

WHITTIER AREA COOPERATIVE SPECIAL EDUCATION PROGRAM

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8036 SOUTH OCEAN VIEW AVENUE, WHITTIER, CA 90602

JANET QUENEAU
EXECUTIVE DIRECTOR

**Joint Powers Board Regular Meeting
January 18, 2022
9:00 AM
9401 S. Painter Ave., Board Room
Whittier, CA 90605**

AGENDA

A. Opening of Meeting by Chairperson

1. Roll Call
 - EW, Marc Patterson, Chair
 - ER, Frances Esparza, Vice Chair
 - LL, William Crean
 - LN, Jonathan Vasquez
 - SW, Gary Gonzales
 - WC, Brad Mason
 - 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 January 18, 2022 meeting
 - Moved _____
 - Seconded _____
 - Vote _____
3. Approval of Minutes for December 15, 2021 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 comment card. 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 and contracts be approved:

Provider	Description	Dates	Cost
Wesley Garlick, Esq. Counsel for Kids	Settlement Costs	12/13/2021 to 6/30/2022	Not to Exceed \$50,000

2. It is the recommendation of the SELPA Director that the following obsolete and unusable equipment be approved to surplus:

Count	Description/Brand Mfg.	Serial No.	Asset Tag #
2	Dell Optiplex 3010	DZ5MSW1 & JKDG8Y1	44837 & 45616

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

Conference/Workshop	Person(s) Authorized	Expense (Per Person)
Mediating the Litigated Case - Special Education Virtual March 21, 2022 through November 11, 2022 (40 hours)	Janet Queneau, Executive Director Karla Rahiman, Program Manager Kristine Ramos, Program Manager	Registration: \$ 5,200.00 Related Expenses: \$ 0.00 Total: \$ 5,200.00

F. Personnel Report

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

Position	Reason	Cost
WACSEP SELPA Liaison	Resignation of Kristin Ann Smoot-Guerrero, Effective December 31, 2021	Based on Salary Schedule

Moved _____

Seconded _____

Vote _____

G. New Business

H. SELPA Director Report

I. Board Member Reports

J. Adjournment

Moved _____

Seconded _____

Vote _____

**NEXT JOINT POWERS BOARD MEETING
February 16, 2022**

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