

# WHITTIER AREA COOPERATIVE SPECIAL EDUCATION PROGRAM

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8036 SOUTH OCEAN VIEW AVENUE, WHITTIER, CA 90602

JANET QUENEAU  
EXECUTIVE DIRECTOR

**Joint Powers Board  
Regular Meeting  
May 21, 2020  
8:30 AM**

**(Due to "safer-at-home order," meeting was conducted on-line only)**

**8036 Ocean View Avenue  
Whittier, CA 90602**

## MINUTES

- A. Opening of Meeting by Chairperson** - The meeting was called to order at 8:43 a.m.
1. Roll Call
    - EW, Marc Patterson - Present
    - ER, Frances Esparza - Present (left at 9:49 a.m.)
    - LL, William Crean, Chair - Present
    - LN, Jonathan Vasquez- Present (left at 9:45 a.m.)
    - 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 8:44 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 public meeting reconvened at 9:49 a.m.
1. Report of Actions Taken in Closed Session  
  
No reportable action.
  2. Approval of Agenda for May 21, 2020 meeting

Moved: Gary Gonzales  
 Seconded: Martin Plourde  
 Vote: 5-0

3. Approval of Minutes for March 19, 2020 meeting

Moved: Martia Martinez-Poulin  
 Seconded: Gary Gonzales  
 Vote: 5-0

**D. Community Comments**

There were no public comments.

**E. Consent Calendar**

Moved: Martin Plourde  
 Seconded: Marc Patterson  
 Vote: 5-0

\*Consent Calendar Item 2 was removed before voting. Consent Calendar Item 1 was approved.

1. It is the recommendation of the SELPA Director that the following agreement be approved for the 2020-2021 school year:

Provider	Description	Dates	Cost
Loyola Marymount University	Agreement for School Psychology interns	07/01/2020 to 06/30/2021	N/A
Alhambra Unified School District	MOU with Alhambra Unified School District for DHH Regional Programs	07/01/2020 to 06/30/2021	+\$26,756/student
La Habra City School District	MOU with La Habra City School District for DHH Regional Programs	07/01/2020 to 06/30/2021	+\$26,756/student
Lowell Joint School District	MOU with Lowell Joint School District for DHH Regional Programs	07/01/2020 to 06/30/2021	+\$26,756/student

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

<b>Conference/Workshop</b>	<b>Person(s) Authorized</b>	<b>Expense (Per Person)</b>
<del>Special Education Local Plan (SELPA) Administrators of California Meetings</del> <del>— Sacramento, CA</del> <del>— September 30-October 2, 2020</del> <del>— December 2-4, 2020</del> <del>— March 3-5, 2021</del> <del>— May 5-7, 2021</del>  <del>— San Diego, CA</del> <del>— September 2-4, 2020</del> <del>— November 4-6, 2020</del> <del>— January 13-15, 2021</del> <del>— March 31-April 2, 2021</del> <del>— June 2-4, 2021</del>	<del>Janet Queneau,          Executive Director</del>	<del>Registration: \$ 0.00</del>  <del>Related Expenses: \$ 1,400.00</del>  <del>Total: \$ 1,400.00</del> <del>— (Per Trip)</del>

**F. Personnel Report**

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

<b>Name/Position</b>	<b>Reason</b>	<b>Dates</b>	<b>Cost</b>
Natalie Perez, Audiologist	Reduction in hours to 80%	07/01/2020 to 06/30/2021	Based on Salary Schedule

Moved: Marc Patterson  
 Seconded: Gary Gonzales  
 Vote : 5-0

**G. New Business**

1. It is the recommendation of the SELPA Director that the 2019-2020 Updated off the Top Budget as shown be approved:

District	2019-2020 Off the Top Approved Budget (JPB Approved)	2019-2020 Off the Top April Update	Difference
East Whittier	\$1,886,112.05	\$1,961,131.74	+\$75,019.69
El Rancho	\$958,333.00	\$964,199.00	+\$5,866.00
Little Lake	\$697,466.90	\$733,157.40	+\$35,690.50
Los Nietos	\$882,559.00	\$865,555.00	-\$17,004.00
South Whittier	\$711,952.00	\$834,606.00	+\$122,654.00
Whittier City	\$1,217,544.08	\$1,204,678.29	-\$12,865.79
Whittier Union	\$2,534,484.00	same	

