

WHITTIER AREA COOPERATIVE SPECIAL EDUCATION PROGRAM

8036 OCEAN VIEW AVENUE, WHITTIER, CA 90602

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**JOINT POWERS BOARD
REGULAR MEETING
September 19, 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, Frances Esparza
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 September 19, 2019 meeting

Moved _____

Seconded _____

Vote _____

3. Approval of Minutes for the August 22, 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 travel requests be approved:

Conference/Workshop	Person(s) Authorized	Expense (Per Person)
California Association of School Psychologists (CASP) Fall Convention 2019 Long Beach, CA October 24-25, 2019	Jaqueline Bikov, NPS Liaison Julie Miranda, NPS Liaison Laura Peguero-Cruz, NPS Liaison	Registration: \$ 340.00 Related Expenses: \$ 140.00 Total: \$ 480.00
2020 Alternative Dispute Resolution (ADR) Conference Riverside, CA March 16-17, 2020	Lara Ulmer, SELPA Liaison	Registration: \$ 275.00 Related Expenses: \$ 140.00 Total: \$ 415.00

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

Provider	Description	Dates	Cost
Lanchi Kim, Au.D.	Audiologist for Maternity Leave Coverage	11/11/2019 to 04/24/2020	Not to Exceed \$25,000

F. Personnel Report

G. New Business

1. It is the recommendation of the SELPA Director that the Independent Educational Evaluation Policy, updated September 2019, be reviewed – First Reading.
INFORMATION ITEM

H. SELPA Director Report

I. Board Member Reports

J. Adjournment

**NEXT JOINT POWERS BOARD MEETING
October 17, 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