

# WHITTIER AREA COOPERATIVE SPECIAL EDUCATION PROGRAM

8036 SOUTH OCEAN VIEW AVENUE, WHITTIER, CA 90602

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JANET QUENEAU  
EXECUTIVE DIRECTOR

**Joint Powers Board Regular Meeting  
February 8, 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, William Crean, Vice Chair
  - LN, Ramiro Rubalcaba
  - 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 February 8, 2023 meeting
  - Moved \_\_\_\_\_
  - Seconded \_\_\_\_\_
  - Vote \_\_\_\_\_
3. Approval of Minutes for December 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 2022-2023 Updated Off the Top Budgets as shown below be approved:

District	2022-2023 Off the Top Approved (JPB Approved Nov 2022)	2022-2023 Off the Top (Updated Jan 2023)	Difference
EW	\$2,362,592.52	\$2,381,661.00	+\$19,068.48
ER	\$1,077,663.28	No Change	
LL	\$467,150.00	\$550,425.92	+\$83,275.92
LN	\$877,250.00	\$774,000.00	-\$103,250.00
SW	\$746,661.00	\$470,281.98	-\$276,379.02
WC	\$1,698,200.25	No Change	
WU	\$2,613,440.00	\$2,780,048.00	+\$166,608.00

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

District	2022-2023 Off the Top Approved (JPB Approved Nov 2022)	2022-2023 Off the Top Updated Feb 2023	Difference
WACSEP	\$11,596,055.96	\$12,375,106.86	+\$779,050.90

3. It is the recommendation of the SELPA Director that the following contracts and expenditures be approved:

Provider	Description	Dates	Cost
ALLEN ESQ, Brett S. Allen, Esq	Settlement Costs	02/08/2023- 06/30/2023	Not to Exceed \$50,0000
Jane Sugawara	Contracted SLP for SELPA-wide Special Education Services/ Assessments	07/01/2022- 06/30/2023	Not to exceed \$112,612.50 (previously approved at \$75,000)
Gallagher Pediatric Services	OT & PT Assessments/Services	07/01/2022- 06/30/2023	Not to Exceed \$285,000 (Previously approved at \$210,000)
Purple Language Services	Interpreter(s) for Assessments & IEPs	07/01/2022- 06/30/2023	Not to Exceed \$4,000 (Previously approved at \$2,000)
SPG Therapy and Education	Contracted for Speech-Language Pathology Services	03/15/2023- 06/30/2023	Not to Exceed \$65,000
SpedEx Consulting	Contracted Psychologists for SELPA-wide Special Education Assessments	02/09/2023- 06/30/2023	Not to Exceed \$100,000

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

Conference/Workshop	Person(s) Authorized	Expense (Per Person)
Travel to Clearview Girls Academy (Residential Treatment Center)  <u>Heron, MT</u> Date: TBD	Elizabeth Moreno, Mental Health LCSW (previously approved Lisa Torres, Program Specialist)	Registration:           \$    0.00  Related Expenses:               \$ 2,777.00  Total:                     \$ 2,777.00

<p>CalABA 41st Annual Western Regional Conference on Behavior Analysis</p> <p><u>Long Beach, CA</u> March 10-11, 2023</p>	<p>Lourdes Lopez, Behavior Specialist</p>	<p>Registration:       \$ 475.00</p> <p>Related Expenses:       \$ 177.00</p> <p>Total:               \$ 652.00</p>
<p>Nonviolent Crisis Intervention Certification Renewal Program</p> <p><u>Orange, CA</u> May 18, 2023</p>	<p>Vivian Rodriguez-Eads, Program Specialist (previously approved for February 9, 2023)</p>	<p>Registration:       \$ 1,549.00</p> <p>Related Expenses:       \$ 86.00</p> <p>Total:               \$ 1,635.00</p>

5. 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 2023-2024 be approved. [Exhibit E.5].

**F. Personnel Report**

**G. New Business**

**H. SELPA Director Report**

1. Special Education Local Plan Area (SELPA) Programs - An overview of the programs and supports provided by the SELPA during the 2021-2022 school year. [Exhibit H.1]  
Presented by Executive Director, Janet Queneau
2. SELPA visit by Assemblymember Lisa Calderon
3. Disability Resource and Transition Fair [Exhibit H.3]
4. Other items as determined by the SELPA Executive Director

**I. Future Meeting Date/Time**

INFORMATION ITEM

Due to a scheduling conflict, the Joint Powers Board is requested to change the March Joint Powers Board meeting of March 8 , 2023, 9:00 a.m. to March 9, 2023, 11:00 a.m.

**J. Board Member Reports**

**K. Adjournment**

Moved \_\_\_\_\_  
Seconded \_\_\_\_\_  
Vote \_\_\_\_\_

**NEXT JOINT POWERS BOARD MEETING**  
**March 9, 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