

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
May 18, 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. 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.

C. Recognition of Martin J. Plourde for Years of Service

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 18, 2022 meeting

Moved _____
 Seconded _____
 Vote _____

3. Approval of Minutes for April 20, 2022 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 2021-2022 Updated Off the Top Budget as shown below be approved:

District	2021-2022 Off the Top Budget January Update	2021-2022 Off the top April Update	Difference
EW	\$2,214,500.77	\$2,268,847.17	+\$54,346.40
ER	\$993,534.00	\$1,016,841.00	+\$23,307.00
LL	\$393,218.00	\$405,542.00	+\$12,324.00
LN	\$972,557.00	No Change	
SW	\$725,134.00	\$730,591.00	+\$5,457.00
WC	\$1,525,460.68	\$1,567,041.78	+\$41,581.10
WU	\$2,280,768.00	\$2,333,834.88	+\$53,066.88

2. It is the recommendation of the SELPA Director that the 2022-2023 Estimated Off the Top Budget as shown below be approved:

District	2022-2023 Off the Top Budget
EW	\$2,401,041.00
ER	\$1,028,437.85
LL	\$467,150.00
LN	\$995,750.00
SW	\$746,661.00
WC	\$1,698,200.25
WU	\$2,609,204.00

3. It is the recommendation of the SELPA Director that the WACSEP 2021-2022 Updated Budget as shown below be approved:

District	2021-2022 Off the Top Budget January Update	2021-2022 Off the top April Update	Difference
WACSEP	\$10,932,913.55	\$1,0430,446.46	-\$502,467.09

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

District	2022-2023 Off the Top Budget April Update
WACSEP	\$11,596,055.96

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

Provider	Description	Dates	Cost
Bellflower Unified School District [Exhibit G.5]	MOU with Bellflower Unified School District for DHH Regional Programs	07/01/2022 to 06/30/2023	+\$50,412.07 - 51,132.07 per student
La Habra City School District [Exhibit G.5]	MOU with La Habra City School District for DHH Regional Programs	07/01/2022 to 06/30/2023	+\$50,412.07 - 51,132.07 per student
Lowell Joint School District [Exhibit G.5]	MOU with Lowell Joint School District for DHH Regional Programs	07/01/2022 to 06/30/2023	+\$50,412.07 - 51,132.07 per student
South Pasadena Unified School District [Exhibit G.5]	MOU with South Pasadena Unified District for DHH Regional Programs	07/01/2022 to 06/30/2023	+\$50,412.07 - 51,132.07 per student
Hacienda La Puente School District [Exhibit G.5]	MOU with Hacienda La Puente School District for DHH Regional Programs	07/01/2022 to 06/30/2023	+\$50,412.07 - 51,132.07 per student
L.A County Department of Education (LACOE) [Exhibit G.5]	Contract for VI and O&M services provided during ESY 2022	49.25 Hours 06/06/2022 to 07/15/2022	Not to Exceed \$6,895.00 \$140 per hour
Loyola Marymount University [Exhibit G.5]	MOU with Loyola Marymount University for School Psychology Interns	07/01/2022 to 06/30/2023	No Cost

A2Z Educational Associates	Settlement Costs	05/19/2022 to 06/30/2022	Not to Exceed \$100,000 (Additional \$50,000)
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6. It is the recommendation of the SELPA Director that the following JPB Meeting Dates be approved:

2022-2023 JPB Meeting Dates 9:00 a.m.
07/27/2022
08/24/2022
09/14/2022
10/12/2022
11/09/2022
12/14/2022
01/11/2023
02/08/2023
03/08/2023
04/12/2023
05/10/2023
06/14/2023

H. Personnel Report

1. It is the recommendation of the SELPA Director that the Personnel Report be approved. [Exhibit H.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.

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 2022-2023 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 15, 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