

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

July 19, 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, Jonathan Vasquez
LN, Ramiro Rubalcaba
SW, Gary Gonzales, Chair
WC, Brad Mason
WU, Monica Oviedo, Vice Chair

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. Reconvene Meeting

1. Report of Actions Taken in Closed Session
2. Approval of Agenda for July 19, 2023 meeting

Moved _____
Seconded _____
Vote _____

3. Approval of Minutes for June 14, 2023 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 comment card. Presentations will be limited to three (3) minutes per speaker; fifteen (15) minutes per subject.

F. 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
UCSD School of Medicine -Dr. Taras	Provide medical consultation for member districts and Physician Based Speech/Audiological Protocol for SELPA	07/01/2023 to 06/30/2026 (previously approved for 23-24 SY only)	\$30,000 (previously approved for \$10,000)

G. Personnel Report

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

Provider	Description	Dates	Cost
Kolia Ponce/ WACSEP	Extra Assignment - Program Specialist Support for South Whittier School District	Not to Exceed 100 Hours 08/16/2023-06/30/2024	Based on Salary Schedule

Moved _____

Seconded _____

Vote _____

H. New Business

1. It is the recommendation of the SELPA Director that the “Policy, Procedures and Criteria for Obtaining Independent Educational Evaluations”, updated June 2023, be reviewed - First Reading. [Exhibit H.1] INFORMATION ITEM

I. SELPA Director Report

J. Board Member Reports

K. Adjournment

Moved _____

Seconded _____

Vote _____

**NEXT JOINT POWERS BOARD MEETING
August 9, 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