

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 28, 2020

9:00 AM

(Due to "safer-at-home order," meeting will be conducted on-line only)

8036 Ocean View

Whittier, CA 90602

Please visit the following link for instructions to join the Board Meeting virtually:

https://docs.google.com/document/d/1bMgv-FmRUP3v6mIBXCZI80gwlRPTZa_WM25jzWaEX2g/edit?usp=sharing

AGENDA

A. Opening of Meeting by Chairperson

1. Roll Call

EW, Marc Patterson, Vice Chair

ER, Frances Esparza

LL, William Crean

LN, Jonathan Vasquez

SW, Gary Gonzales, 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 October 28, 2020 meeting

Moved _____

Seconded _____

Vote _____

3. Approval of Minutes for September 23, 2020 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 electronic comment card. Presentations will be limited to three (3) minutes per speaker; fifteen (15) minutes per subject.

[Complete this form to request community comment.](#)

E. Consent Calendar

Moved _____
 Seconded _____
 Vote _____

1. It is the recommendation of the SELPA Director that the 2019-2020 Updated Off the Top Actuals as shown below be approved:

District	2019-2020 Off the Top Approved Budget (JPB Approved April)	2019-2020 Off the Top Actuals	Difference
EW	\$1,961,131.74	\$1,961,700.02	+\$568.28
ER	\$964,199.00	\$986,609.93	+\$22,410.93
LL	\$733,157.40	\$707,821.77	-\$25,335.63
LN	\$865,555.00	\$834,065.00	-\$31,490.00
SW	\$834,606.00	\$780,338.00	-\$54,268.00
WC	\$1,204,678.29	\$1,076,637.08	-\$128,041.21
WU	\$2,543,649.63	same	

2. It is the recommendation of the SELPA Director that the 2020-2021 Updated Off the Top Budget as shown below be approved:

District	2020-2021 Off the Top Approved Budget (JPB Approved July)	2020-2021 Off the Top Updated September	Difference
EW	\$1,962,270.41	\$1,930,913.31	-\$31,357.10
ER	\$972,132.00	\$994,596.00	+\$22,464.00
LL	\$390,970.00	same	0
LN	\$890,065.00	\$877,065.00	-\$13,000.00
SW	\$734,506.00	\$692,771.00	-\$41,735.00
WC	\$1,269,055.52	\$1,309,796.52	+\$40,741.00
WU	\$2,534,484.00	\$2,511,313.00	-\$23,171.00

3. It is the recommendation of the SELPA Director that the WACSEP 2019-2020 Actuals be approved.

District	2019-2020 Off the Top Approved Budget (JPB Approved April)	2019-2020 Off the Top Actuals	Difference
WACSEP	\$10,304,973.28	\$10,152,455.42	-\$152,517.86

4. It is the recommendation of the SELPA Director that the WACSEP 2020-2021 Updated WACSEP Budget be approved.

District	2020-2021 Approved Budget	2020-2021 Updated Budget	Difference
WACSEP	\$10,912,679.29	same	0

5. It is the recommendation of the SELPA Director that the following agreements be approved for the 2020-2021 school year:

Provider	Description	Dates	Cost
Objective Ed, Inc. [Exhibit E.5]	O & M digital curriculum free trial (30 days)	11/02/2020 12/04/2021	N/A
Jane Sugawara	Speech and Language Services and Assessments for SELPA-wide preschool students	10/29/2020 to 6/30/2021	Additional \$49,200 (Not to Exceed \$115,800)

6. It is the recommendation of the SELPA Director that the Obsolete Equipment Report listing obsolete and unusable equipment for surplus be approved. [Exhibit E.6]

F. Personnel Report

G. New Business

1. It is the recommendation of the SELPA Director that the SELPA Membership by a Charter School - Provision of Special Education Services to Students Voluntarily Enrolled in Charter Schools Policy, updated September 2020, be reviewed – First Reading. [Exhibit G.1] INFORMATION ITEM
2. It is the recommendation of the SELPA Director that the Whittier Area Cooperative Special Education Program SELPA Local Plan Section B: Governance and Administration be approved. [Exhibit G.2a and G.2b]

Moved _____
Seconded _____
Vote _____

3. It is the recommendation of the SELPA Director that the Joint Powers Agreement for the Whittier Area Cooperative Special Education Program be approved. [Exhibit G.3a and G.3b]

Moved _____
Seconded _____
Vote _____

H. SELPA Director Report

I. Board Member Reports

J. Adjournment

**NEXT JOINT POWERS BOARD MEETING
December 2, 2020**

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

Due to the school closures, the WACSEP office is closed at this time. You may contact Jessica Burgos at jburgos@wacsep.org if you would like to view copies of the exhibits.