

# 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 15, 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, Monica Oviedo

#### **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 18, 2022 meeting  
  
Moved \_\_\_\_\_  
Seconded \_\_\_\_\_  
Vote \_\_\_\_\_
3. Approval of Minutes for April 20, 2022 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 comment card. Presentations will be limited to three (3) minutes per speaker; fifteen (15) minutes per subject.

**E. Consent Calendar**

Moved \_\_\_\_\_

Seconded \_\_\_\_\_

Vote \_\_\_\_\_

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

<b>Provider</b>	<b>Description</b>	<b>Dates</b>	<b>Cost</b>
Plaza de la Raza Child Development Services, Inc. (Updated) [Exhibit E.1]	MOU with Plaza de la Raza Child Development Services, Inc. Preschool Programs	07/01/2022 to 06/30/2023	N/A
Adam Esq. A Professional Corporation	Settlement Costs	06/16/2022 to 06/30/2022	Not to Exceed \$100,000 (Additional \$50,000)
Spectrum Business	Construction at Whittier Medical Therapy Unit (MTU) to install Internet	06/16/2022 to 06/30/2022	Not to Exceed \$5,458.04
Avidex	Audiovisual Upgrades at WACSEP	07/01/2022 to 06/30/2023 (previously approved 07/01/2021 to 06/30/2022)	Not to Exceed \$100,000
Five Acres [Exhibit E.1]	Mental Health Services throughout the SELPA	07/01/22 to 06/30/25	No Cost

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

Conference/Workshop	Person(s) Authorized	Expense (Per Person)
Pacific Northwest Institute on Special Education and the Law  <u>Yakima, WA</u> September 18-22, 2022	Janet Queneau, Executive Director Karla Rahiman, Program Manager Kristine Ramos, Program Manager	Registration: \$ 949.00  Related \$ 3,675.00 Expenses:  Total: \$ 4,624.00

**F. Personnel Report**

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

**G. New Business**

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

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

**H. SELPA Director Report**

**I. Board Member Reports**

**J. Adjournment**

Moved \_\_\_\_\_

Seconded \_\_\_\_\_

Vote \_\_\_\_\_

**NEXT JOINT POWERS BOARD MEETING**

**July 27, 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