

# 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  
November 09, 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  
ER, Marco Villegas  
LL, William Crean, Vice Chair  
LN, William Gideon  
SW, Gary Gonzales  
WC, Brad Mason, Chair  
WU, Monica Oviedo

**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 November 09, 2022 meeting  
  
Moved \_\_\_\_\_  
Seconded \_\_\_\_\_  
Vote \_\_\_\_\_
3. Approval of Minutes for September 14, 2022 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 contracts and expenditures be approved:

Provider	Description	Dates	Cost/Income
CalECSE Network [Exhibit E.1]	MOU and Agreement Provision of Geographic Technical Assistance Facilitator	09/30/2022 to 06/30/2024	Up to \$26,500/year
Pacific Coast Speech Services, Inc.	Contracted Speech and Language Pathology Services for SELPA-Wide assessments	11/10/2022 to 06/30/2023	Not to Exceed \$135,420.00
Nanci Lynch	OI Specialist	07/01/2022 to 06/30/2023	Not to Exceed \$113,300.00 (Additional \$1,500.00)
Corner Bakery Cafe	Outside Catering for Professional Development	01/17/2023	Not to Exceed \$1,000.00

2. It is the recommendation of the SELPA Director that the 2021-2022 Final Off the Top Expenditures as shown below be approved:

District	2021-2022 Off the Top Approved Budget (JPB Approved May)	2021-2022 Off the Top Updated October	Difference
EW	\$2,268,847.17	<b>\$2,260,662.15</b>	-\$8,185.02
ER	\$1,016,841.00	<b>\$1,059,897.25</b>	+\$43,056.25
LL	\$405,542.00	<b>\$392,595.61</b>	-\$12,946.39
LN	\$972,557.00	<b>\$1,006,587.81</b>	+\$34,030.81
SW	\$730,591.00	<b>\$727,710.02</b>	-\$2,880.98
WC	\$1,567,041.78	<b>\$1,477,549.02</b>	-\$89,492.76
WU	\$2,333,834.88	<b>\$2,339,316.33</b>	+\$5,481.45

3. It is the recommendation of the SELPA Director that the Final WACSEP 2021-2022 Expenditures be approved:

District	2021-2022 Off the Top Approved Budget (JPB Approved May)	2021-2022 Off the Top Updated October	Difference
WACSEP	\$10,430,446.46	<b>\$9,982,095.50</b>	-\$448,350.96

4. It is the recommendation of the SELPA Director that the 2022-2023 Updated Off the Top Expenditures as shown below be approved:

District	2022-2023 Off the Top Approved Budget (JPB Approved May)	2022-2023 Off the Top Updated October	Difference
EW	\$2,362,592.52	<b>No Change</b>	\$0.00
ER	\$1,028,437.85	<b>\$1,077,663.28</b>	\$49,225.43
LL	\$467,150.00	<b>No Change</b>	\$0.00
LN	\$877,250.00	<b>No Change</b>	\$0.00
SW	\$746,661.00	<b>No Change</b>	\$0.00
WC	\$1,698,200.25	<b>No Change</b>	\$0.00
WU	\$2,613,440.00	<b>No Change</b>	\$0.00

5. It is the recommendation of the SELPA Director that the Updated WACSEP 2022-2023 Expenditures be approved:

District	2022-2023 Off the Top Approved Budget (JPB Approved May)	2022-2023 Off the Top Updated October	Difference
WACSEP	\$11,596,055.96	No Change	\$0.00

6. 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 #
3	Dell Latitude 3480	DH01NJ2, GH01NJ2, BH01NJ2	60223, 60225, 60227
1	Dell Latitude E5570	B70GTF2	58957
1	Dell OptiPlex 3040	20B5JH2	59340
1	Dell Chromebook	F2LM962	54968
11	iPad Model A1458	N/A	44771, 44776, , 44777, 44778, 44780, 44783, 44788,45836, 45838, 45940, N/A

#### F. Personnel Report

1. It is the recommendation of the SELPA Director that the following salary and benefits changes be approved, effective July 1, 2022, as approved by Whittier Union High School District Board approval on November 8, 2022
- An 8.5% ongoing salary increase and a 1.25% one-time off-schedule salary increase for all WACSEP unit members, effective July 1, 2022.
  - WACSEP will make a one-time contribution of \$123,000 to the Health and Welfare Benefits fund. Calculation was based on 50 employees who receive Health and Welfare Benefits.

Moved \_\_\_\_\_

Seconded \_\_\_\_\_

Vote \_\_\_\_\_

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

Name/ Position	Assignment/ Service	Dates/ Hours	Cost
Kolia Ponce/ Program Specialist	Extra Assignment - Program Specialist Support for South Whittier School District	Not to Exceed 100 Hours 10/13/2022-06/30/2023	Based on Salary Schedule
Jessica Gosselin/ DHH Auditory Specialist	Temporary Reclassification to Program Specialist	Effective 10/13/2022-11/18/2022 (previously approved 08/11/2022 to 10/12/2022)	Based of 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  
 December 14, 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