEXT JOINT POWERS BOARD MEETING
November 15, 2018**

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