

WHITTIER AREA COOPERATIVE SPECIAL EDUCATION PROGRAM

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

8036 SOUTH OCEAN VIEW AVENUE, WHITTIER, CA 90602

JANET QUENEAU
EXECUTIVE DIRECTOR

Joint Powers Board Regular Meeting

August 25, 2020

2:00 PM

(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 the Board Meeting virtually:

<https://docs.google.com/document/d/1QbUgQCaodh6q1cS51NLBtZD1zx1VVAMyDYwlmkY1Wk/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 August 25, 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 request 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)

Light Street Special Education Solutions (Formerly Learn-It Systems LLC)	Speech and Language Pathologist Services and Assessments	07/01/2020 to 06/30/2021	\$138,000
N Jane Dubovy, A2Z Educational Advocates	Settlement Costs	07/01/2020 to 06/30/2021	Increase of \$50,000 Not to Exceed \$100,000

F. Personnel Report

1. It is recommended that the amendment to the employment contract for Janet Queneau, Executive Director of WACSEP, be approved as provided under separate cover.

Moved _____
 Seconded _____
 Vote _____

2. 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. It is the recommendation of the SELPA Director that the 2020-2021 Updated off the Top Budget as shown be approved:

District	2020-2021 Off the Top Estimated Budget (approved in May)	2020-2021 Off the Top Updated Budget	Difference
East Whittier	\$1,970,359.00	\$1,962,270.41	-\$8,088.59

El Rancho	\$972,132.00	Same	
Little Lake	\$363,790.50	\$390,970.00	+\$27,179.50
Los Nietos	\$890,065.00	same	
South Whittier	\$842,036.00	\$734,506.00	-\$107,530.00
Whittier City	\$1,269,055.52	same	
Whittier Union	\$2,534,484.00	same	

Moved _____
 Seconded _____
 Vote _____

2. 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. Future Meeting Dates

I. SELPA Director Report

J. Board Member Reports

K. Adjournment

**NEXT JOINT POWERS BOARD MEETING
 September 17, 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 jbargos@wacsep.org if you would like to view copies of the exhibits.