

WHITTIER AREA COOPERATIVE SPECIAL EDUCATION PROGRAM

PHONE: (562) 945-6431
FAX: (562) 945-5855

8036 SOUTH OCEAN VIEW AVENUE, WHITTIER, CA 90602

JANET QUENEAU
EXECUTIVE DIRECTOR

Joint Powers Board Regular Meeting

February 3, 2021

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/1PMWweBMx1CNLGucrgE_d8bTNDT95VTiA0Jc0PnT7ls/edit

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 February 3, 2021 meeting

Moved _____

Seconded _____

Vote _____

3. Approval of Minutes for January 13, 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 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 following expenditures and contracts be approved:

Provider	Description	Dates	Cost
Maria Elena Scott	Parent travel to RTC	07/31/2020	\$397.96
Sherry Law Meghan Sherry	Settlement Costs	02/01/2021 to 06/30/2021	Not to Exceed \$ 50,000

2. It is the recommendation of the SELPA Director that the Continuing Contracts Report summarizing continuing contracts and authorized renewal of routine contracts, agreements, leases, and insurance for 2021-2022 be approved. [Exhibit E.2].

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

Conference/Workshop	Person(s) Authorized	Expense (Per Person)
NonViolent Crisis Intervention Virtual Renewal for Trainers April 14, 2021	Inger Johnson-Quezada, Behavior Support Liaison Lisa Torres, Program Specialist Nesell Larios, Student Well Being Liaison Kelli Lumbreras, Program Specialist Jay Arroyo, Program Specialist	Registration: \$ 1,199.00 Related Expenses: \$ 0.00 Total: \$ 1,199.00
NonViolent Crisis Intervention Virtual Renewal for Trainers April 15, 2021	Vivian Rodriguez-Eads, Program Specialist Paul White, STEP Admin De'Anne Garcia, Program Specialist Paula Miller, Program Specialist Sarah Carlton, Program Specialist	Registration: \$ 1,199.00 Related Expenses: \$ 0.00 Total: \$ 1,199.00
NonViolent Crisis Intervention Virtual Renewal for Trainers April 19, 2021	Maria Huerta, Mental Health Liaison	Registration: \$ 1,199.00 Related Expenses: \$ 0.00 Total: \$ 1,199.00

F. Personnel Report

1. It is the recommendation of the SELPA Director that the WACSEP SELPA Liaison salary schedule be approved [Exhibit F.1].

Moved _____

Seconded _____

Vote _____

G. New Business

H. SELPA Director Report

I. Board Member Reports

J. Adjournment

Moved _____
Seconded _____
Vote _____

**NEXT JOINT POWERS BOARD MEETING
March 31, 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

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.