

WHITTIER AREA COOPERATIVE SPECIAL EDUCATION PROGRAM

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JANET QUENEAU
EXECUTIVE DIRECTOR

**Joint Powers Board Regular Meeting
June 15, 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 9:00 a.m.

1. Roll Call

EW, Marc Patterson, Chair - Present
ER, Frances Esparza, Vice Chair - Absent
LL, William Crean - Present
LN, Jonathan Vasquez - Absent
SW, Gary Gonzales - Present
WC, Brad Mason - Present
WU, Monica Oviedo - Present

B. Closed Session - By general consent of the Board, the Board moved into Closed Session at 9:01 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 public meeting reconvened at 9:29 a.m.

1. Report of Actions Taken in Closed Session

No reportable action.

2. Approval of Agenda for May 18, 2022 meeting

The Board moved to amend the agenda to reflect the agenda date correction to June 15, 2022.

Moved: Brad Mason
 Seconded: Monica Oviedo
 Vote: 5-0

3. Approval of Minutes for April 20, 2022 meeting

The Board moved to amend the agenda to reflect the minutes date correction to May 18, 2022.

Moved: Brad Mason
 Seconded: William Crean
 Vote: 5-0

D. Community Comments

There were no community comments.

E. Consent Calendar

Moved: Gary Gonzales
 Seconded: Monica Oviedo
 Vote: 5-0

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

Provider	Description	Dates	Cost
Plaza de la Raza Child Development Services, Inc. (Updated) [Exhibit E.1]	MOU with Plaza de la Raza Child Development Services, Inc. Preschool Programs	07/01/2022 to 06/30/2023	N/A
Adam Esq. A Professional Corporation	Settlement Costs	06/16/2022 to 06/30/2022	Not to Exceed \$100,000 (Additional \$50,000)
Spectrum Business	Construction at Whittier Medical Therapy Unit (MTU) to install Internet	06/16/2022 to 06/30/2022	Not to Exceed \$5,458.04

Avidex	Audiovisual Upgrades at WACSEP	07/01/2022 to 06/30/2023 (previously approved 07/01/2021 to 06/30/2022)	Not to Exceed \$100,000
Five Acres [Exhibit E.1]	Mental Health Services throughout the SELPA	07/01/22 to 06/30/25	No Cost

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

Conference/Workshop	Person(s) Authorized	Expense (Per Person)
Pacific Northwest Institute on Special Education and the Law <u>Yakima, WA</u> September 18-22, 2022	Janet Queneau, Executive Director Karla Rahiman, Program Manager Kristine Ramos, Program Manager	Registration: \$ 949.00 Related Expenses: \$ 3,675.00 Total: \$ 4,624.00

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: William Crean
Seconded: Brad Mason
Vote: 5-0

G. New Business

1. Nomination and Election of Officers to the Joint Powers Board

Monica Oviedo nominated Brad Mason as the Joint Powers Board Chair for the 2022-2023 school year.

Moved: Monica Oviedo
Seconded: Gary Gonzales
Vote: 5-0

Marc Patterson nominated William Crean as the Joint Powers Board Vice Chair for the 2022-2023 school year.

Moved: Marc Patterson
Seconded: William Crean
Vote: 5-0

H. SELPA Director Report

There was no SELPA Director Report.

I. Board Member Reports

Dr. Gary Gonzales, Superintendent of South Whittier School District, welcomed Dr. Monica Oviedo to the Joint Powers Board. He looked forward to having students attend the district summer school session.

Dr. William Crean, Superintendent of Little Lake City School District, shared that the district opened summer school. He wished everyone a great summer.

Dr. Monica Oviedo, Superintendent of Whittier Union High School District, reported that graduations went smoothly. Additionally, the district was preparing for summer school programs throughout the district and numerous students were taking Rio Hondo courses on Whittier Union High School campuses this summer as well. She wished everyone a nice summer.

Dr. Brad Mason, Superintendent of South Whittier School District, welcomed Dr. Monica Oviedo and looked forward to working with the Joint Powers Board as Chair. He shared that the district had started summer school, rolled out an iPad program for students, and had shared a newsletter with all families to keep students engaged throughout the summer. Additionally, he wished everyone a great summer.

Marc Patterson, Superintendent of East Whittier City School District, reported that the district would have summer school programs at all 14 school sites and an enrichment program after summer school with the Boys and Girls Club. Additionally, he welcomed Dr. Monica Oviedo, wished everyone a great summer, and looked forward to Dr. Mason's leadership in the following year.

J. Adjournment - The meeting adjourned at 9:36 a.m.

Moved: Brad Mason

Seconded: Gary Gonzales

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