

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

March 9, 2023

11:00 AM

9401 S. Painter Ave., Board Room

Whittier, CA 90605

MINUTES

A. Opening of Meeting by Chairperson - The meeting was called to order at 11:01 a.m.

1. Roll Call

EW, Marc Patterson - Present

ER, Marco Villegas - Absent

LL, William Crean, Vice Chair - Present

LN, Ramiro Rubalcaba - Present

SW, Gary Gonzales - Present

WC, Brad Mason, Chair - Present

WU, Monica Oviedo - Absent

B. Closed Session - By general consent of the Board, the Board moved into Closed Session at 11:01 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 11:22 a.m.

1. Report of Actions Taken in Closed Session

No reportable action.

2. Approval of Agenda for March 9, 2023 meeting

Moved: William Crean

Seconded: Ramiro Rubalcaba

Vote: 5-0

3. Approval of Minutes for February 8, 2023 meeting

Moved: Gary Gonzales
 Seconded: Ramiro Rubalcaba
 Vote: 5-0

D. Community Comments

There were no community comments.

E. Consent Calendar

Moved: Gary Gonzales
 Seconded: Ramiro Rubalcaba
 Vote: 5-0

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

Provider	Description	Dates	Cost
Stephanie Ressel	Special education teacher for summer PIAT assessments	06/09/2023-08/10/2023	Not to Exceed \$17,000 (200 hrs-\$85/hr)
L.A County Department of Education (LACOE)	Contract for VI and O&M services provided during ESY 2023	50 Hours 06/12/2023 to 07/20/2023	Not to Exceed \$10,000

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 #
2	Dell Latitude 3480	DH01NJ2 & BH01NJ2	60223 & 60227
1	Dell Latitude 5420	11LW4S1	42922
1	Dell Latitude E5570	B70GTF2	58957

F. Personnel Report

1. It is the recommendation of the SELPA Director that the Personnel Report be approved. [Exhibit F.1].

The Personnel Report is presented to the Board in Closed Session. This is done in order to report all actions from the last Board meeting through the day of the posting of the Board Agenda. The Board shall review the Personnel Report before taking action in Open Session. The Personnel Report contains personnel employment assignments, resignations, and salaries for certificated and classified employees. The law requires the Board to take formal action on the SELPA Director's recommendations. Resignations are received by the SELPA Director and reported to the Board.

Moved: Ramiro Rubalcaba
Seconded: Gary Gonzales
Vote: 5-0

G. New Business

There were no new business items.

H. SELPA Director Report

Ms. Janet Queneau reported that the Disability and Transition Resource Fair held on March 7, 2023 at Pioneer High School was well attended. There were over 100 attendees. The breakout sessions were on the topics of transitions, special needs trusts, and frequently asked SSI questions. She thanked program specialists, Lacey Harris and Blythe Saylor-Loe, for presenting the transition workshop. Due to several resource fairs being held in area during the same month, we may look into having a regional fair. Families seemed to be happy with the vendors, workshops, raffles, and food.

Ms. Janet Queneau shared that the WACSEP Community Advisory Committee looked forward to Assemblymember Lisa Calderon's visit to WACSEP on March 17, 2023.

I. Board Member Reports

Dr. Ramiro Rubalcaba, Superintendent of Los Nietos School District, had no report.

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

Dr. William Crean, Superintendent of Little Lake City School District, wished everyone a happy spring.

Dr. Marc Patterson, Superintendent of East Whittier City School District, thanked Mr. Jeremy Rytky for the administrator's training he provided.

Dr. Brad Mason, Superintendent of Whittier City School District, had no report.

J. Adjournment -The meeting was adjourned at 11:27 a.m.

Moved: Marc Patterson

Seconded: Ramiro Rubalcaba

Vote: 5-0

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

JOINT POWERS BOARD
MINUTES
March 9, 2023