

# WHITTIER AREA COOPERATIVE SPECIAL EDUCATION PROGRAM

8036 SOUTH OCEAN VIEW AVENUE, WHITTIER, CA 90602

PHONE: (562) 945-6431  
FAX: (562) 945-5855

JANET QUENEAU  
EXECUTIVE DIRECTOR

**Joint Powers Board Regular Meeting  
August 18, 2021  
9:00 AM  
9401 S. Painter Avenue, 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, Alan Rasmussen and Richard Tauer  
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 August 18, 2021 meeting

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

3. Approval of Minutes for June 30, 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.

**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
Access Avenue [Exhibit E.1]	WACSEP Website Design, Development, Web Hosting, and Programming	09/01/2021 to 06/30/2022	Not to Exceed \$ 14,850
The Stepping Stones Group, LLC (Formerly Pediatric Therapy Services)	Speech and Language Services and Assessments	07/01/2021 to 06/30/2022	Not to Exceed \$500,000

2. It is the recommendation of the SELPA Director that the following obsolete and unusable equipment be approved to surplus:

Count	Description/Brand Mfg.	Serial No.	Asset Tag #
1	Brother HL-6180DW	U63083C5N969013	NA
1	Dell Latitude 131L Laptop	7385BC1	35833
1	Dell Latitude E5410	JV4X5N1	41101
1	Dell Latitude E5430	8Y5MXW1	44863
1	Dell Latitude E5570	2JSHTF2	58956

1	Dell Latitude E5470	3NCRJC2	58362
1	Dell Optiplex 3010 Desktop	DZ2LSW1	44839
1	HP LaserJet P1006	NVND3B69955	NA
1	HP LaserJet P1505n	VND3C00416	NA
1	Kodak ESP 3250 All-in-One Printer	E302878	NA
2	Microsys Desktop	351411003 & 351370005	NA
1	No Brand Desktop	N/A	N/A
3	PC Unlimited Desktop	148500, 148227 & 148497	NA

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

Conference/Workshop	Person(s) Authorized	Expense (Per Person)
Parent Travel to Mountain Valley Child Family Services (Residential Treatment Center/Short-Term Residential Treatment Program) Nevada City, CA September 30 - October 02, 2021	Christie Rios, Parent	Registration: \$ 0.00  Related Expenses: \$ 1,200.00  Total: \$ 1,200.00

**F. Personnel Report**

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

Position	Reason	Cost
Behavior Specialist	Resignation of Artemisa Torres, Effective July 14, 2021	Based on Salary Schedule
Mental Health Licensed Clinical Social Worker	Resignation of Stephanie Meza, Effective July 30, 20201	Based on Salary Schedule

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

2. It is recommended that the amendment to the employment contract for J. Queneau, Executive Director of WACSEP, be approved as provided under separate cover. [Exhibit F.2]

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

3. 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. [Exhibit F.3]

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

**G. New Business**

**H. SELPA Director Report**

**I. Board Member Reports**

**J. Adjournment**

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

**NEXT JOINT POWERS BOARD MEETING  
September 15, 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