

# 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**

**March 20, 2024**

**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, Jonathan Vasquez  
LN, Ramiro Rubalcaba  
SW, Gary Gonzales, Chair  
WC, Brad Mason  
WU, Monica Oviedo, Vice Chair

#### **B. Community Comments on Closed Session Items**

Members of the public may address the Joint Powers Board on any Closed Session agenda item. 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. Following any public comment on the Board's Closed Session agenda items, the Board will convene in Closed Session.

#### **C. 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)

#### **D. Reconvene Meeting**

1. Report of Actions Taken in Closed Session
2. Approval of Agenda for March 20, 2024 meeting

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

3. Approval of Minutes for February 14, 2024 meeting

Moved \_\_\_\_\_

Seconded \_\_\_\_\_

Vote \_\_\_\_\_

**E. 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.

**F. 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)  |
|---|---|---|
| Kid's Trauma Treatment<br><br><u>Virtual</u><br>April 10-June 30, 2024  | Elizabeth Moreno,<br>Licensed Clinical Social<br>Worker | Registration: \$ 459.99<br><br>Related<br>Expenses: \$ 0.00<br><br>Total: \$ 459.99 |
| Mindfulness-Based Stress<br>Reduction for Teens<br><br><u>Virtual</u><br>April 10-June 30, 2024                       | Taffy Rodriguez,<br>Licensed Clinical Social<br>Worker  | Registration: \$ 599.99<br><br>Related<br>Expenses: \$ 0.00<br><br>Total: \$ 599.99 |
| California Transcribers<br>and Educators for the<br>Blind and Visually<br>Impaired (CTEBVI) 64th<br>Annual Conference | Kay Chomchavalit,<br>Teacher                            | Registration: \$ 375.00<br><br>Related<br>Expenses: \$ 213.00                       |

JOINT POWERS BOARD  
AGENDA  
March 20, 2024

|   |   |  |
|---|---|--|
| <p><u>Los Angeles, CA</u><br/>April 18-21, 2024</p>   |   | <p>Total:           \$   588.00</p>  |
| <p>EFIT Essentials:<br/>Emotionally Focused<br/>Therapy with Individuals</p> <p><u>Glendale, CA</u><br/>May 2-4, 2024</p>   | <p>Taffy Rodriguez,<br/>Licensed Clinical Social<br/>Worker</p>                   | <p>Registration:     \$   600.00</p> <p>Related<br/>Expenses:         \$   173.00</p> <p>Total:            \$   773.00</p>   |
| <p>Nonviolent Crisis<br/>Intervention Certification<br/>Renewal</p> <p><u>Los Angeles, CA</u><br/>July 11, 2024</p>   | <p>Darin Matsumoto,<br/>WUHSD School<br/>Psychologist</p>                         | <p>Registration:     \$ 1,849.00</p> <p>Related<br/>Expenses:         \$   115.00</p> <p>Total:            \$ 1,964.00</p>   |
| <p>CodeStack Conference<br/>(CSC) Live 2024</p> <p><u>Anaheim, CA</u><br/>October 9-11, 2024</p>  | <p>Karla Rahiman,<br/>Program Manager<br/>Kristine Ramos,<br/>Program Manager</p> | <p>Registration:     \$   850.00</p> <p>Related<br/>Expenses:         \$   232.00</p> <p>Total:            \$ 1,082.00</p>   |
| <p>Special Education Local<br/>Plan (SELPA)<br/>Administrators of<br/>California Meetings</p> <p><u>Sacramento, CA</u><br/>July 9 - 12, 2024<br/>October 1 - 4, 2024<br/>December 3 - 6, 2024<br/>March 4 - 7, 2025<br/>April 29 - May 2, 2025</p> <p><u>San Diego, CA</u><br/>September 3 - 6, 2024<br/>November 5 - 8, 2024<br/>February 4 - 7, 2025<br/>April 1 - 4, 2025<br/>June 3 - 6, 2025</p> | <p>Janet Queneau,<br/>Executive Director</p>                                      | <p>Registration:     \$       0.00</p> <p>Related<br/>Expenses:         \$ 1,950.00</p> <p>Total:            \$ 1,950.00</p> |

**G. Personnel Report**

1. It is the recommendation of the SELPA Director that the Personnel Report be approved. [Exhibit G.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 \_\_\_\_\_

**H. New Business**

1. It is the recommendation of the SELPA Director that the following contracts be approved for the 2024-2025 school year:

| <b>Provider</b>       | <b>Description</b>                       | <b>Dates</b>           | <b>Cost</b>                        |
|-----------------------|--|------------------------|------------------------------------|
| Stephanie Jimenez     | Mental Health School Psychologist Intern | 7/01/2024 to 6/30/2025 | \$25/hr.<br>Not to Exceed \$18,000 |
| Stephanie Vergara     | Mental Health School Psychologist Intern | 7/01/2024 to 6/30/2025 | \$25/hr.<br>Not to Exceed \$18,000 |
| Hilda Hernandez       | Mental Health School Psychologist Intern | 7/01/2024 to 6/30/2025 | \$25/hr.<br>Not to Exceed \$18,000 |
| Maria Faheem          | Mental Health School Psychologist Intern | 7/01/2024 to 6/30/2025 | \$25/hr.<br>Not to Exceed \$18,000 |
| Laura To              | Mental Health School Psychologist Intern | 7/01/2024 to 6/30/2025 | \$25/hr.<br>Not to Exceed \$18,000 |
| Liset Flores Gallegos | Mental Health School Psychologist Intern | 7/01/2024 to 6/30/2025 | \$25/hr.<br>Not to Exceed \$18,000 |

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

2. Special Education Local Plan Area (SELPA) Programs - An overview of the programs and supports provided by the SELPA during the 2022-2023 school year. [Exhibit H.2]  
Presented by Executive Director, Janet Queneau

**I. SELPA Director Report**

**J. Board Member Reports**

**K. Adjournment**

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

**NEXT JOINT POWERS BOARD MEETING**

**April 10, 2024**

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