

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
December 14, 2022
9:00 AM
9401 S. Painter Ave., Board Room
Whittier, CA 90605**

MINUTES

A. Opening of Meeting by Chairperson – The meeting was called to order at 9:31 a.m.

1. Roll Call

EW, Marc Patterson - Present
ER, Marco Villegas - Present
LL, William Crean, Vice Chair - Absent
LN, Ramiro Rubalcaba - Present
SW, Gary Gonzales - Absent
WC, Brad Mason, Chair - Present
WU, Monica Oviedo - Present

B. Closed Session – By general consent of the Board, the Board moved into Closed Session at 9:32 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.

3. 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.

No reportable action.

C. Reconvene Meeting –The meeting reconvened at 10:16 a.m.

1. Report of Actions Taken in Closed Session

No reportable action.

2. Approval of Agenda for December 14, 2022 meeting

Moved: Monica Oviedo
 Seconded: Marc Patterson
 Vote: 5-0

3. Approval of Minutes for November 9, 2022 meeting

Moved: Marco Villegas
 Seconded: Monica Oviedo
 Vote: 5-0

D. Community Comments

There were no community comments.

E. Consent Calendar

Moved: Marc Patterson
 Seconded: Ramiro Rubalcaba
 Vote: 5-0

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

Provider	Description	Dates	Cost
El Unico Hamburger (Alfredo Serna)	Outside Catering Services	3/7/2023	Not to Exceed \$1,031.00

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

Conference/Workshop	Person(s) Authorized	Expense (Per Person)	
Travel to Clearview Girls Academy (Residential Treatment Center) <u>Heron, MT</u> Date: TBD	Maria Huerta, Mental Health Liaison Lisa Torres, Program Specialist	Registration:	\$ 0.00
		Related Expenses:	\$ 2,777.00
		Total:	\$ 2,777.00

<p>State SELPA Strategic Planning</p> <p><u>Sacramento, CA</u> February 27-28, 2023</p>	<p>Janet Queneau, Executive Director</p>	<p>Registration: \$ 0.00</p> <p>Related Expenses: \$ 745.00</p> <p>Total: \$ 745.00</p>
<p>Legislative Sharing Day</p> <p><u>Sacramento, CA</u> May 2-3, 2023</p>	<p>Hilda Lopez, Parent Gloria Ruiz, Parent TBD, Parent</p>	<p>Registration: \$ 150.00</p> <p>Related Expenses: \$ 1,100.00</p> <p>Total: \$ 1,250.00</p>
<p>Nonviolent Crisis Intervention Certification Renewal Program</p> <p><u>Orange, CA</u> February 9, 2023</p>	<p>Lisa Torres, Program Specialist Maria Huerta, Mental Health Liaison Sarah Carlton, Program Specialist Vivian Rodriguez-Eads, Program Lead</p>	<p>Registration: \$ 1,549.00</p> <p>Related Expenses: \$ 86.00</p> <p>Total: \$ 1,635.00</p>
<p>Nonviolent Crisis Intervention Certification Renewal Program</p> <p><u>Los Angeles, CA</u> April 13, 2023</p>	<p>Jay Arroyo, Program Specialist Inger Johnson-Quezada, School Psychologist</p>	<p>Registration: \$ 1,549.00</p> <p>Related Expenses: \$ 105.00</p> <p>Total: \$ 1,654.00</p>
<p>Nonviolent Crisis Intervention Instructor Certification Program</p> <p><u>Orange, CA</u> May 16-18, 2023</p>	<p>Laura Peguero-Cruz, School Psychologist</p>	<p>Registration: \$ 4,249.00</p> <p>Related Expenses: \$ 225.00</p> <p>Total: \$ 4,474.00</p>
<p>Nonviolent Crisis Intervention Certification Renewal Program</p>	<p>Paula Miller, Program Specialist</p>	<p>Registration: \$ 1,549.00</p> <p>Related Expenses: \$ 75.00</p> <p>Total: \$ 1,624.00</p>

<u>Orange, CA</u> May 18, 2023		
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F. Personnel Report

No personnel report items.

G. New Business

No new business items.

H. SELPA Director Report

Ms. Janet Queneau reported that there was an in-person parent training at WACSEP, sponsored by the Community Advisory Committee (CAC), on December 7, 2022. There were 17 people in attendance, including Dr. Brad Mason. The CAC is looking to do more trainings and will also sponsor the Disability Resource and Transition Fair on March 7, 2023 at Pioneer High School. She thanked Whittier Union High School for letting the CAC host the fair at one of their centrally located sites. Lastly, she shared that the WACSEP office would be closed from December 22, 2022 through January 6, 2023. She wished everyone Happy Holidays and Happy New Year.

I. Future Meeting Date

INFORMATION ITEM

1. Due to a scheduling conflict, the Joint Powers Board is requested to formally cancel the Joint Powers Board meeting date of January 11, 2023.

J. Board Member Reports

Dr. Marco Villegas, Superintendent of El Rancho Unified School District, shared that the district hosted a wonderful book event; it was a festive event in which 40,000 books were donated to the community. He was proud to be part of the community event. Lastly, he wished everyone a Merry Christmas, Happy New Year, and Happy Holidays.

Dr. Ramiro Rubalcaba, Superintendent of Los Nietos School District, thanked everyone for the warm welcome. He reported visiting the PRIDE Program and was impressed by its uniqueness and smallness. He wished everyone Happy Holidays.

Dr. Monica Oviedo, Superintendent of Whittier Union High School District, wished everyone Happy Holidays. She shared that Bonnie Bolton, who founded the Transition Program in 1984 has retired. The district was in the process of identifying a program specialist for the opening.

Marc Patterson, Superintendent of East Whittier City School District, shared that the district would be hosting An Evening with Santa for students in special education at Orchard Dale Elementary. He wished everyone Happy Holidays.

Dr. Brad Mason, Superintendent of Whittier City School District, shared that he attended the parent training and thought it was great. Parents were there learning and looking for a resource as they walked through the process. He thanked the SELPA for their responsiveness and being a resource. Lastly, he wished everyone Happy Holidays.

K. Adjournment -The meeting was adjourned at 10:09 a.m.

Moved: Marc Patterson
Seconded: Marco Villegas
Vote: 5-0

**NEXT JOINT POWERS BOARD MEETING
February 8, 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