

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
July 29, 2019
9401 S. Painter Avenue, Board Room
Whittier, California 90605
10:30 a.m.**

AGENDA

A. Opening of Meeting by Chairperson

1. Roll Call
 - EW, Marc Patterson
 - ER, Reynaldo Reyes
 - 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 July 29, 2019 meeting

Moved _____

Seconded _____

Vote _____

3. Approval of Minutes for the June 25, 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 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 following expenditures be approved:

Provider	Description	Dates	Cost
Yarjianian & Associates, PC	Settlement Costs	07/01/2019 to 6/30/2020	Not to Exceed \$80,000 (Previously approved at \$50,000)

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

Conference/Workshop	Person(s) Authorized	Expense (Per Person)
CAPTAIN Summit Sacramento, CA November 6-7, 2019	Inger Johnson-Quezada, Behavior Support Liaison Lisa Torres, Program Specialist	Registration: \$ 150.00 Related Expenses: \$ 975.00 Total: \$ 1,125.00

F. Personnel Report

1. It is recommended that the amendment to the employment contract for the Executive Director of WACSEP be approved, as provided under separate cover.

Moved _____
Seconded _____
Vote _____

2. It is recommended that the amendment to the employment contracts for D. Barber and J. Rytky, Legal Counsel of WACSEP, be approved as provided under separate cover.

Moved _____
Seconded _____
Vote _____

G. New Business

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

Provider	Description	Dates	Expense
San Diego Center for Children	RTC Placement for WUHSD Student #4606982550	07/29/2019 to 06/30/2020	Not to Exceed \$215,000

Moved _____
Seconded _____
Vote _____

H. SELPA Director Report

I. Board Member Reports

J. Adjournment

**NEXT JOINT POWERS BOARD MEETING
August 22, 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