

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

June 14, 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. 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.

C. 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)

D. Recognition of Dr. William Crean for Years of Service

E. Reconvene Meeting

1. Report of Actions Taken in Closed Session
2. Approval of Agenda for June 14, 2023 meeting

Moved _____

Seconded _____
 Vote _____

3. Approval of Minutes for May 10, 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 following contracts and expenditures be approved:

Provider	Description	Dates	Cost
Eastern Los Angeles Regional Center [Exhibit E.1]	Agreement for Early Start Part C Services	07/01/2023 to 06/30/2024	N/A
Harbor Regional Center [Exhibit E.1]	Agreement for Early Start Part C Services	07/01/2023 to 06/30/2024	N/A
San Gabriel/Pomona Regional Center [Exhibit E.1]	Agreement for Early Start Part C Services	07/01/2023 to 06/30/2024	N/A
Whittier Union High School District	Reimbursement for employee to travel to RTC for assessment	August 2023	Not to Exceed \$2,777.00
Melanie Ronquillo	Contracted SLP Services and transportation costs	08/01/2023 to 06/30/2024	Not to Exceed \$141,918

SPG Therapy and Education	Contracted Services for SELPA-Wide Assessment/Services	07/01/2023 to 06/30/2024	Not to exceed \$172,144 (previously approved at \$150,000)
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H. Personnel Report

1. It is recommended that the amendment to the employment contract for Janet Queneau, Executive Director of WACSEP, be approved as provided under separate cover.

Moved _____

Seconded _____

Vote _____

2. It is recommended that the amendment to the employment contracts for D. Barber and J. Rytky, Legal Counsel of WACSEP, be approved as provided under separate cover.

Moved _____

Seconded _____

Vote _____

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

Provider	Description	Dates	Cost
Yoncoli Torres/ WACSEP	SLP for summer PIAT assessments	Not to Exceed 98 hours 07/03/2023 to 07/21/2023	Based on Salary Schedule

Moved _____

Seconded _____

Vote _____

I. New Business

1. Nomination and Election of Officers to the Joint Powers Board

Moved _____

Seconded _____

Vote _____

J. SELPA Director Report

K. Board Member Reports

L. Adjournment

Moved _____

Seconded _____

Vote _____

NEXT JOINT POWERS BOARD MEETING

July 19, 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