

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 9, 2023

11:00 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 March 9, 2023 meeting

Moved _____

Seconded _____

Vote _____

3. Approval of Minutes for February 8, 2023 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 contract be approved:

| Provider | Description | Dates | Cost |
|--|---|--------------------------------------|--|
| Stephanie Ressel | Special education teacher for summer PIAT assessments | 06/09/2023-08/10/2023 | Not to Exceed \$17,000 (200 hrs-\$85/hr) |
| L.A County Department of Education (LACOE) | Contract for VI and O&M services provided during ESY 2023 | 50 Hours 06/12/2023 to 07/20/2023 | Not to Exceed \$10,000 |

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 # |
|-------|------------------------|-------------------|---------------|
| 2 | Dell Latitude 3480 | DH01NJ2 & BH01NJ2 | 60223 & 60227 |
| 1 | Dell Latitude 5420 | 11LW4S1 | 42922 |
| 1 | Dell Latitude E5570 | B70GTF2 | 58957 |

F. Personnel Report

1. 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.

G. New Business

H. SELPA Director Report

I. Board Member Reports

J. Adjournment

Moved _____
Seconded _____
Vote _____

**NEXT JOINT POWERS BOARD MEETING
April 12, 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