

# WHITTIER AREA COOPERATIVE SPECIAL EDUCATION PROGRAM

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8036 SOUTH OCEAN VIEW AVENUE, WHITTIER, CA 90602

PHONE: (562) 945-6431  
FAX: (562) 945-5855

JANET QUENEAU  
EXECUTIVE DIRECTOR

**Joint Powers Board Regular Meeting  
October 18, 2023  
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  
ER, Marco Villegas  
LL, Jonathan Vasquez  
LN, Ramiro Rubalcaba  
SW, Gary Gonzales, Chair  
WC, Brad Mason  
WU, Monica Oviedo, Vice Chair

**B. Community Comments on Closed Session Items**

Members of the public may address the Joint Powers Board on any Closed Session agenda item. 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. Following any public comment on the Board's Closed Session agenda items, the Board will convene in Closed Session.

**C. 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)

**D. Reconvene Meeting**

1. Report of Actions Taken in Closed Session
2. Approval of Agenda for October 18, 2023 meeting

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

3. Approval of Minutes for September 13, 2023 meeting

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

**E. 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.

**F. Consent Calendar**

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

1. It is the recommendation of the SELPA Director that the following contracts and expenditures be approved:

Provider	Description	Dates	Cost
The Whole Child [Exhibit F.1]	Trainings for parents and families of students with disabilities	10/18/2023 to 06/30/2024	N/A
Corner Bakery La Habra	Outside Catering Services	08/03/2023 to 06/30/2024	Not to Exceed \$5,000
Tony Tai Nguyen Special Education Attorney, PC	Settlement Cost	10/19/2023 to 06/30/2024	Not to Exceed \$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)
CalECSE Summit  <u>San Diego, CA</u> October 17-19, 2023	Paula Miller, Program Specialist	Registration: \$ 0.00  Related Expenses: \$ 970.00  Total: \$ 970.00
CalECSE Symposium  <u>San Diego, CA</u> March 6-8, 2024	Paula Miller, Program Specialist Lisa Torres, Program Specialist	Registration: \$ 309.50  Related Expenses: \$ 1,331.00  Total: \$ 1,640.50
2024 ADR Conference  <u>Riverside, CA</u> March 14-15, 2024	Janet Queneau, Executive Director	Registration: \$ 461.00  Related Expenses: \$ 423.00  Total: \$ 884.00
2024 Early Hearing Detection and Intervention Conference  <u>Denver, CO</u> March 16-20, 2024	Sarah Carlton, Program Specialist Jessica Gosselin, Auditory Specialist Natalie Perez, Audiologist Lanchi Kim, Audiologist Charissa Powers, DHH Itinerant Maria Nanez, DHH Itinerant Melanie Ronquillo, SLP	Registration: \$ 600.00  Related Expenses: \$ 2,500.00  Total: \$ 3,100.00

**G. Personnel Report**

1. It is the recommendation of the SELPA Director the following staffing needs for the 23-24 school year be approved:

Position	Reason	Cost
SELPA Liaison	Resignation of Brandi Nerio, effective October 06, 2023	Based on salary schedule

Communication Specialist	Extra Assignment, Kimberly Crouse Not to exceed 75 hours (1 hour X 75 days, as needed) effective November 13, 2023 to March 15, 2024	Based on salary schedule
Speech Language Pathology Assistant	Extra Assignment, Gladys Naranjo Not to exceed 150 hours (2 hours X 75 days, as needed) effective November 13, 2023 to March 15, 2024	Based on salary schedule

Moved \_\_\_\_\_

Seconded \_\_\_\_\_

Vote \_\_\_\_\_

#### **H. New Business**

#### **I. SELPA Director Report**

#### **J. Board Member Reports**

#### **K. Adjournment**

Moved \_\_\_\_\_

Seconded \_\_\_\_\_

Vote \_\_\_\_\_

### **NEXT JOINT POWERS BOARD MEETING November 15, 2023**

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