

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
November 15, 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 November 15, 2023 meeting

Moved _____
Seconded _____
Vote _____

3. Approval of Minutes for October 18, 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
El Unico Hamburger (Alfredo Serna)	Outside Catering Services	March 5, 2024	Not to Exceed \$1,172.00
Self & Match [Exhibit F.1]	SELPA-wide Trainings	11/16/2023 to 06/30/2025	Not to Exceed \$30,000.00

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

Count	Description/Brand Mfg.	Serial No.	Asset Tag #
57	Microphones	HGO12267, HGO01748, HGO12233, HGO09091, HGO02196, HGO10544, HGO05953, HGO11754, HGO12243, HGO03590, HGO01390, HGO05640, HGO12201, HGO11960, HGO14084, CGO07982,	44226, 43867, 45392, 45391, 0116, 0115, 0100, 42849

		CGO22627, BRG923C, CGO03144, CGO21094, CGO22651, CGO12383, CGO03329, HGO11755, CGO03082, CGO24553, CGO08475, CGO16367, CGO16013, CGO01553, CGO16012, CGO15003, TGO22626, TGO24553, TGO03161, TGO08475, TGO22651, TGO03329, CGO24689, TGO16367, TGO03144, TGO01553, TGO00389, TGO12214, TGO22147, 1139NY3VG TX-3700125-A-130809-0038, TGO22627, D1144NYSOV, 1321NYC97, D1144NYSUW, 1438NX4Y1, 1438NY4XX, 1137NY923, 1139Ny3VA, D1144NY5V1, 1032NY3HC,	
19	Sound fields	RGO12383, RGO12382, RGO24552, RGO21094, RGO01553, RGO03082, RGO22656, RGO16867, RGO22627, RGO16012, RGO15003, RGO08475, RGO07982, RGO22626, RGO03329, RGO22147, RGO24689, RGO0314 RGO16366	39868, 39889, 0113, 45600, 44250, 44928, 41332, 41047, 39112, 39074, 44929, 44685, 48378, 44229
2	Alphasmart	ALF2000-0599-16950 ALF2000-0599-17012	N/A

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

District	2022-2023 Off the Top Approved Budget (JPB Approved May 2023)	2022-2023 FINAL Off the Top	Difference
EW	\$2,621,860.38	\$2,559,365.53	(\$62,494.85)
ER	\$1,101,300.99	\$1,106,521.74	+\$5,220.75
LL	\$550,425.92	\$501,400.00	(\$49,025.92)
LN	\$832,000.00	\$747,070.00	(\$84,930.00)
SW	\$490,385.38	\$493,652.79	+\$3,267.41
WC	\$1,406,350.45	\$1,368,279.84	(\$38,070.61)
WU	\$2,621,860.38	\$2,663,226.41	+\$41,366.03

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

District	2022-2023 Off the Top Approved Budget (JPB Approved May 2023)	2022-2023 FINAL Expenditures	Difference
WACSEP	\$12,092,204.46	\$11,984,144.63	(\$108,059.83)

5. It is the recommendation of the SELPA Director that the 2023-2024 Updated Off the Top Budgets as shown below be approved:

District	2023-2024 Off the Top Approved Budget (JPB Approved May 2023)	2023-2024 Updated Off the Top Budgets	Difference
EW	\$2,516,048.00	\$2,493,047.00	(\$23,001.00)
ER	\$1,097,175.00	\$1,118,082.40	+\$20,907.40
LL	\$470,149.00	No Change	
LN	\$907,750.00	\$764,000.00	(\$143,750.00)
SW	\$551,774.29	No Change	
WC	\$1,503,986.07	No Change	
WU	\$2,828,755.00	\$2,725,060.00	(\$103,695.00)

6. It is the recommendation of the SELPA Director that the 2023-2024 Updated WACSEP Budget be approved:

District	2023-2024 Off the Top Approved Budget (JPB Approved May 2023)	2023-2024 Updated WACSEP Budget	Difference
WACSEP	\$12,768,249.88	\$12,891,845.72	+\$123,595.84

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

Conference/Workshop	Person(s) Authorized	Expense (Per Person)
California Early Childhood Special Education (CalECSE) Symposium <u>San Diego, CA</u> March 6-8, 2024	Marcy Fox, Speech Language Pathologist Victoria Gluck, School Psychologist	Registration: \$ 309.50 Related Expenses: \$ 1,331.00 Total: \$ 1,640.50

G. Personnel Report

H. New Business

I. SELPA Director Report

J. Board Member Reports

K. Adjournment

Moved _____
Seconded _____
Vote _____

**NEXT JOINT POWERS BOARD MEETING
December 13, 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