

WHITTIER AREA COOPERATIVE SPECIAL EDUCATION PROGRAM

8036 OCEAN VIEW AVENUE, WHITTIER, CA 90602

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**JOINT POWERS BOARD
REGULAR MEETING
February 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, 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. Conference with Legal Counsel-Anticipated Litigation
Significant exposure to litigation pursuant to paragraphs (2) or (3) of subdivision (d) of Government Code Section 54956.9: Two
2. Public Employee Discipline/Dismissal/Release/Reassignment/Employment
3. 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 February 21, 2019 meeting

Moved _____
 Seconded _____
 Vote _____

3. Approval of Minutes for the January 17, 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 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. Personnel Report

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

Position	Reason	Cost
Mental Health LCSW	Stephanie Joyce Meza, Start date to be announced	Based on Salary Schedule
WACSEP Psychologist	Resignation of Noell Scott, effective March 1, 2019	Based on Salary Schedule

Moved _____
 Seconded _____
 Vote _____

F. New Business

1. It is the recommendation of the SELPA Director that effective July 1, 2018, a 2.5% salary increase be applied to all WACSEP staff, pending final Whittier Union High School District Board approval.

Moved _____
Seconded _____
Vote _____

G. SELPA Director Report

H. Board Member Reports

I. Future Meeting Dates

INFORMATION ITEM

Due to a scheduling conflict, the Joint Powers Board is requested to formally change the Joint Powers Board meeting date of April 18, 2019 to April 10, 2019.

J. Adjournment

**NEXT JOINT POWERS BOARD MEETING
March 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