

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
February 20, 2020
9401 S. Painter Avenue, Board Room
Whittier, CA 90605**

AGENDA

A. Opening of Meeting by Chairperson

1. Roll Call

EW, Marc Patterson
ER, Frances Esparza
LL, William Crean, Chair
LN, Jonathan Vasquez
SW, Gary Gonzales, Vice 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 February 20, 2020 meeting

Moved _____

Seconded _____

Vote _____

3. Approval of Minutes for January 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 form provided and submit the form to the Chairperson of the Joint Powers Board. Presentations will be limited to three (3) minutes per speaker; fifteen (15) minutes per subject.

E. Consent Calendar

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

| Provider | Description | Dates | Cost |
|--|--|-----------------------------|---|
| Wade J. Chernick; and Law Office of Wade J. Chernick | Settlement Costs | 01/30/2020 to 06/30/2020 | Not to Exceed \$50,000 |
| Lanchi Kim, Au.D. | Audiologist for Maternity Leave Coverage | 11/11/2019 to 06/30/2020 | Increase of \$13,500 Not to Exceed \$38,500 |

2. It is the recommendation of the SELPA Director that the Continuing Contract Report summarizing continuing contracts and authorized renewal of routine contracts, agreements, leases, and insurance for 2020-2021 be approved.
3. It is the recommendation of the SELPA Director that the following travel requests be approved:

| Conference/Workshop | Person(s) Authorized | Expense (Per Person) |
|---|--|--|
| Legislative Information Sharing Day Sacramento, CA April 28-29, 2020 | Hilda Lopez, Parent Gloria Ruiz, Parent | Registration: \$ 100.00 Related Expenses: \$ 1,100.00 Total: \$ 1,200.00 |

JOINT POWERS BOARD
AGENDA
February 20, 2020

| | | |
|---|--------------------------------------|---|
| Legislative Information Sharing Day Sacramento, CA April 28-29, 2020 | Janet Queneau, Executive Director | Registration: \$ 100.00 Related Expenses: \$ 650.00 Total: \$ 750.00 |
|---|--------------------------------------|---|

F. Personnel Report

G. New Business

H. SELPA Director Report

I. Board Member Reports

J. Adjournment

**NEXT JOINT POWERS BOARD MEETING
March 19, 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