

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 14, 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 September 14, 2022 meeting

Moved _____
Seconded _____
Vote _____

3. Approval of Minutes for August 24, 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 travel requests be approved:

Conference/Workshop	Person(s) Authorized	Expense (Per Person)
2023 Alternative Dispute Resolutions (ADR) Conference <u>Riverside, CA</u> March 16-17, 2023	Brandi Nerio, SELPA Liaison	Registration: \$ 500.00 Related Expenses: \$ 775.00 Total: \$ 1,275.00
Nonviolent Crisis Intervention Blended Certification Training <u>Buena Park, CA</u> November 8-10, 2022 <i>*previously approved with a lower registration cost</i>	*Kolia Ponce, Program Specialist	Registration: \$ 4,249.00 Related Expenses: \$ 141.75 Total: \$ 4,390.75
Mediating the Litigated Case - Special Education <u>Virtual</u> January 9-13, 2023 <i>*previously approved December 5-9, 2022</i>	Isabel Bracamontes-Ruelas, Program Specialist *Brandi Nerio, SELPA Liaison Kolia, Ponce, Program Specialist	Registration: \$ 5,200.00 Related Expenses: \$ 0.00 Total: \$ 5,200.00

California Early Childhood Special Education (CalECSE) Summit <u>San Diego, CA</u> October 24-26, 2022 & May 8-10, 2023	Paula Miller, Transition Coordinator	Registration: \$ 0.00 Related Expenses: \$ 1,720.00 Total: \$ 1,720.00
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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 Chromebook 11	802FV962	N/A
1	Dell Latitude E5570	B0QHTF2	58959
1	Dell Latitude E5470	7WCRJC2	58365
2	Dell Latitude E5430	9NDKNX1; 7VDKNX1	45627; 45628
1	Dell OptiPlex	571F1S2	62490
1	Brother HL-2140 Printer	U61944F8J633582	N/A

F. Personnel Report

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

Name/ Position	Assignment/ Service	Dates/ Hours	Cost
Jessica Gosselin/ DHH Auditory Specialist	Temporary Reclassification to Program Specialist	Effective 08/11/2022 to 10/12/2022 (previously approved 08/11/2022 to 10/10/2022)	Based of Salary Schedule

Moved _____

Seconded _____

Vote _____

G. New Business

1. It is recommended that the Joint Powers Board approve the Nonpublic School and Agency Designation of Representative. [Exhibit G.1]

Moved _____

Seconded _____

Vote _____

H. SELPA Director Report

I. Board Member Reports

J. Adjournment

Moved _____

Seconded _____

Vote _____

**NEXT JOINT POWERS BOARD MEETING
October 12, 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