Moved: Gary Gonzales  
 Seconded: Maria Martinez-Poulin  
 Vote: 5-0

2. It is the recommendation of the SELPA Director that the 2020-2021 Estimated Off the Top Budget as shown below be approved:

District	2020-2021 Off the Top Estimated Budget
East Whittier	\$1,970,359.00
El Rancho	\$972,132.00
Little Lake	\$363,790.50
Los Nietos	\$890,065.00

South Whittier	\$842,036.00
Whittier City	\$1,269,055.52
Whittier Union	\$2,534,484.00

Moved: Martin Plourde  
 Seconded: Gary Gonzales  
 Vote: 5-0

3. It is the recommendation of the SELPA Director that the WACSEP 2019-2020 Updated Budget as shown below be approved:

District	2019-2020 WACSEP Original Budget	2019-2020 WACSEP April Update	Difference
WACSEP	\$10,618,851.01	\$10,304,973.28	-\$313,877.73

Moved: Marc Patterson  
 Seconded: Martin Plourde  
 Vote: 5-0

4. It is the recommendation of the SELPA Director that the WACSEP 2020-2021 Estimated Budget as shown below be approved:

District	2020-2021 WACSEP Estimated Budget
WACSEP	\$10,912,679.29

Moved: Marc Patterson  
 Seconded: Gary Gonzales  
 Vote: 5-0

5. It is the recommendation of the SELPA Director that the following contracts be approved for the 2020-2021 school year.

<b>Provider</b>	<b>Description</b>	<b>Dates</b>	<b>Cost</b>
Yazmin Chavez	Mental Health School Psychologist Intern	07/01/2020 to 06/30/2021	\$25/hr. Not to Exceed \$18,000
Briana Cristobal	Mental Health School Psychologist Intern	07/01/2020 to 06/30/2021	\$25/hr. Not to Exceed \$18,000
Chantal Gossling	Mental Health School Psychologist Intern	07/01/2020 to 06/30/2021	\$25/hr. Not to Exceed \$18,000
Edgar Orozco	Mental Health School Psychologist Intern	07/01/2020 to 06/30/2021	\$25/hr. Not to Exceed \$18,000
Anahi Padilla	Mental Health School Psychologist Intern	07/01/2020 to 06/30/2021	\$25/hr. Not to Exceed \$18,000
Meztli Ramirez	Mental Health School Psychologist Intern	07/01/2020 to 06/30/2021	\$25/hr. Not to Exceed \$18,000

Moved: William Crean  
 Seconded: Gary Gonzales  
 Vote: 5-0

6. It is the recommendation of the SELPA Director that the following JPB Meeting Dates be approved:

<b>Meeting Date</b>	<b>Alternative Meeting Date</b>
07/16/2020	
08/20/2020	
09/17/2020	
10/15/2020	
11/19/2020	
12/17/2020	

01/21/2021	
02/18/2021	
03/18/2021	
04/15/2021	
05/20/2021	
06/17/2021	

Moved: Martin Plourde  
Seconded: William Crean  
Vote: 5-0

#### **H. SELPA Director Report**

Ms. Queneau reported that WACSEP has been working hard to support the member districts and students. Additionally, she was thankful to be working with such great districts that are providing great education for students.

#### **I. Board Member Reports**

Dr. William Crean, Superintendent of Little Lake City School District, had no report.

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

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

Dr. Maria Martinez-Poulin, Superintendent of Whittier City School District, had no report.

Martin Plourde, Superintendent of Whittier Union High School District, had no report.

#### **J. Adjournment** - The meeting was adjourned at 9:55 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

Due to the school closures, the WACSEP office is closed at this time. You may contact Jessica Burgos at [Jburgos@wacsep.org](mailto:Jburgos@wacsep.org) if you would like to view copies of the exhibits.