

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 30, 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/1ZjS93j-6w6Lw5MImW1Wcc7lt2H9q5OsZaWwCfJdr5YA/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. 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 June 30, 2021 meeting

Moved _____

Seconded _____

Vote _____

3. Approval of Minutes for May 19, 2021 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 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.](#)

E. Consent Calendar

Moved _____
 Seconded _____
 Vote _____

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

Provider	Description	Dates	Cost
Pamela K. Daves, Attorney at Law	Settlement Costs	06/14/2021 to 06/30/2021	Not to Exceed \$50,000
Pamela K. Daves, Attorney at Law	Settlement Costs	07/01/2021 to 06/30/2022	Not to Exceed \$50,000
East Whittier City School District [Exhibit E.1]	Drinking Fountains/Water Bottle System	06/17/2021 to 09/30/2021	\$9,610

2. 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 April Update	2020-2021 Off the top June Update	Difference
LN	\$984,618.00	\$981,868.00	-\$2,750.00

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

District	2020-2021 Off the Top Budget April Update	2020-2021 Off the top June Update	Difference
LN	\$1,023,307.00	\$1,020,557.00	-\$2,750.00

4. 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>San Diego, CA</u> September 7, 2021 November 2, 2021 February 1, 2022 March 29, 2022 May 31, 2022	Janet Queneau, Executive Director	Registration: \$ 0.00 Related \$ 400.00 Expenses: Total: \$ 400.00 (Per Trip)

F. Personnel Report

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

Position	Reason	Cost
School Nurse/ EWCS	Hernandez, Debbie Reimbursement for Nurse Services for Summer Assessments Not to Exceed 50 hours (increased by 20 hours) 06/03/2021 to 08/06/2021	Based on Salary Schedule
DHH Itinerant	Nanez, Maria Summer Assessments and Services Not to exceed 60 Hours (Increased by 30 hours) 06/07/2021 to 08/06/2021	Based on Salary Schedule

SELPA Liaison	Smoot-Guerrero, Kristen Start Date to be Announced	Based on Salary Schedule
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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
August 18, 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 if you would like to view copies of the exhibits.