

# WHITTIER AREA COOPERATIVE SPECIAL EDUCATION PROGRAM

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**JOINT POWERS BOARD  
REGULAR MEETING  
August 16, 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, 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
  - a. Program Manager
  - b. Administrative Specialist
2. 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 August 16, 2018 meeting

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

3. Approval of Minutes for the July 19, 2018 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 Independent Educational Evaluation Policy, updated June 2018, be approved – Final Reading.
2. It is the recommendation of the SELPA Director that the 2017-2018 Updated Off the Top Budget as shown below be approved:

District	2017-2018 Off the Top Approved Budget (JPB Approved 2/15/18)	2017-2018 Off the Top April Update	Difference
EW	\$1,738,036.00	\$1,745,883.00	+\$7,847.00

3. It is the recommendation of the SELPA Director that the following services and expenditures be approved:

Provider	Description	Dates	Cost
Janina Botchis (previously approved as Law Office of Janina Botchis)	Settlement Costs	07/01/2018 to 06/30/2018	Not to Exceed \$50,000
Carly Christopher & Evan Goldsen, Special Education Collaboration Project	Settlement Costs	07/05/2018 to 06/30/2018	Not to Exceed \$50,000
Christopher H. Knauf, Knauf Associates	Settlement Costs	07/25/2018 to 06/30/2018	Not to Exceed \$50,000

4. 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
Norwalk-La Mirada Unified School District Preschool Programs	MOU with Norwalk-La Mirada Unified School District Preschool Programs	07/01/2018 to 06/30/2019	N/A
Azusa Pacific University School of Social Work	Updated agreement for Social Work Interns	07/01/2018 to 06/30/2021	N/A
USC School of Social Work	Updated agreement for Social Work Interns	07/01/2018 to 06/30/2021	N/A

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

Conference/Workshop	Person(s) Authorized	Expense (Per Person)
Diamond Ranch Academy Hurricane, UT to Whittier, CA July 26-28, 2018	Travel for Parent to RTC for student graduation	Registration: \$ 0.00  Related Expenses: \$ 992.00  Total: \$ 992.00
Diamond Ranch Academy Hurricane, UT to Whittier, CA August 4-6, 2018	SSID# 4664331325 Travel for RTC Student	Registration: \$ 0.00  Related Expenses: \$ 1,223.00  Total: \$ 1,223.00

School-Based Medi-Cal Administrative Activities Local Educational Agency Coordinator Meeting Downey, CA August 16, 2018	America Saisho, Administrative Specialist	Registration: \$ 0.00  Related Expenses: \$ 15.00  Total: \$ 15.00
Conquering Budgets Ventura, CA September 20, 2018	America Saisho, Administrative Specialist	Registration: \$ 325.00  Related Expenses: \$ 81.75  Total: \$ 406.75
New Directors Training/Bootcamp Sacramento, CA October 2-3, 2018	Janet Queneau, Executive Director	Registration: \$ 0.00  Related Expenses: \$ 512.28  Total: \$ 512.28

**F. 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
Program Manager	Name and start date to be announced	Based on Salary Schedule
Administrative Specialist	Increase to 100%, effective November 1, 2018	Based on Salary Schedule

**G. New Business**

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

Provider	Description	Dates	Cost
Devereux Advanced Behavioral Health (Florida)	Residential Treatment Center	08/16/2018 to 06/30/2019	Not to Exceed \$350,000

**H. SELPA Director Report**

**I. Board Member Reports**

**J. Adjournment**

**NEXT JOINT POWERS BOARD MEETING  
September 20, 2018**