

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 21, 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 November 21, 2019 meeting

Moved _____
Seconded _____
Vote _____

3. Approval of Minutes for the October 17, 2019 meeting

Moved _____
 Seconded _____
 Vote _____

4. Approval of Minutes for the November 14, 2019 Study Session 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 2018-2019 Updated Off the Top Actuals as shown below be approved:

District	2018-2019 Off the Top Approved Budget (JPB Approved 5/19/19)	2018-2019 Off the Top Actuals	Difference
EW	\$1,832,205.08	\$1,768,036.83	-\$64,168.25
ER	\$984,298.00	\$977,409.00	-\$6,889.00
LL	\$783,147.00	\$737,965.32	-\$45,181.68
LN	\$920,373.00	\$912,884.00	-\$7,489.00
SW	\$664,731.00	\$610,409.00	-\$54,322.00
WC	\$1,171,412.80	\$1,204,579.25	+\$33,166.00
WU	\$2,535,489.96	same	

2. It is the recommendation of the SELPA Director that the 2019-2020 Updated Off the Top Budget as shown below be approved:

District	2019-2020 Off the Top Approved Budget (JPB Approved 5/19/19)	2019-2020 Off the Top Updated October 2019	Difference
EW	\$1,886,442.00	\$1,855,838.88	-\$30,603.12
ER	\$991,278.00	same	
LL	\$886,547.00	\$689,447.00	-\$197,100.00
LN	\$883,522.00	\$882,559.00	-\$963.00
SW	\$813,540.00	\$711,952.00	-\$101,588.00
WC	\$1,218,007.14	\$1,217,544.08	-\$463.06
WU	\$2,576,124.94	\$2,466,598.00	-\$109,526.94

3. It is the recommendation of the SELPA Director that the WACSEP 2019-2020 Updated WACSEP Budget be approved.

District	2018-2019 Approved Budget	2018-2019 Actuals	2019-2020 Approved Budget	2019-2020 Updated Budget
WACSEP	\$10,618,851.21	\$9,748,119.55	\$10,618,851.19	\$10,618,851.02

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

Provider	Description	Dates	Cost
El Unico Hamburger (Alfredo Serna)	Outside Catering Services	01/27/2020	Not to Exceed \$500.00

5. 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 December 17-19, 2019	Maria Huerta, Mental Health Liaison	Registration: \$ 0.00 Related Expenses: \$ 1,600.00

		Total:	\$ 1,600.00
Strategies to Build Social Competence Santa Ana, CA January 29-30, 2020	Artemisa Torres, Behavior Specialist	Registration:	\$ 479.99
		Related Expenses:	\$ 115.00
		Total:	\$ 594.99
Travel to Mountain Valley Academy Nevada, CA Dates: March 2020 Not to exceed 3 days	Maria Huerta, Mental Health Liaison	Registration:	\$ 0.00
		Related Expenses:	\$ 1,400.00
		Total:	\$ 1,400.00
California Transcribers and Educators for the Blind and Visually Impaired Conference Los Angeles April 16-19, 2020	Eunice Diaz, Braille Transcriber Parisa LaMarra, Teacher Lori Willeford, Teacher	Registration:	\$ 375.00
		Related Expenses:	\$ 275.00
		Total:	\$ 650.00

6. 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 #
1	Prime Engineering Hydraulic Stander	027931	41864
2	Dell Laptop Computers	21716825617 & 24496577173	44866 & 45631
2	Dell Laptop Computers	3815465365 & 8089605829	45632 & 44213

2	Dell Laptop Computers	28972753813 & 12828297745	45630 & 44868
2	Dell Laptop Computers	8090489701 & 13733597845	44216 & 45635
2	Dell Laptop Computers	4302566929 & 28789675669	44867 & 45633
2	Dell Laptop Computers	8901355537 & 8089559173	44869 & 44217
2	Dell Laptop Computers	20354657041 & 8089465861	44845 & 44212
2	Dell Laptop Computers	11919612565 & 18827779861	45636 & 45626
2	Dell Laptop Computers	12841628437 & 42639802129	45622 & 44861
2	Dell Laptop Computers	41689033237 & 27111654973	45621 & 45620
2	Dell Laptop Computers	6311281429 & 24004309717	45623 & 45617
2	Dell Laptop Computers	43303250449 & 38627300701	44865 & 46235
2	Dell Laptop Computers	19665192097	03532
1	Dell Laptop Chargers	CN06TM1C72438325027BA00	N/A
1	Dell Laptop Chargers	CN0MV2MM7016325006E7A02	N/A
1	Dell Laptop Chargers	CN0YD9W87243825H37E0A00	N/A
1	Dell Laptop Chargers	CNOHN6624789072TA10Y	N/A
1	Dell Laptop Chargers	CN0JNKWDLOC006CNB566A05	N/A
1	Brother HL-L8620 Printer	N/A	N/A

F. Personnel Report

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

Position	Reason	Cost
Program Specialist/School Psychologist	Isabel Bracamontes-Ruelas, start date to be announced	Based on Salary Schedule

G. New Business

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 reviewed – First Reading. INFORMATION ITEM

H. SELPA Director Report

I. Board Member Reports

J. Adjournment

**NEXT JOINT POWERS BOARD MEETING
January 23, 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