

# WHITTIER AREA COOPERATIVE SPECIAL EDUCATION PROGRAM

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**JOINT POWERS BOARD  
REGULAR MEETING  
September 27, 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
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 27, 2018 meeting

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

3. Approval of Minutes for the August 16, 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 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 06/30/2019	Not to Exceed \$50,000
Carly Christopher & Evan Goldsen, Special Education Collaboration Project*	Settlement Costs	07/05/2018 to 06/30/2019	Not to Exceed \$50,000
Christopher H. Knauf, Knauf Associates*	Settlement Costs	07/25/2018 to 06/30/2019	Not to Exceed \$50,000

\*Previously approved on August 16, 2018 agenda. Resubmitted due to end date correction (listed as end date of 6/30/18)

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
Whittier College	Agreement for Speech and Language Internship	09/04/2018 to 06/30/2019	N/A
San Gabriel/Pomona Regional Center	Agreement for Early Start Part C Services	07/01/2018 to 06/30/2019	N/A

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

Conference/Workshop	Person(s) Authorized	Expense (Per Person)
California Autism Professional Training and Information Network Summit Ventura, CA December 3-5, 2018	Elvira Caro-Michel, Behavior Specialist Inger Johnson-Quezada, Behavior Support Liaison Lisa Torres, Program Specialist	Registration:      \$ 200.00
		Related Expenses:      \$ 541.00
		Total:      \$ 741.00
Devereux-Florida Viera, FL September 17-19, 2018	SSID# 5167184062 Travel for parent to transport student to RTC for student placement	Registration:      \$ 0.00
		Related Expenses:      \$ 1,177.00
		Total:      \$ 1,177.00

**F. Personnel Report**

**G. New Business**

1. It is the recommendation of the SELPA Director that the Policy for Travel Expenses, updated September 2018, be reviewed – First Reading. INFORMATION ITEM

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

2. It is the recommendation of the SELPA Director that the following contract be approved for the 2018-2019 school year:

Provider	Description	Dates	Cost
Savannah Aguilar	School Psychology Intern	08/30/2018 to 06/30/19	\$25/ hr. Not to Exceed \$18,000

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

**H. SELPA Director Report**

**I. Board Member Reports**

**J. Adjournment**

**NEXT JOINT POWERS BOARD MEETING  
October 25, 2018**