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JANET QUENEAU EXECUTIVE DIRECTOR

# JOINT POWERS BOARD Study Session August 9, 2023 9:30 a.m. 9401 S. Painter Ave., Board Room Whittier, CA 90605

## <u>AGENDA</u>

#### 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

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 form provided and submit the form to the Chairperson of the Joint Powers Board. Presentations will be limited to three (3) minutes per speaker; fifteen (15) minutes per subject.

#### C. Closed Session

 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.

# D. Reconvene Meeting

- 1. Report of Actions Taken in Closed Session
- 2. Approval of Study Session Agenda for the August 9, 2023 meeting

Moved	
Seconded _	
Vote	

#### E. Board Study Session

1. Whittier Area Cooperative Special Education Program Overview and Updates – An overview of the WACSEP structure, including programs and funding model, as well SELPA updates. Presented by Executive Director, Janet Queneau. [Exhibit E.1 & E.2]

## F. Adjournment

Moved	
Seconded _	
Vote	

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