

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 21, 2020
8:30 AM**

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

**8036 Ocean View Avenue
Whittier, CA 90602**

**Please visit the following link for instructions to join Board Meeting virtually:
https://docs.google.com/document/d/1Ej_N36fkv5Lh9X2yKqfHhN-anXcYG7_US7_xzsIcK4HI/edit?usp=sharing**

AGENDA

A. Opening of Meeting by Chairperson

1. Roll Call
EW, Marc Patterson
ER, Frances Esparza
LL, William Crean, Chair
LN, Jonathan Vasquez
SW, Gary Gonzales, Vice Chair
WC, Maria Martinez-Poulin
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 May 21, 2020 meeting

Moved _____
Seconded _____
Vote _____

3. Approval of Minutes for March 19, 2020 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 form using the link provided below. Comments will be limited to three (3) minutes per speaker; fifteen (15) minutes per subject.

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

E. Consent Calendar

Moved _____

Seconded _____

Vote _____

1. It is the recommendation of the SELPA Director that the following agreement be approved for the 2020-2021 school year:

Provider	Description	Dates	Cost
Loyola Marymount University	Agreement for School Psychology interns	07/01/2020 to 06/30/2021	N/A
Alhambra Unified School District	MOU with Alhambra Unified School District for DHH Regional Programs	07/01/2020 to 06/30/2021	+\$26,756/student
La Habra City School District	MOU with La Habra City School District for DHH Regional Programs	07/01/2020 to 06/30/2021	+\$26,756/student

Lowell Joint School District	MOU with Lowell Joint School District for DHH Regional Programs	07/01/2020 to 06/30/2021	+\$26,756/student
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2. 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 30-October 2, 2020 December 2-4, 2020 March 3-5, 2021 May 5-7, 2021 <u>San Diego, CA</u> September 2-4, 2020 November 4-6, 2020 January 13-15, 2021 March 31-April 2, 2021 June 2-4, 2021	Janet Queneau, Executive Director	Registration: \$ 0.00 Related Expenses: \$ 1,400.00 Total: \$ 1,400.00 (Per Trip)

F. Personnel Report

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

Name/Position	Reason	Dates	Cost
Natalie Perez, Audiologist	Reduction in hours to 80%	07/01/2020 to 06/30/2021	Based on Salary Schedule

Moved _____
 Seconded _____
 Vote _____

G. New Business

1. It is the recommendation of the SELPA Director that the 2019-2020 Updated off the Top Budget as shown be approved:

District	2019-2020 Off the Top Approved Budget (JPB Approved)	2019-2020 Off the Top April Update	Difference
East Whittier	\$1,886,112.05	\$1,961,131.74	+\$75,019.69
El Rancho	\$958,333.00	\$964,199.00	+\$5,866.00
Little Lake	\$697,466.90	\$733,157.40	+\$35,690.50
Los Nietos	\$882,559.00	\$865,555.00	-\$17,004.00
South Whittier	\$711,952.00	\$834,606.00	+\$122,654.00
Whittier City	\$1,217,544.08	\$1,204,678.29	-\$12,865.79
Whittier Union	\$2,534,484.00	same	

Moved _____
 Seconded _____
 Vote _____

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

District	2020-2021 Off the Top Estimated Budget
East Whittier	\$1,970,359.00
El Rancho	\$972,132.00

Little Lake	\$363,790.50
Los Nietos	\$890,065.00
South Whittier	\$842,036.00
Whittier City	\$1,269,055.52
Whittier Union	\$2,534,484.00

Moved _____
 Seconded _____
 Vote _____

3. It is the recommendation of the SELPA Director that the WACSEP 2019-2020 Updated Budget as shown below be approved:

District	2019-2020 WACSEP Original Budget	2019-2020 WACSEP April Update	Difference
WACSEP	\$10,618,851.01	\$10,304,973.28	-\$313,877.73

Moved _____
 Seconded _____
 Vote _____

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

District	2020-2021 WACSEP Estimated Budget
WACSEP	\$10,912,679.29

Moved _____
 Seconded _____
 Vote _____

5. It is the recommendation of the SELPA Director that the following contracts be approved for the 2020-2021 school year.

Provider	Description	Dates	Cost
Yazmin Chavez	Mental Health School Psychologist Intern	07/01/2020 to 06/30/2021	\$25/hr. Not to Exceed \$18,000
Briana Cristobal	Mental Health School Psychologist Intern	07/01/2020 to 06/30/2021	\$25/hr. Not to Exceed \$18,000
Chantal Gossling	Mental Health School Psychologist Intern	07/01/2020 to 06/30/2021	\$25/hr. Not to Exceed \$18,000
Edgar Orozco	Mental Health School Psychologist Intern	07/01/2020 to 06/30/2021	\$25/hr. Not to Exceed \$18,000
Anahi Padilla	Mental Health School Psychologist Intern	07/01/2020 to 06/30/2021	\$25/hr. Not to Exceed \$18,000
Meztli Ramirez	Mental Health School Psychologist Intern	07/01/2020 to 06/30/2021	\$25/hr. Not to Exceed \$18,000

Moved _____
 Seconded _____
 Vote _____

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

Meeting Date	Alternative Meeting Date
07/16/2020	
08/20/2020	

09/17/2020	
10/15/2020	
11/19/2020	
12/17/2020	
01/21/2021	
02/18/2021	
03/18/2021	
04/15/2021	
05/20/2021	
06/17/2021	

Moved _____
Seconded _____
Vote _____

H. SELPA Director Report

I. Board Member Reports

J. Adjournment

**NEXT JOINT POWERS BOARD MEETING
June 18, 2020**

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 if you would like to view copies of the exhibits.