

# WHITTIER AREA COOPERATIVE SPECIAL EDUCATION PROGRAM

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8036 SOUTH OCEAN VIEW AVENUE, WHITTIER, CA 90602

JANET QUENEAU  
EXECUTIVE DIRECTOR

## **Joint Powers Board Regular Meeting**

**May 19, 2021**

**9:00 AM**

**(Due to "safer-at-home order," meeting will be conducted on-line only)**

**9401 S. Painter Ave.**

**Whittier, CA 90605**

**Please visit the following link for instructions to join Public Hearing and Board Meeting  
virtually:**

[https://docs.google.com/document/d/1V4ukZAbnKjXbgoCUB\\_FHUCdV8E-kKLVh41JHIFp\\_oaw/edit?usp=sharing](https://docs.google.com/document/d/1V4ukZAbnKjXbgoCUB_FHUCdV8E-kKLVh41JHIFp_oaw/edit?usp=sharing)

## **AGENDA**

### **A. Opening of Meeting by Chairperson**

#### **1. Roll Call**

EW, Marc Patterson, Vice Chair

ER, Frances Esparza

LL, William Crean

LN, Jonathan Vasquez

SW, Gary Gonzales, Chair

WC, Maria Martinez-Poulin

WU, Martin Plourde

### **B. Public Hearing - 2021-2022 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 electronic form using the link below. Comments will be limited to three (3) minutes per speaker; fifteen (15) minutes per subject.

[Complete this form to request community comment for the Annual Budget and Service Plan Public Hearing](#)

### **C. Recognition of Appointment of Gloria Ruiz to the Advisory Commission on Special Education**

### **D. Closed Session**

1. Public Employee Discipline/Dismissal/Release/Reassignment/Employment

- Evaluation of Executive Director of the Whittier Area Cooperative Special Education Program (WACSEP) (Pursuant to Government Code Section 54957)

#### E. Reconvene Meeting

- Report of Actions Taken in Closed Session
- Approval of Agenda for May 19, 2021 meeting

Moved \_\_\_\_\_

Seconded \_\_\_\_\_

Vote \_\_\_\_\_

- Approval of Minutes for April 21, 2021 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 electronic comment card. Presentations will be limited to three (3) minutes per speaker; fifteen (15) minutes per subject.

[Complete this form to request community comment.](#)

#### G. Consent Calendar

Moved \_\_\_\_\_

Seconded \_\_\_\_\_

Vote \_\_\_\_\_

- It is the recommendation of the SELPA Director that the 2020-2021 Updated Off the Top Budget as shown below be approved:

District	2020-2021 Off the Top Budget January Update	2020-2021 Off the top April Update	Difference
EW	\$2,143,601.81	\$2,172,779.05	+\$29,177.24

ER	\$977,831.00	\$981,974.00	+\$4,143.00
LL	\$399,992.00	\$372,406.00	-\$27,586.00
LN	\$971,179.00	\$984,618.00	+\$13,439.00
SW	\$692,771.00	\$697,767.59	+\$4,996.59
WC	\$1,232,310.12	\$1,248,298.96	+\$15,988.84
WU	\$2,220,980.86	\$2,224,366.00	+\$3,385.1

2. It is the recommendation of the SELPA Director that the 2021-2022 Estimated Off the Top Budget as shown below be approved:

District	2021-2022 Off the Top Budget
EW	\$2,226,167.81
ER	\$993,534.00
LL	\$393,218.00
LN	\$1,023,307.00
SW	\$707,770.54
WC	\$1,345,317.14
WU	\$2,310,107.00

3. It is the recommendation of the SELPA Director that the WACSEP 2020-2021 Updated Budget as shown below be approved:

District	2020-2021 Off the Top Budget January Update	2020-2021 Off the top April Update	Difference
WACSEP	\$10,912,679.29	\$10,148,708.55	-\$763,970.74

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

District	2021-2022 Off the Top Budget April Update
WACSEP	\$10,932,913.55

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

Provider	Description	Dates	Cost
Eastern Los Angeles Regional Center[Exhibit G.5]	Agreement for Early Start Part C Services	07/01/2021 to 06/30/2022	N/A
San Gabriel/Pomona Regional Center [Exhibit G.5]	Agreement for Early Start Part C Services	07/01/2021 to 06/30/2022	N/A
Plaza de la Raza Child Development Services, Inc. [Exhibit G.5]	MOU with Plaza de la Raza Child Development Services, Inc. Preschool Programs	07/01/2021 to 06/30/2022	N/A

6. 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> September 29-October 1, 2021 December 1-3, 2021 March 2-4, 2021 May 3-6, 2021  <u>San Diego, CA</u> September 8-10, 2021 November 3-5, 2021 February 2-4, 2022 March 30-April 1, 2021 June 1-3, 2022	Janet Queneau, Executive Director	Registration: \$ 0.00  Related \$ 1,200.00  Expenses:  Total: \$ 1,200.00 (Per Trip)

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

<b>2021-2022 JPB Meeting Dates 9:00 a.m.</b>
7/20/2021
8/18/2021
9/15/2021
10/20/2021
11/17/2021
12/15/2021
1/19/2022
2/16/2022
3/16/2022
4/20/2022
5/18/2022
6/15/2022

#### H. Personnel Report

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

<b>Name/Position</b>	<b>Reason</b>	<b>Dates</b>	<b>Cost</b>
Natalie Perez, Audiologist	Reduction in hours to 80%	07/01/2021 to 06/30/2022	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 the Annual Budget Plan for the 2021-2022 school year be approved and certified as presented.

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

2. It is the recommendation of the SELPA Director that the SELPA allocation model be amended to include that the DHH Middle School Program be funded as an off-the-top program.

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

**J. SELPA Director Report**

**K. Board Member Reports**

**L. Adjournment**

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

**NEXT JOINT POWERS BOARD MEETING  
June 30, 2021**

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

Due to the school closures, the WACSEP office is closed at this time. You may contact Jessica Burgos at [jburgos@wacsep.org](mailto:jburgos@wacsep.org) if you would like to view copies of the exhibits.