

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
October 20, 2021
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, Alan Rasmussen
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)
3. Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to paragraphs (2) or (3) of subdivision (d) of Government Code Section 54956.9: One potential case.

C. Reconvene Meeting

1. Report of Actions Taken in Closed Session
2. Approval of Agenda for October 20, 2021 meeting

Moved _____
Seconded _____
Vote _____
3. Approval of Minutes for September 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
Harbor Regional Center [Exhibit E.1]	Agreement for Early Start Part C Services	07/01/2021 to 06/30/2022	N/A
Nicole Miller & Associates Inc.	Private Investigator	10/21/2021 to 06/30/2022	Not to Exceed \$30,000
Vanaman German LLP (Previously approved as Law Offices of Newman, Aaronson, Vanaman)	Settlement Costs	10/04/2021 to 6/30/2022	Not to Exceed \$50,000
Rios Eubanks, APC	Settlement Costs	10/21/2021 to 6/30/2022	Not to Exceed \$100,000 (Additional \$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 #
1	Dell Latitude E5550	7RHY162	54346
1	Dell Latitude E5550	2BQY162	54347
1	Dell OptiPlex 3020	7TYSKB2	58366

F. Personnel Report

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

Position	Reason	Cost
SELPA Program Specialist (assigned to Los Nietos and South Whittier School Districts)	Ponce, Kolia Start Date to be Announced	Based on Salary Schedule
Braille Transcriber	Extra Assignment Not to Exceed 180 hours for Braille Transcribing for Eunice Diaz 10/11/2021- 06/30/2022	Based on Salary Schedule

Moved _____

Seconded _____

Vote _____

G. New Business

1. It is the recommendation of the SELPA Director that the "Policy, Procedures and Criteria for Obtaining Independent Educational Evaluations", updated September 2021, be reviewed - First Reading. [Exhibit G.1]
 INFORMATION ITEM

H. SELPA Director Report

I. Board Member Reports

J. Adjournment

Moved _____

Seconded _____

Vote _____

**NEXT JOINT POWERS BOARD MEETING
November 17, 2021**

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