

WHITTIER AREA COOPERATIVE SPECIAL EDUCATION PROGRAM

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JANET QUENEAU
EXECUTIVE DIRECTOR

**Joint Powers Board Regular Meeting
September 13, 2023
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 9:06 a.m.

1. Roll Call

EW, Marc Patterson - Present

ER, Marco Villegas - Present

LL, Jonathan Vasquez - Present

LN, Ramiro Rubalcaba - Present

SW, Gary Gonzales, Chair - Present (*Arrived at 9:19 a.m.)

WC, Brad Mason - Present

WU, Monica Oviedo, Vice Chair- Present

B. Community Comments on Closed Session Items

There were no community comments.

C. Closed Session - By general consent of the Board, the Board moved into Closed Session at 9:06 a.m.

* Dr. Gary Gonzales arrived

1. Evaluation of Executive Director of the Whittier Area Cooperative Special Education Program (WACSEP) (Pursuant to Government Code Section 54957)

No reportable action.

D. Reconvene Meeting - The public meeting reconvened at 9:58 a.m.

1. Report of Actions Taken in Closed Session

No reportable action.

2. Approval of Agenda for September 13, 2023 meeting

Moved: Monica Oviedo
 Seconded: Ramiro Rubalcaba
 Vote: 7-0

3. Approval of Minutes for August 9, 2023 meeting

Moved: Brad Mason
 Seconded: Marc Patterson
 Vote: 7-0

4. Approval of Minutes for August 9, 2023 Study Session

Moved: Brad Mason
 Seconded: Ramiro Rubalcaba
 Vote: 7-0

E. Community Comments

There were no community comments.

F. Consent Calendar

Moved: Monica Oviedo
 Seconded: Marc Patterson
 Vote: 7-0

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

Provider	Description	Dates	Cost
East Whittier City School District	Technology Services - Phone Directory Setup	07/01/2023 to 06/30/2024	Not to Exceed \$300
Adam Wasserman, Esq., SBN 181380 Education Justice Law Group A.P.C.	Settlement Cost	09/14/2023 to 06/30/2024	Not to Exceed \$50,000
Law Offices of Rita Mkrtchyan	Settlement Cost	09/14/2023 to 06/30/2024	Not to Exceed \$50,000

Vanaman German LLP	Settlement Cost	09/14/2023 to 06/30/2024	Not to Exceed \$100,000 (previously approved at \$50,000)
Yarjianian & Associates, PC	Settlement Cost	09/14/2023 to 06/30/2024	Not to Exceed \$100,000 (previously approved at \$50,000)
AVIDEX	Anti-Vibration Mounts for Rooms 19 and 20	10/11/2023 to 06/30/2024	\$2,101.00

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 #
1	Dell Latitude 3480	DZ2NSW1, DXZTNT2	44830, 63868
8	Dell Latitude 3490	7DBQ9S2,34MR9S2 5QSR9S2,G5MR9S2 5KPQ9S2,63MR9S2 74MR9S2,6BME9S2	62494,62495 62432,62498 62493,62496 62499,92433
3	Dell Latitude 3500	9XZTNT2, FXZTNT2	63862, 63864
8	Dell Latitude 3590	JKPQ9S2, FKPQ9S2 7KPQ9S2, 8XKLXR2 8KPQ9S2, 5XKLXR2 BXKLXR2, GY9MXR2	62438, 62439 62435,62389 62437,62420 62418, 62419
9	Dell Optiplex 3060	567M1S2, 571G1S2 C608DW2, 4D4Y4Z2 4D505Z2, 4D4X4Z2 4D4W4Z2, 4D5V4Z2 4D515Z2, 4D4Z4Z2	62491, 62492 62762,63844 63840,63845 63841,63842 63843, 63846
1	Dell Optiplex 3010	DZ2NSW1	44830
6	Dell Chromebook 11	BRC4QH2, DBG3PH2 F2LM962, C1FV962 JOFV962, 93FV962	60798, 60797 54968, 54211 54330, 54210

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

Conference/Workshop	Person(s) Authorized	Expense (Per Person)
CSC Live - Inspiring Innovation in Education <u>San Diego, CA</u> October 4-6, 2023	Karla Rahiman, Program Manager Kristine Ramos, Program Manager	Registration: \$ 750.00 Related Expenses: \$ 1,127.00 Total: \$ 1,877.00 (previously approved at \$1,827.00)
2024 ADR Conference <u>Riverside, CA</u> March 14-15, 2024	Brandi Nerio, SELPA Liaison	Registration: \$ 450.00 Related Expenses: \$ 188.00 Total: \$ 638.00

G. Personnel Report

There were no personnel report items.

H. New Business

There were no new business items.

I. SELPA Director Report

Ms. Janet Queneau reported that there were parent trainings scheduled and being shared with parents via an email campaign and the WACSEP website. She shared that WACSEP was working with each district to promote the trainings on their websites. WACSEP hopes to offer the same training, Understanding the IEP Process, four times this year at different times and both virtually and in-person.

Ms. Janet Queneau shared that the Special Education Local Plan Area (SELPA) Local Plan would be resubmitted this year by June 30, 2024.

Ms. Janet Queneau reported that WACSEP is providing multiple trainings for district staff. Additionally, the Community Advisory Committee (CAC) has its first meeting of the year tomorrow.

J. Board Member Reports

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

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

Dr. Monica Oviedo, Superintendent of Whittier Union High School District, had no report.

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

Jonathan Vasquez, Superintendent of Little Lake City School District, had no report.

Dr. Marco Villegas, Superintendent of El Rancho Unified School District, wished everyone a great start of the school year.

Dr. Gary Gonzales, Superintendent of South Whittier School District, invited the Joint Powers Board to the community event at the second annual Title I Parent Conference taking place on Saturday, starting at 8:00 a.m.

K. Future Meeting Dates

Due to the Juneteenth holiday, the Joint Powers Board is requested to formally change the Joint Powers Board meeting date of June 19, 2024 to June 12, 2024.

L. Adjournment - The meeting was adjourned at 10:05 a.m.

Moved: Brad Mason

Seconded: Ramiro Rubalcaba

Vote: 7-0