

WHITTIER AREA COOPERATIVE SPECIAL EDUCATION PROGRAM

8036 OCEAN VIEW AVENUE, WHITTIER, CA 90602

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**JOINT POWERS BOARD
REGULAR MEETING
July 29, 2019
9401 S. Painter Avenue, Board Room
Whittier, California 90605
10:30 a.m.**

MINUTES

A. Opening of Meeting by Chairperson – The meeting was called to order at 10:32 a.m.

1. Roll Call
 - EW, Marc Patterson - Present
 - ER, Reynaldo Reyes - Present
 - LL, William Crean, Chair - Present
 - LN, Jonathan Vasquez - Absent
 - SW, Gary Gonzales, Vice Chair - Present
 - WC, Maria Martinez-Poulin - Present
 - WU, Martin Plourde - Present

B. Closed Session – By general consent of the board, the Board moved into Closed Session at 10:33 a.m.

1. Public Employee Discipline/Dismissal/Release/Reassignment/Employment
No reportable action.
2. Evaluation of Executive Director of the Whittier Area Cooperative Special Education Program (WACSEP) (Pursuant to Government Code Section 54957)
No reportable action.

C. Reconvene Meeting – The meeting reconvened at 11:17 a.m.

1. Report of Actions Taken in Closed Session
No reportable action.
2. Approval of Agenda for the July 29, 2019 meeting

Moved: Gary Gonzales
Seconded: Marc Patterson
Vote: 6-0

3. Approval of Minutes for the June 25, 2019 meeting

Moved: Martin Plourde
 Seconded: Maria Martinez-Poulin
 Vote: 6-0

D. Community Comments

There were no community comments.

E. Consent Calendar

Moved: Marc Patterson
 Seconded: Maria Martinez-Poulin
 Vote: 6-0

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

Provider	Description	Dates	Cost
Yarjianian & Associates, PC	Settlement Costs	07/01/2019 to 6/30/2020	Not to Exceed \$80,000 (Previously approved at \$50,000)

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

Conference/Workshop	Person(s) Authorized	Expense (Per Person)
CAPTAIN Summit Sacramento, CA November 6-7, 2019	Inger Johnson-Quezada, Behavior Support Liaison Lisa Torres, Program Specialist	Registration: \$ 150.00
		Related Expenses: \$ 975.00
		Total: \$ 1,125.00

F. Personnel Report

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

Moved: Martin Plourde
Seconded: Maria Martinez-Poulin
Vote: 6-0

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: Gary Gonzales
Seconded: Marc Patterson
Vote: 6-0

G. New Business

1. It is the recommendation of the SELPA Director that the following agreements be approved for the 2019-2020 school year:

Provider	Description	Dates	Expense
San Diego Center for Children	RTC Placement for WUHSD Student #4606982550	07/29/2019 to 06/30/2020	Not to Exceed \$215,000

Moved: Marc Patterson
Seconded: Reynaldo Reyes
Vote: 6-0

H. SELPA Director Report

Ms. Queneau shared the WACSEP has begun planning for next year. Our official Welcome Back for staff is August 12 when all staff will be back to work.

Ms. Queneau also shared that WACSEP will be providing a training to district administrators throughout the SELPA on August 1-2, 2019. WACSEP staff, along with Dean Cochran from EL Rancho Unified School District, will be presenting over the course of the two days. Ms. Queneau thanked South Whittier School District for hosting the training at Graves Middle School.

I. Board Member Reports

Marc Patterson, Superintendent of East Whittier City School District, had no report.

Maria Martinez-Poulin, Superintendent of Whittier City School District shared that she is looking forward to a great year.

Gary Gonzales, Superintendent of South Whittier School District, had no report.

Martin Plourde, Superintendent of Whittier Union High School District, welcomed Reynaldo Reyes as Interim Superintendent for El Rancho Unified School District.

Reynaldo Reyes, Interim Superintendent for El Rancho Unified School District, thanked the Joint Powers Board for the opportunity to work with them for the next month while the process to hire a new superintendent is completed. Mr. Reyes also serves as the Assistant Superintendent of Human Resources.

William Crean, Superintendent of Little Lake City School District, also welcomed Reynaldo Reyes as Interim Superintendent for El Rancho Unified School District. He is hoping that the Joint Powers Board is able to support him in any way needed. Dr. Crean also shared that he toured the WACSEP offices at the end of the 2018-19 school year and was able to see the many departments of the SELPA.

J. Adjournment – The meeting was adjourned at 11:25 a.m.

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