WHITTIER AREA COOPERATIVE SPECIAL EDUCATION PROGRAM

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

MINUTES

A. **Opening of Meeting by Chairperson**- The meeting opened at 9:34 a.m.

1. Roll Call
    EW, Marc Patterson - Present
    ER, Marco Villegas - Absent
    LL, Jonathan Vasquez - Present
    LN, Ramiro Rubalcaba - Present
    SW, Gary Gonzales, Chair - Present
    WC, Brad Mason - Present
    WU, Monica Oviedo, Vice Chair - Present (*left at 10:15 a.m.)

B. **Community Comments**

There were no community comments.

C. **Closed Session** - By general consent of the Board, the Board moved into Closed Session at 9:35 a.m.

1. 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** - The meeting reconvened at 10:10 a.m.

1. Report of Actions Taken in Closed Session

    No reportable action.

2. Approval of Study Session Agenda for the August 9, 2023 meeting

Moved: Ramiro Rubalcaba
Seconded: Marc Patterson
Vote: 6-0

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]

    Information was shared with the Board Members regarding the WACSEP structure and SELPA updates.

    * Dr. Monica Oviedo left at 10:15 a.m.

F. Adjournment - The meeting was adjourned at 10:25 a.m.

Moved: Marc Patterson
Seconded: Ramiro Rubalcaba
Vote: 6-0

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