

# WHITTIER AREA COOPERATIVE SPECIAL EDUCATION PROGRAM

8036 OCEAN VIEW AVENUE, WHITTIER, CA 90602

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**JOINT POWERS BOARD  
Study Session  
November 14, 2019  
8036 Ocean View Avenue, Room 20  
Whittier, California 90602  
11:00 a.m.**

**AGENDA**

**A. Opening of Meeting by Chairperson**

1. Roll Call
  - EW, Marc Patterson
  - ER, Frances Esparza
  - LL, William Crean, Chair
  - LN, Jonathan Vasquez
  - SW, Gary Gonzales, Vice Chair
  - WC, Maria Martinez-Poulin
  - WU, Martin Plourde

**B. Closed Session**

1. 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.

**C. Reconvene Meeting**

1. Report of Actions Taken in Closed Session
2. Approval of Study Session Agenda for the November 14, 2019 meeting

Moved \_\_\_\_\_

Seconded \_\_\_\_\_

Vote \_\_\_\_\_

#### **D. Community Comments**

Members of the public may address the Joint Powers Board directly concerning items within its jurisdiction on any topic of district or SELPA concern that may or may not be on the agenda for that meeting. Anyone who would like to address the Board during the opportunity for community comments should complete the form provided and submit the form to the Chairperson of the Joint Powers Board. Presentations will be limited to three (3) minutes per speaker; fifteen (15) minutes per subject.

#### **E. Board Study Session**

1. State Performance Indicator Review (PIR) Plans – Review of PIR Indicators, including how they derived from the state, performance on the indicators and commonalities amongst PIR plans. Presented by Executive Director, Janet Queneau.
2. Special Education Local Plan Area (SELPA) Programs – An overview of the programs and supports provided by WACSEP. Presented by Executive Director, Janet Queneau.
3. Special Education Local Plan Area (SELPA) Finance – Overview of the statewide special education funding structure, including WACSEP’s current allocation model. Presented by Executive Director, Janet Queneau.

#### **F. Adjournment**

**NEXT JOINT POWERS BOARD MEETING  
November 21, 2019**

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