

# 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**

**July 23, 2020**

**9:30 AM**

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

**8036 Ocean View  
Whittier, CA 90602**

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

<https://docs.google.com/document/d/1zdlw9ZoCYvQDnIjPsjEaCziweiPEzhj4bmKADg9XfV0/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. Conference with Legal Counsel-Anticipated Litigation  
Significant exposure to litigation pursuant to paragraphs (2) or (3) of subdivision (d) of Government Code Section 54956.9: One potential case.
2. Public Employee Discipline/Dismissal/Release/Reassignment/Employment
3. 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 July 23, 2020 meeting

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

3. Approval of Minutes for June 18, 2020 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 requests community comment](#)

**E. Consent Calendar**

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

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

Provider	Description	Dates	Cost
Whittier City School District	Increase in Rent for CCS Classroom	07/01/2020 to 06/30/2021	\$51,480 (prev. \$45,000)

**F. Personnel Report**

1. 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 \_\_\_\_\_

**G. New Business**

1. Special Education Local Plan Area (SELPA) Programs - An overview of the programs and supports provided by WACSEP. Presented by Executive Director, Janet Queneau. INFORMATION ITEM

**H. SELPA Director Report**

**I. Board Member Reports**

**J. Adjournment**

**NEXT JOINT POWERS BOARD MEETING  
August 20, 2020**

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](mailto:jburgos@wacsep.org) if you would like to view copies of the exhibits.