

# WHITTIER AREA COOPERATIVE SPECIAL EDUCATION PROGRAM

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## JOINT POWERS BOARD REGULAR MEETING

July 19, 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  
LN, Jonathan Vasquez, Chair  
SW, Gary Gonzales  
WC,  
WU, Martin Plourde

#### B. Closed Session

1. Conference with Legal Counsel-Existing Litigation  
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)  
Ninth Circuit case number 16-56549
2. Public Employee Discipline/Dismissal/Release/Reassignment/Employment
3. Evaluation of Executive Director of the Whittier Area Cooperative Special Education Director (WACSEP) (Pursuant to Government Code Section 54957)

#### C. Reconvene Meeting

1. Report of Actions Taken in Closed Session
2. Approval of Agenda for the July 19, 2018 meeting

Moved \_\_\_\_\_

Seconded \_\_\_\_\_

Vote \_\_\_\_\_

3. Approval of Minutes for the May 17, 2018 meeting

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

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

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 services and expenditures be approved:

Provider	Description	Dates	Cost
Arlene Bell, Law Offices of Arlene Bell	Settlement Costs	05/14/2018 to 06/30/2018	Not to Exceed \$5,000
Law Office of Janina Botchis	Settlement Costs	06/20/2018 to 06/30/2018	Not to Exceed \$1,600
Arlene Bell, Law Offices of Arlene Bell	Settlement Costs	07/01/2018 to 06/30/2019	Not to Exceed \$50,000
Economou Law Group, Inc. (previously approved as Law Offices of Elias Economou)	Settlement Costs	07/01/2018 to 06/30/2019	Not to Exceed \$50,000

Law Office of Janina Botchis	Settlement Costs	07/01/2018 to 06/30/2019	Not to Exceed \$50,000
Rivers Law Inc., A Professional Corporation (previously approved as Law Office of Surisa Rivers)	Settlement Costs	07/01/2018 to 06/30/2019	Not to Exceed \$50,000
Shep A. Zebbermen, Law Office of Shep A. Zebberman	Settlement Costs	07/01/2018 to 06/30/2019	Not to Exceed \$50,000
Yarjianian & Associates, PC (previously approved as Law Offices of Abraham A Labbad)	Settlement Costs	07/01/2018 to 06/30/2019	Not to Exceed \$50,000
Rhonda Lytton/ WACSEP	Psychologist for summer PIAT assessments & IEPs	07/01/2018 to 08/06/2018	Not to Exceed 80 Hours Based on Salary Schedule
Jo-Ann Ogdon/ WACSEP	Psychologist for summer PIAT assessments & IEPs	07/01/2018 to 08/09/2018	Not to Exceed 22 Hours Based on Salary Schedule
Joel Shapiro	Contract for Consultant Services	07/01/2018 to 06/30/2019	Not to Exceed \$9,000

2. 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
Eastern Los Angeles Regional Center	MOU with Eastern Los Angeles Regional Center	07/01/2018 to 06/30/2019	N/A
Plaza de la Raza Child Development Services, Inc.	MOU with Plaza de la Raza Child Development Services, Inc.	07/01/2018 to 06/30/2019	N/A
Alhambra Unified School District	MOU with Alhambra Unified School District for DHH Regional Programs	07/01/2018 to 06/30/2019	+\$25,980/student
Lowell Joint School District	MOU with Lowell Joint School District for DHH Regional Programs	07/01/2018 to 06/30/2019	+\$25,980/student
Norwalk-La Mirada Unified School District	MOU with Norwalk-La Mirada Unified School District for DHH Regional Programs	07/01/2018 to 06/30/2019	+\$25,980/student

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

Conference/Workshop	Person(s) Authorized	Expense (Per Person)
2018 CEDR Systems Conference San Diego, CA October 2-5, 2018	Jessica Burgos, Secretary IV Kristine Ramos, Program Manager	Registration: \$400.00  Related Expenses: \$974.00  Total: \$1374.00
Special Education Local Plan Area (SELPA) Administrators of California Meetings <u>Sacramento, CA</u> July 11-13, 2018 October 3-5, 2018 December 5-7, 2018 February 27- March 1, 2019 May 1-3, 2019 <u>San Diego, CA</u> September 5-7, 2018 October 31- November 2, 2018 January 30-February 1, 2019 April 3-5, 2019 June 5-7, 2019	Janet Queneau, Executive Director	Registration: \$0.00  Related Expenses: \$1,428.00  Total: \$1,428.00 (Per Trip)
Sorenson's Ranch Koosharem, UT to Whittier, CA July 23, 2018	SSID# 7166798256 Travel for RTC Student	Registration: \$0.00 Related Expenses: \$265.00 Not To Exceed Total: \$265.00
Azusa Pacific University Field Instructor Kick-off Event Azusa, CA August 16, 2018	Yvonne Quesada-Barron, Social Worker Fabiola Ruiz, Social Worker	Registration: \$0.00  Related Expenses: \$29.00  Total: \$29.00

**F. Personnel Report**

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

Position	Reason	Cost
Program Manager	Resignation of Kelli Rytky, effective June 30, 2018	Based on Salary Schedule
VI/O&M Itinerant Teacher	Resignation of Samantha Peterson, effective June 6, 2018, to be replaced by Parisa Lamarra	Based on Salary Schedule

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

**G. New Business**

1. It is the recommendation of the SELPA Director that the Independent Educational Evaluation Policy, updated June 2018, be reviewed – First Reading.  
 INFORMATION ITEM
2. It is the recommendation of the SELPA Director that the following contracts be approved for the 2018-2019 school year:

Provider	Description	Dates	Cost
East Whittier City School District	Facilities Contract	07/01/2018 to 06/30/2023	Rent - \$120,000 Phone/Internet - \$9,000 Custodial Services - \$50,000

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

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

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

4. It is the recommendation of the SELPA Director that the following JPB meeting dates be approved:

Meeting Date	Alternative Meeting Date
07/19/2018	
08/16/2018	
09/20/2018	
10/18/2018	
11/15/2018	
01/17/2019	
02/21/2019	
03/21/2019	
04/18/2019	
05/16/2019	
06/20/2019	

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

#### H. SELPA Director Report

1. New SELPA Director Introduction
2. Part C: Additional Funds Awarded
3. Upcoming Trainings

#### I. Adjournment

**NEXT JOINT POWERS BOARD MEETING**  
**August 16, 2018**