

# 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  
August 24, 2022  
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, William Crean, Vice Chair  
LN, William Gideon  
SW, Gary Gonzales  
WC, Brad Mason, Chair  
WU, Monica Oviedo

**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 24, 2022 meeting

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

3. Approval of Minutes for June 15, 2022 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 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
Jennifer S.Chang, Esq. Law Office of Jennifer S. Chang	Settlement Cost	08/25/2022 to 06/30/2023	Not to Exceed \$50,000
Adams Esq., A Professional Corporation	Settlement Cost	08/25/2022 to 06/30/2023	Not to Exceed \$150,000 (Additional \$100,000)

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

Conference/Workshop	Person(s) Authorized	Expense (Per Person)
CAPTAIN Summit  <u>Riverside, CA</u> November 2-3, 2022	Elvira Caro-Michel, Behavior Specialist/ Program Specialist Inger Johnson- Quezada, School Psychologist Lisa Torres, Program Specialist	Registration: \$ 250.00  Related Expenses: \$ 565.00  Total: \$ 815.00

<p>Nonviolent Crisis Intervention Blended Certification Training</p> <p><u>Buena Park, CA</u> November 8-10, 2022</p>	<p>Kolia Ponce, Program Specialist</p>	<p>Registration: \$ 3,899.00</p> <p>Related Expenses: \$ 141.75</p> <p>Total: \$ 4,040.75</p>
<p>Mediating the Litigated Case - Special Education</p> <p><u>Virtual</u> December 5- 9, 2022</p>	<p>Brandi Nerio, SELPA Liaison</p>	<p>Registration: \$ 5,200.00</p> <p>Related Expenses: \$ 0.00</p> <p>Total: \$ 5,200.00</p>
<p>Association of California School Administrators (ACSA) 2023 Every Child Counts Symposium</p> <p><u>Palm Desert, CA</u> January 11-13, 2023</p>	<p>Janet Queneau, Executive Director Karla Rahiman, Program Manager Kristine Ramos, Program Manager Maria Huerta, Mental Health Liaison</p>	<p>Registration: \$ 550.00</p> <p>Related Expenses: \$ 1,150.00</p> <p>Total: \$ 1,700.00</p>

**F. Personnel Report**

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

Provider	Reason	Dates	Cost
Yoncoli Torres, Communication Specialist	New Hire	TBD	Based on Salary Schedule
Lanchi Kim, Audiologist 0.6 FTE	New Hire	TBD	Based on Salary Schedule
Derek Edwards, Audiologist 0.6 FTE	Resignation	Effective 08/03/2022	Based on Salary Schedule

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 14, 2022**

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