

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
September 13, 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. 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 September 13, 2023 meeting

Moved _____
Seconded _____
Vote _____

3. Approval of Minutes for August 9, 2023 meeting

Moved _____
 Seconded _____
 Vote _____

4. Approval of Minutes for August 9, 2023 Study Session

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 following contracts and expenditures be approved:

Provider	Description	Dates	Cost
East Whittier City School District	Technology Services - Phone Directory Setup	07/01/2023 to 06/30/2024	Not to Exceed \$300
Adam Wasserman, Esq., SBN 181380 Education Justice Law Group A.P.C.	Settlement Cost	09/14/2023 to 06/30/2024	Not to Exceed \$50,000
Law Offices of Rita Mkrtyan	Settlement Cost	09/14/2023 to 06/30/2024	Not to Exceed \$50,000

Vanaman German LLP	Settlement Cost	09/14/2023 to 06/30/2024	Not to Exceed \$100,000 (previously approved at \$50,000)
Yarjianian & Associates, PC	Settlement Cost	09/14/2023 to 06/30/2024	Not to Exceed \$100,000 (previously approved at \$50,000)
AVIDEX	Anti-Vibration Mounts for Rooms 19 and 20	10/11/2023 to 06/30/2024	\$2,101.00

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	Dell Latitude 3480	DZ2NSW1, DXZTNT2	44830, 63868
8	Dell Latitude 3490	7DBQ9S2,34MR9S2 5QSR9S2,G5MR9S2 5KPQ9S2,63MR9S2 74MR9S2,6BME9S2	62494,62495 62432,62498 62493,62496 62499,92433
3	Dell Latitude 3500	9XZTNT2, FXZTNT2	63862, 63864
8	Dell Latitude 3590	JKPQ9S2, FKPQ9S2 7KPQ9S2, 8XKLXR2 8KPQ9S2, 5XKLXR2 BXKLXR2, GY9MXR2	62438, 62439 62435,62389 62437,62420 62418, 62419
9	Dell Optiplex 3060	567M1S2, 571G1S2 C608DW2, 4D4Y4Z2 4D505Z2, 4D4X4Z2 4D4W4Z2, 4D5V4Z2 4D515Z2, 4D4Z4Z2	62491, 62492 62762,63844 63840,63845 63841,63842 63843, 63846
1	Dell Optiplex 3010	DZ2NSW1	44830
6	Dell Chromebook 11	BRC4QH2, DBG3PH2 F2LM962, C1FV962 JOFV962, 93FV962	60798, 60797 54968, 54211 54330, 54210

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

Conference/Workshop	Person(s) Authorized	Expense (Per Person)
CSC Live - Inspiring Innovation in Education <u>San Diego, CA</u> October 4-6, 2023	Karla Rahiman, Program Manager Kristine Ramos, Program Manager	Registration: \$ 750.00 Related Expenses: \$ 1,127.00 Total: \$ 1,877.00 (previously approved at \$1,827.00)
2024 ADR Conference <u>Riverside, CA</u> March 14-15, 2024	Brandi Nerio, SELPA Liaison	Registration: \$ 450.00 Related Expenses: \$ 188.00 Total: \$ 638.00

G. Personnel Report

H. New Business

I. SELPA Director Report

J. Board Member Reports

K. Future Meeting Dates

Due to the Juneteenth holiday, the Joint Powers Board is requested to formally change the Joint Powers Board meeting date of June 19, 2024 to June 12, 2024.

L. Adjournment

Moved _____
 Seconded _____
 Vote _____

**NEXT JOINT POWERS BOARD MEETING
 October 18, 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