

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 9, 2023

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, Jonathan Vasquez
LN, Ramiro Rubalcaba
SW, Gary Gonzales, Chair
WC, Brad Mason
WU, Monica Oviedo, Vice Chair

B. Community Comments on Closed Session Items

Members of the public may address the Joint Powers Board on any Closed Session agenda item. 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. Following any public comment on the Board's Closed Session agenda items, the Board will convene in Closed Session.

C. 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)

D. Reconvene Meeting

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

Moved _____
Seconded _____
Vote _____

3. Approval of Minutes for July 19, 2023 meeting

Moved _____

Seconded _____

Vote _____

E. 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.

F. Consent Calendar

Moved _____

Seconded _____

Vote _____

1. It is the recommendation of the SELPA Director that the Memorandum of Understanding regarding Funding Model for Educationally Related Mental Health Services be approved. [Exhibit F.1]

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 #
4	Dell Latitude 3590	GY9MXR2,5XKLXR2, 7KPQ9S2, JKPQ9S2	62419, 62420, 62435, 62438
1	Dell Latitude E5430	FMDKNX1	45625
1	Dell Latitude	11LW4S1	42922
5	Dell OptiPlex 3060	C608DW2, 4D505Z2, 4D5V4Z2, 4D4Y4Z2, 4D4X4Z2	62762, 63840, 63842, 63844, 63845
4	IPAD Model A1458	DMPLG1QYF183, DMPLG1QUF183, DMRK16PJF183, DMQJVEG4F183	N/A, 45838, 44788, 44790

4	IPAD Model A1474	DMPMNRDYFK11, DMPMNS25FK11, DMPMNRZEFK11, DMPMNSOWFK11	46521, 46523, 46522, 46520
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3. It is the recommendation of the SELPA Director that the following travel requests be approved:

Conference/Workshop	Person(s) Authorized	Expense (Per Person)
Nonviolent Crisis Intervention Instructor Certification Program <u>Long Beach, CA</u> September 8 , 2023	Adelina Gomez (WUHSD Employee)	Registration: \$ 1,549.00 Related Expenses: \$ 0.00 Total: \$ 1,549.00
CSC Live - Inspiring Innovation in Education <u>San Diego, CA</u> October 4-6, 2023	Karla Rahiman, Program Manager Kristine Ramos, Program Manager	Registration: \$ 700.00 Related Expenses: \$ 1,127.00 Total: \$ 1,827.00
CAPTAIN Annual Summit <u>Sacramento, CA</u> October 9-11, 2023	Elvira Caro-Michel, Behavior Specialist/ Program Specialist Inger Johnson- Quezada, School Psychologist Lisa Torres, Program Specialist	Registration: \$ 350.00 Related Expenses: \$ 1,285.00 Total: \$ 1,635.00
Association for Play Therapy International Conference <u>Palm Springs, CA</u> October 10-11, 2023	Yvonne Quesada-Barron, LCSW	Registration: \$ 305.00 Related Expenses: \$ 118.00 Total: \$ 423.00

Association of California School Administrators (ACSA) 2024 Every Child Counts Symposium <u>Palm Desert, CA</u> January 9-12, 2024	Janet Queneau, Executive Director Karla Rahiman, Program Manager Kristine Ramos, Program Manager	Registration: \$ 649.00 Related Expenses: \$ 1,280.00 Total: \$ 1,929.00
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G. Personnel Report

H. New Business

1. It is the recommendation of the SELPA Director that the “Policy, Procedures and Criteria for Obtaining Independent Educational Evaluations”, updated June 2023, be approved - Final Reading. [Exhibit H.1]

Moved _____
 Seconded _____
 Vote _____

I. SELPA Director Report

J. Board Member Reports

K. Adjournment

Moved _____
 Seconded _____
 Vote _____

**NEXT JOINT POWERS BOARD MEETING
September 13, 2023**

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