

# 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 20, 2022

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, Chair  
ER, Frances Esparza, Vice Chair  
LL, William Crean  
LN, Jonathan Vasquez  
SW, Gary Gonzales  
WC, Brad Mason  
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 April 20, 2022 meeting

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

3. Approval of Minutes for March 16, 2022 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 expenditures and contracts be approved:

<b>Provider</b>	<b>Description</b>	<b>Dates</b>	<b>Cost</b>
Eastern Los Angeles Regional Center [Exhibit E.1]	Agreement for Early Start Part C Services	07/01/2022 to 06/30/2023	N/A
Harbor Regional Center [Exhibit E.1]	Agreement for Early Start Part C Services	07/01/2022 to 06/30/2023	N/A
San Gabriel/Pomona Regional Center [Exhibit E.1]	Agreement for Early Start Part C Services	07/01/2022 to 06/30/2023	N/A
Plaza de la Raza Child Development Services, Inc. [Exhibit E.1]	MOU with Plaza de la Raza Child Development Services, Inc. Preschool Programs	07/01/2022 to 06/30/2023	N/A
Garcia-Favela Enterprises (Formerly Laura's Cafe & Bakery by Trez)	Outside Catering Services	04/21/2022 to 06/30/2022	Not to Exceed \$1,500
Garcia-Favela Enterprises (Formerly Laura's Cafe & Bakery by Trez)	Outside Catering Services	07/01/2022 to 06/30/2023	Not to Exceed \$3,500

Spectrum Business	Internet for Medical Treatment Unit	04/21/2022 to 06/30/2022	Not to Exceed \$575
Spectrum Business	Internet for Medical Treatment Unit	07/01/2022 to 06/30/2023	Not to Exceed \$2,500
Barajas & Rivera, APC	Settlement Costs	04/21/2022 to 06/30/2022	Not to Exceed \$50,000
Barajas & Rivera, APC	Settlement Costs	07/01/2022 to 06/30/2023	Not to Exceed \$50,000
SJM Law Group	Settlement Costs	04/21/2022 to 06/30/2022	Not to Exceed \$50,000
SJM Law Group	Settlement Costs	07/01/2022 to 06/30/2023	Not to Exceed \$50,000

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

Conference/Workshop	Person(s) Authorized	Expense (Per Person)
Association for Behavior Analysis International Annual Convention 2022 Boston, MA May 25-30, 2022	Elvira Caro-Michel, Program Specialist/ Behavior Specialist Inger Johnson-Quezada, Behavior Support Liaison	Registration: \$ 420.00  Related Expenses: \$ 0.00  Total: \$ 420.00
Special Education Local Plan (SELPA) Administrators of California Meetings  <u>Sacramento, CA</u> July 5-8, 2022 October 4-7, 2022 November 29 - December 2, 2022	Janet Queneau, Executive Director	Registration: \$ 0.00  Related Expenses: \$ 1,950.00  Total: \$ 1,950.00

February 28 - March 3, 2023 May 2-5, 2023  <u>San Diego, CA</u> September 6-9, 2022 November 1-4, 2022 January 31 - February 3, 2023 April 4-7, 2023 May 30 - June 2, 2023		
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**F. Personnel Report**

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

Provider	Description	Dates	Cost
Marcy Fox	SLP for summer PIAT assessments & IEPs	Not to Exceed 200 hours 06/03/2022 to 08/11/2022 (previously approved 06/03/2022 to 08/05/2022)	Based on Salary Schedule
Carmen Jaramillo	SLPAs to support summer PIAT assessments & IEPs	Not to Exceed 180 hours each 06/06/2022 to 08/12/2022 (previously approved 06/06/2022 to 08/05/2022)	Based on Salary Schedule
Kolia Ponce	Program Specialist Support to Los Nietos School District and South Whittier School District	Not to Exceed 80 hours 06/06/2022 to 06/30/2022	\$64.48 to 91.47/hr Based on Education and Experience
Kristin Lee Ramirez	Psychologist for summer PIAT assessments & IEPs	Not to Exceed 285 hours 06/01/2022 to 07/22/2022	\$53/hr. Not to Exceed \$15,105

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

**G. New Business**

**H. SELPA Director Report**

**I. Board Member Reports**

**J. Adjournment**

Moved \_\_\_\_\_

Seconded \_\_\_\_\_

Vote \_\_\_\_\_

**NEXT JOINT POWERS BOARD MEETING  
May 18, 2022**

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