

WHITTIER AREA COOPERATIVE SPECIAL EDUCATION PROGRAM

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
March 16, 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, Chair
ER, Frances Esparza, Vice Chair
LL, William Crean
LN, Jonathan Vasquez
SW, Gary Gonzales
WC, Brad Mason
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 March 16, 2022 meeting

Moved _____
Seconded _____
Vote _____

3. Approval of Minutes for February 16, 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 expenditures and contracts be approved:

Provider	Description	Dates	Cost
Yarjianian & Associates, PC	Settlement Costs	3/17/2022 to 6/30/2022	Not to Exceed \$100,000 (Additional \$50,000)
El Unico Hamburger (Alfredo Serna)	Outside Catering Services	5/02/2022 to 5/31/2022 Exact Date to be Determined	Not to Exceed \$1,000
Heluna Health/East Los Angeles Family Resource Center [Exhibit E.1]	To provide necessary supports to the parents and families of students with disabilities within WACSEP.	3/17/2022 to 06/30/2022	No Cost
Heluna Health/East Los Angeles Family Resource Center [Exhibit E.1]	To provide necessary supports to the parents and families of students with disabilities within WACSEP.	07/01/2022 to 06/30/23	No Cost

- 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 #
1	Dell Latitude E5470	7WCRJC2	58365
2	Dell Latitude E5570	5CSHTF2 & B0QHTF2	58958 & 58959

F. Personnel Report

- It is the recommendation of the SELPA Director that the Personnel Report be approved. [Exhibit F.1].

The Personnel Report is presented to the Board in Closed Session. This is done in order to report all actions from the last Board meeting through the day of the posting of the Board Agenda. The Board shall review the Personnel Report before taking action in Open Session. The Personnel Report contains personnel employment assignments, resignations, and salaries for certificated and classified employees. The law requires the Board to take formal action on the SELPA Director's recommendations. Resignations are received by the SELPA Director and reported to the Board.

Moved _____

Seconded _____

Vote _____

G. New Business

- It is the recommendation of the SELPA Director that the following contracts be approved for the 2022-2023 school year:

Provider	Description	Dates	Cost
Beverly Becerra	Mental Health School Psychologist Intern	7/01/2022 to 6/30/2023	\$25/hr. Not to Exceed \$18,000
Stephanie Corrales	Mental Health School Psychologist Intern	7/01/2022 to 6/30/2023	\$25/hr. Not to Exceed \$18,000
Sebastian Correa	Mental Health School Psychologist Intern	7/01/2022 to 6/30/2023	\$25/hr. Not to Exceed \$18,000
Alexa Gonzalez	Mental Health School Psychologist Intern	7/01/2022 to 6/30/2023	\$25/hr. Not to Exceed \$18,000

Kevin Huang	Mental Health School Psychologist Intern	7/01/2022 to 6/30/2023	\$25/hr. Not to Exceed \$18,000
Alyna Zuniga	Mental Health School Psychologist Intern	7/01/2022 to 6/30/2023	\$25/hr. Not to Exceed \$18,000

Moved _____
Seconded _____
Vote _____

2. In order to clarify previously agreed upon expenses, it is the recommendation of the SELPA Director that the Off the Top expenses for each regional PRIDE program located in Los Nietos and Whittier Union High School Districts include up to 1.0 FTE for the school psychologist assigned to each of the programs.

Moved _____
Seconded _____
Vote _____

H. SELPA Director Report

I. Board Member Reports

J. Adjournment

Moved _____
Seconded _____
Vote _____

**NEXT JOINT POWERS BOARD MEETING
April 20, 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