

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

April 12, 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. 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 April 12, 2023 meeting

Moved _____
Seconded _____
Vote _____

3. Approval of Minutes for March 9, 2023 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 contracts and expenditures be approved:

Provider	Description	Dates	Cost
Yarjianian & Associates, PC	Settlement Costs	04/13/2023 to 06/30/2023	Not to Exceed \$75,0000 (Additional \$25,000)

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

Conference/Workshop	Person(s) Authorized	Expense (Per Person)
Special Education Local Plan (SELPA) Administrators of California Meetings <u>Sacramento, CA</u> July 5 - 7, 2023 October 3 - 6, 2023 November 28 - December 1, 2023 February 27 - March 1, 2024	Janet Queneau, Executive Director	Registration: \$ 0.00 Related \$ 1,950.00 Expenses: Total: \$ 1,950.00

April 30 - May 3, 2024 <u>San Diego, CA</u> September 5 - 8, 2023 October 31 - November 3, 2023 January 30 - February 2, 2024 April 2 - 5, 2024 June 4 - 7, 2024		
Strategic Planning Meeting <u>Sacramento, CA</u> October 2 - 3, 2023	Janet Queneau, Executive Director	Registration: \$ 0.00 Related Expenses: \$ 715.00 Total: \$ 715.00
Nonviolent Crisis Intervention Instructor Certification Program <u>Orange, CA</u> May 16-18 , 2023	Kristine Ramos, Program Manager (replacing Laura Peguero-Cruz)	Registration: \$ 4,249.00 Related Expenses: \$ 225.00 Total: \$ 4,474.00

G. Personnel Report

H. New Business

1. It is the recommendation of the SELPA Director that the following contracts be approved for the 2023-2024 school year:

Provider	Description	Dates	Cost
Tania Rodriguez	Mental Health School Psychologist Intern	7/01/2023 to 6/30/2024	\$25/hr. Not to Exceed \$18,000
Reyna Guzman Martinez	Mental Health School Psychologist Intern	7/01/2023 to 6/30/2024	\$25/hr. Not to Exceed \$18,000
Ashley Cazares	Mental Health School Psychologist Intern	7/01/2023 to 6/30/2024	\$25/hr. Not to Exceed \$18,000
Jahnvi Pancholi	Mental Health School Psychologist Intern	7/01/2023 to 6/30/2024	\$25/hr. Not to Exceed \$18,000

Ashlyn Montoya	Mental Health School Psychologist Intern	7/01/2023 to 6/30/2024	\$25/hr. Not to Exceed \$18,000
Jennifer Kim	Mental Health School Psychologist Intern	7/01/2023 to 6/30/2024	\$25/hr. Not to Exceed \$18,000

Moved _____

Seconded _____

Vote _____

I. SELPA Director Report

J. Board Member Reports

K. Adjournment

Moved _____

Seconded _____

Vote _____

NEXT JOINT POWERS BOARD MEETING

May 10, 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