

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
May 10, 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. Public Hearing - 2022-2023 Whittier Area Cooperative Special Education Program
Annual Budget and Service Plans**

Members of the public may address the Joint Powers Board/SELPA concerning the Annual Budget and Service Plans. Anyone who would like to address the Board during the opportunity for community comments should complete the community comment card. Comments will be limited to three (3) minutes per speaker; fifteen (15) minutes per subject. [Exhibit I.1]

C. 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.

D. 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)

E. Reconvene Meeting

1. Report of Actions Taken in Closed Session
2. Approval of Agenda for May 10, 2023 meeting

Moved _____
 Seconded _____
 Vote _____

3. Approval of Minutes for April 12, 2023 meeting

Moved _____
 Seconded _____
 Vote _____

F. 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.

G. Consent Calendar

Moved _____
 Seconded _____
 Vote _____

1. It is the recommendation of the SELPA Director that the 2022-2023 Updated Off the Top Budgets as shown below be approved:

District	2022-2023 Off the Top Jan Update	2022 -2023 Off the top April Update	Difference
EW	\$2,381,661.00	\$2,621,860.38	+\$240,199.38
ER	\$1,077,663.28	\$1,101,300.99	+\$23,637.71
LL	\$550,425.92	No Change	
LN	\$774,000.00	\$832,000.00	+\$58,000.00

SW	\$470,281.98	\$490,385.38	+\$20,103.40
WC	\$1,698,200.25	\$1,406,350.45	(\$291,849.80)
WU	\$2,780,048.00	\$2,766,081.00	(\$13,967.00)

2. It is the recommendation of the SELPA Director that the 2023-2024 Estimated Off the Top Budgets as shown below be approved:

District	2023-2024 Off the Top
EW	\$2,516,048.00
ER	\$1,097,175.00
LL	\$470,149.00
LN	\$907,750.00
SW	\$551,774.29
WC	\$1,503,986.07
WU	\$2,828,755.00

3. It is the recommendation of the SELPA Director that the WACSEP 2022-2023 Updated Budget as shown below be approved:

District	2022-2023 Off the Top Jan Update	2022-2023 Off the top April Update	Difference
WACSEP	\$12,375,106.86	\$12,092,204.46	(\$282,902.40)

4. It is the recommendation of the SELPA Director that the WACSEP 2023-2024 Estimated Budget as shown below be approved:

District	2023-2024 Off the Top
WACSEP	\$12,768,249.88

5. It is the recommendation of the SELPA Director that the following contracts and expenditures be approved:

Provider	Description	Dates	Cost
Law Offices of Hirji & Chau, LLP (previously approved as RKH Law Office - Rosa K. Hirji, Attorney at Law)	Settlement Costs	07/01/2023 to 06/30/2024	Not to Exceed \$50,000
UCSD School of Medicine - Dr. Taras	Provide medical consultation and Physician Based Speech Standards Protocol	07/01/2023 to 06/30/2026	Not to Exceed \$30,000 Total (\$10,000/year)
Plaza de la Raza Child Development Services, Inc. [Exhibit G.5]	MOU with Plaza de la Raza Child Development Services, Inc. Preschool Programs	07/01/2022 to 06/30/2023	N/A
La Habra City School District [Exhibit G.5]	MOU with La Habra City School District for DHH Regional Programs	07/01/2023 to 06/30/2024	+\$54,526.92 - 55,246.92/ per student
Hacienda La Puente School District [Exhibit G.5]	MOU with Hacienda La Puente School District for DHH Regional Programs	07/01/2023 to 06/30/2024	+\$54,526.92 - 55,246.92/ per student
EXYM, LLC [Exhibit G.5]	Contract for case management software solution for behavior health providers	07/01/2023 to 06/30/2025	Not to Exceed \$29,000 (\$17,000 1st year, \$12,000 2nd year)
Whittier City School District [Exhibit G.5]	Rental of facilities at Washington Elementary School for the CCS/MTU	07/01/2023 to 06/30/2025	Not to Exceed \$115,800 (\$57,900/year)

6. 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 #
1	Dell Latitude E5430	FMDKNX1	45625

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

Conference/Workshop	Person(s) Authorized	Expense (Per Person)
Travel to Clearview Girls Academy (Residential Treatment Center) <u>Heron, MT</u> Date: August 2023	Maria Huerta, Mental Health Liaison Elizabeth Moreno, LCSW (previously approved for travel in May 2023)	Registration: \$ 0.00 Related Expenses: \$ 2,777.00 Total: \$ 2,777.00

8. It is the recommendation of the SELPA Director that the following JPB Meeting Dates be approved:

2023-2024 JPB Meeting Dates 9:00 a.m.
07/19/2023
08/09/2023
09/13/2023
10/18/2023
11/15/2023
12/13/2023
01/18/2024
02/14/2024
03/20/2024
04/10/2024
05/08/2024
06/19/2024

H. Personnel Report

1. It is the recommendation of the SELPA Director that the following services and expenditures be approved:

Name/Position	Reason	Dates	Cost
Elvira Caro-Michel, Program Specialist/Behavior Specialist	IBT summer training	Not to Exceed 15 Hours 06/30/2023 - 07/14/2023	Based on Salary Schedule
Rebekah Stepner/ WUHSD	O & M services for VI department	Not to Exceed 30 Hours 06/12/2023 to 07/20/2023	Based on Salary Schedule
Eunice Diaz/ WUHSD	Transcriber for VI department	Not to Exceed 80 Hours 06/12/2023 to 07/20/2023	Based on Salary Schedule
Stacy Mendoza-Kleber/ WUHSD	Clerk to provide support to VI department	Not to Exceed 80 Hours 06/12/2023 to 07/20/2023	Based on Salary Schedule
Natalie Perez, Audiologist	Reduction in hours to 80%	07/01/2023 to 06/30/2024	Based on Salary Schedule

Moved _____
 Seconded _____
 Vote _____

I. New Business

1. It is the recommendation of the SELPA Director that the Annual Service Plan and Annual Budget Plan for the 2023-2024 school year be approved and certified as presented. [Exhibit I.1]

Moved _____
 Seconded _____
 Vote _____

J. SELPA Director Report

K. Board Member Reports

L. Adjournment

Moved _____

Seconded _____

Vote _____

**NEXT JOINT POWERS BOARD MEETING
June 14, 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