

# 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  
November 15, 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 November 15, 2018 meeting

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

3. Approval of Minutes for the October 25, 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 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
LN	\$899,885.00	\$889,011.00	-\$874.00

2. 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 October 2018	Difference
LN	\$880,756.00	\$970,746.00	+\$89,990.00

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

Provider	Description	Dates	Cost
Penelope Bergman, Bergman Attorneys PC	Settlement Costs	11/01/2018 to 06/30/2019	Not to Exceed \$50,000

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

Conference/Workshop	Person(s) Authorized	Expense (Per Person)
RTC Parent Travel to Devereux Devereux, FL November 22-25, 2018	Carlos Rivera, Parent	Registration: \$ 0.00  Related Expenses: \$ 890.00  Total: \$ 890.00
RTC Parent Travel to Devereux Devereux, FL December 26-31, 2018	Carlos Rivera, Parent	Registration: \$ 0.00  Related Expenses: \$ 1,100.00  Total: \$ 1,100.00
2019 Every Child Counts Symposium Anaheim, CA February 13-15, 2019	Sarah Carlton, Program Specialist Maria Huerta, Mental Health Liaison Janet Queneau, Executive Director Karla Rahiman, Program Manager Kristine Ramos, Program Manager Vivian Rodriguez-Eads, Program Lead	Registration: \$ 385.00  Related Expenses: \$ 155.00  Total: \$ 540.00

National Association of School Psychologists 2019 Annual Convention Atlanta, Georgia February 26-March 1, 2019	Savannah Aguilar, School Psychology Intern	Registration: \$ 124.00
	Wendy Flores, School Psychology Intern Giselle Franco, School Psychology Intern Melissa Perez-Aguilar, School Psychology Intern	Related Expenses: \$ 0.00
		Total: \$ 124.00

**F. Personnel Report**

1. It is the recommendation of the SELPA Director the following resignation be accepted:

Employee Name	Position/Title	Project/Purpose	Effective Date
Susan Gallagher	Itinerant Teacher -Deaf and Hard of Hearing Program	Resignation	12/21/2018

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

**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
Banquetes Iguala Guerrero (Jesus Mastache)	Outside Catering Services	01/18/2019	Not to Exceed \$500
Whitney Takacs, Educational Presentations	Parent Training	01/07/2019 to 01/31/2019	Not to Exceed \$600
Casa Pacifica RTC/NPS	RTC placement for WUSD Student #20100371	11/07/2018 to 06/30/2019	Not to Exceed \$200,000
EWUSD	Fencing, Security System, Concrete (Labor and Materials)	11/01/2018 to 06/30/2019	Not to Exceed \$36,000

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

2. It is the recommendation of the SELPA Director that the following services and expenditures be approved for the 2018-2019 school year:

Provider	Description	Dates	Cost
Melissa Hill	Contractor for Medical Leave Coverage	12/12/2018 to 06/30/2019	Not to Exceed \$41,500
Nanci Lynch	Amendment to Add Mileage Reimbursement	07/01/2018 to 06/30/2019	Not to Exceed \$600

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

**H. SELPA Director Report**

**I. Board Member Reports**

**J. Adjournment**

**NEXT JOINT POWERS BOARD MEETING  
 January 17, 2019**