

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
March 19, 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 March 19, 2020 meeting

Moved _____
Seconded _____
Vote _____
3. Approval of Minutes for February 20, 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

Moved _____
 Seconded _____
 Vote _____

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

Conference/Workshop	Person(s) Authorized	Expense (Per Person)
Professional Skills Program in Dispute Resolution 2020 Malibu, CA June 24-27, 2020	Lara Ulmer, SELPA Liaison	Registration: \$ 1,195.00 Related Expenses: \$ 805.00 Total: \$ 2,000.00

2. 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	Wilson Jones Auto 2000 Shredder	739473	25327
1	Blue Symmetry Stander	N/A	N/A

2	Dell Optiplex 380 Desktop	00186065811242	41087
12	Dell Optiplex 3010 Desktop	00186207883037, 00186206549373, 00186242818105, 00186206478471, 00186206549362, 00186206478420, 00186206478412, 00186206478464, 00186206549413, 00186218373674, 00186242525981, 00186242818247	44831, 44832, 44833, 44834, 44835, 44838, 44840, 44841, 44844, 45615, 46214, 46215

F. Personnel Report

1. It is the recommendation of the SELPA Director that the Personnel Report be approved.

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

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

Provider	Description	Dates	Cost
Noell Scott	Coverage during Medical/ Maternity Leave, As Needed	04/01/2020 to 06/30/2020	Not to Exceed \$20,000

Moved _____
Seconded _____
Vote _____

- H. SELPA Director Report**
- I. Board Member Reports**
- J. Adjournment**

NEXT JOINT POWERS BOARD MEETING
April 16, 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