

WHITTIER AREA COOPERATIVE SPECIAL EDUCATION PROGRAM

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8036 SOUTH OCEAN VIEW AVENUE, WHITTIER, CA 90602

JANET QUENEAU
EXECUTIVE DIRECTOR

Public Hearing and Joint Powers Board Regular Meeting

June 18, 2020

8:30 AM

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

9401 S. Painter Avenue, Board Room

Whittier, CA 90605

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

<https://docs.google.com/document/d/1OJpJRSmE1NmF56qpE2okrYxOxrb42OiDCPrWA7xyOg/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. Public Hearing - 2020-2021 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. 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. Reconvene Meeting

1. Report of Actions Taken in Closed Session
2. Approval of Agenda for June 18, 2020 meeting

Moved _____
 Seconded _____
 Vote _____

3. Approval of Minutes for May 21, 2020 meeting

Moved _____
 Seconded _____
 Vote _____

E. 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 requests community comment](#)

F. Consent Calendar

Moved _____
 Seconded _____
 Vote _____

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

Provider	Description	Dates	Cost
South Pasadena Unified School District	MOU with South Pasadena Unified School District for DHH Regional Programs	07/01/2020 to 06/30/2021	+26,756/student
Eastern Los Angeles Regional Center	Agreement for Early Start Part C Services	07/01/2020 to 06/30/2021	N/A

Harbor Regional Center	Agreement for Early Start Part C Services	07/01/2020 to 06/30/2021	N/A
San Gabriel/Pomona Regional Center	Agreement for Early Start Part C Services	07/01/2020 to 06/30/2021	N/A
Plaza de la Raza Child Development Services, Inc.	MOU with Plaza de la Raza Child Development Services, Inc. Preschool Programs	07/01/2020 to 06/30/2021	N/A
UCSD School of Medicine - Dr. Taras	Provide medical consultation of hospitalized students who attend school	07/01/2020 to 06/30/2023	Not to Exceed \$15,000
UCSD School of Medicine - Dr. Taras	Provide physician based speech standards	07/01/2020 to 06/30/2023	Not to Exceed \$6,000

G. Personnel Report

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

Position	Reason	Cost
SELPA Liaison	Resignation of Lara Ulmer, Effective June 30, 2020	Based on Salary Schedule
Behavior Specialist	Elvira Caro-Michel, Effective July 01, 2020	Based on Salary Schedule
Program Lead	Additional Duties Stipend for Vivian Rodriguez-Eads to support Los Nietos School District, Effective July 01, 2020 through June 30, 2021	\$700 per month

Moved _____
 Seconded _____
 Vote _____

H. New Business

1. It is the recommendation of the SELPA Director that the Annual Service Plan and the Annual Budget Plan for the 2020-2021 school year be approved and certified as presented.

Moved _____
 Seconded _____
 Vote _____

2. It is the recommendation of the SELPA Director that beginning July 1, 2020, the WACSEP Allocation Model will include the following:
 - a. Any interest earned will be dispersed to districts based on the distribution model during the following fiscal year.
 - b. WACSEP will maintain a reserve (i.e., Equity Fund) of 5%. The reserve balance will be calculated based on the Adopted Budget expenditures. During closing of the books, the final reserve balance will be adjusted based on actual expenditures incurred.

Moved _____
Seconded _____
Vote _____

3. It is the recommendation of the SELPA Director that the July 16, 2020 Joint Power Board Meeting be rescheduled.

Moved _____
Seconded _____
Vote _____

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

Moved _____
Seconded _____
Vote _____

I. SELPA Director Report

J. Board Member Reports

K. Adjournment

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.