

WHITTIER AREA COOPERATIVE SPECIAL EDUCATION PROGRAM

8036 OCEAN VIEW AVENUE, WHITTIER, CA 90602

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**JOINT POWERS BOARD
REGULAR MEETING
June 25, 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. 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 June 25, 2019 meeting

Moved _____

Seconded _____

Vote _____

3. Approval of Minutes for the May 16, 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. Consent Calendar

Moved _____
 Seconded _____
 Vote _____

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

Provider	Description	Dates	Cost
GPT Staffing (previously approved as Gallagher Pediatric Therapy)	OT & PT Evaluations	07/01/2019 to 06/30/2020	Not to Exceed \$ 200,000
GPT Staffing (previously approved as Gallagher Pediatric Therapy)	OT & PT Services	07/01/2019 to 06/30/2020	Not to Exceed \$ 15,000

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

Conference/Workshop	Person(s) Authorized	Expense (Per Person)
Devereux, Florida Viera, FL to Whittier, CA to Viera, FL August 1-6, 2019	SSID# 5167184062 Home Visit for RTC Student, TBD, RTC Escort	Registration: \$ 0.00 Related Expenses: \$ 1,800.00 Total: \$ 1,800.00
New Directors Workshop Sacramento, CA October 1-2, 2019 January 14-15, 2020	Janet Queneau, Executive Director	Registration: \$ 0.00 Related Expenses: \$ 715.00 Total: \$ 715.00

3. It is the recommendation of the SELPA Director that the following agreements be approved for the 2019-2020 school year:

Provider	Service	Dates	Expense/Income
Brea - Olinda Unified School District	MOU with Brea-Olinda Unified School District for DHH Regional Programs	07/01/2019 to 06/30/2020	+\$27,000/student
South Pasadena Unified School District	MOU with Bellflower Unified School District for DHH Regional Programs	07/01/2019 to 06/30/2020	+\$27,000/student
Eastern Los Angeles Regional Center	Agreement for Early Start Part C Services	07/01/2019 to 06/30/2020	N/A
Harbor Regional Center	Agreement for Early Start Part C Services	07/01/2019 to 06/30/2020	N/A
San Gabriel/Pomona Regional Center	Agreement for Early Start Part C Services	07/01/2019 to 06/30/2020	N/A
Plaza de la Raza Child Development Services, Inc.	MOU with Plaza de la Raza Child Development Services, Inc. Preschool Programs	07/01/2019 to 06/30/2020	N/A

F. Personnel Report

1. 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
Raul Bravo	Psychologist for summer assessments & IEPs	Not to Exceed 80 hours each 06/04/2019 to 06/30/2019	Based on Salary Schedule
Rebecca Steelman	SLP for summer PIAT assessments & IEPs	Not to Exceed 150 hours (Increased by 50 hours) 06/10/2019 to 08/09/2019	Based on Salary Schedule

Moved _____
Seconded _____
Vote _____

G. New Business

1. Nomination and Election of Officers to the Joint Powers Board

Moved _____
Seconded _____
Vote _____

H. SELPA Director Report

I. Board Member Reports

J. Adjournment

**NEXT JOINT POWERS BOARD MEETING
July 29, 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