

# WHITTIER AREA COOPERATIVE SPECIAL EDUCATION PROGRAM

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8036 SOUTH OCEAN VIEW AVENUE, WHITTIER, CA 90602

PHONE: (562) 945-6431  
FAX: (562) 945-5855

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

**MINUTES**

**A. Opening of Meeting by Chairperson** - The meeting opened at 11:26 a.m.

1. Roll Call
  - EW, Marc Patterson - Present
  - ER, Frances Esparza - Present (arrived at 1:05 p.m.)
  - LL, William Crean, Chair - Present
  - LN, Jonathan Vasquez - Present
  - 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 11:26 a.m.

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** - The meeting reconvened at 12:47 p.m.

1. Report of Actions Taken in Closed Session
  - No reportable action.
2. Approval of Study Session Agenda for the November 14, 2019 meeting
  - Moved : Marc Patterson
  - Seconded: Gary Gonzales
  - 6-0

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

There were no community comments.

#### **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.

Information was shared with the Board Members regarding the state performance indicator review (PIR) plans.

2. Special Education Local Plan Area (SELPA) Programs – An overview of the programs and supports provided by WACSEP. Presented by Executive Director, Janet Queneau.

Information was shared with the Board Members regarding the Special Education Local Plan Area (SELPA) programs provided by WACSEP.

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.

Information was shared with the Board Members regarding special education local plan area (SELPA) finance.

**F. Adjournment** -The meeting was adjourned at 3:06 p.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