

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

April 19, 2024

1:00 PM

8036 Ocean View Ave, MPR

Whittier, CA 90602

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 April 19, 2024 meeting

Moved _____
Seconded _____
Vote _____

3. Approval of Minutes for March 20, 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 contracts be approved for the 2024-2025 school year:

Provider	Description	Dates	Income
CalECSE Network [Exhibit F.1]	MOU and Agreement Provision of Geographic Technical Assistance Facilitator to the CalECSE Network	07/01/24 to 06/30/25	Up to \$24,000/year

G. Personnel Report

1. It is the recommendation of the SELPA Director the following staffing needs be approved:

Name/Position	Description	Dates	Cost
Vivian Rodriguez-Eads, SELPA Liaison	Additional Support Not to Exceed 50 hours	04/10/24 to 06/07/24	Based on Salary Schedule
Holly Shubin, Program Specialist	ESY Support for PRIDE Program Not to Exceed 114 hours	06/10/24 to 07/05/24	Based on Salary Schedule

Moved _____
 Seconded _____
 Vote _____

H. New Business

1. It is the recommendation of the SELPA Director that the following salary and benefits changes be approved for all certificated and management employees:
 - a. Effective July 1, 2023, a 6% ongoing salary increase, and a 3% one-time off-schedule salary increase, will be provided.
 - b. Effective July 1, 2024, Group Life Insurance will increase from \$20,000 to \$30,000.
 - c. Effective January 1, 2025, employee contributions for Health and Welfare Benefits will be as attached (Pre-Tax Contribution Amounts).

Medical Plan	Current Employee tenthly Contribution	Proposed Employee tenthly Contribution
Blue Shield HMO		
Employee Only	\$50.00	\$50.00
Employee & Child(ren)	\$50.00	\$75.00
Employee & Spouse	\$50.00	\$125.00
Family	\$50.00	\$150.00
Blue Shield HMO TRIO		
Employee Only	\$0.00	\$0.00
Employee & Child(ren)	\$0.00	\$0.00
Employee & Spouse	\$0.00	\$0.00
Family	\$0.00	\$0.00
Blue Shield PPO		
Employee Only	\$100.00	\$100.00
Employee & Child(ren)	\$100.00	\$125.00
Employee & Spouse	\$100.00	\$175.00
Family	\$100.00	\$200.00
Kaiser HMO		
Employee Only	\$50.00	\$50.00
Employee & Child(ren)	\$50.00	\$75.00
Employee & Spouse	\$50.00	\$125.00
Family	\$50.00	\$150.00

Moved _____
Seconded _____
Vote _____

2. It is the recommendation of the SELPA Director that the following one-time contribution be approved:
 - a. WACSEP will make a one-time contribution of \$78,400 to the Health and Welfare Benefits fund. Calculation was based on 48 employees who receive Health and Welfare Benefits.

Moved _____
Seconded _____
Vote _____

I. SELPA Director Report

J. Board Member Reports

K. Adjournment

Moved _____
Seconded _____
Vote _____

**NEXT JOINT POWERS BOARD MEETING
May 8, 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