

WHITTIER AREA COOPERATIVE SPECIAL EDUCATION PROGRAM

8036 OCEAN VIEW AVENUE, WHITTIER, CA 90602

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**JOINT POWERS BOARD
REGULAR MEETING
April 10, 2019
9401 S. Painter Avenue, Board Room
Whittier, California 90605
8:30 a.m.**

AGENDA

A. Opening of Meeting by Chairperson

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

B. Closed Session

1. Public Employee Discipline/Dismissal/Release/Reassignment/Employment
2. Evaluation of Executive Director of the Whittier Area Cooperative Special Education Program (WACSEP) (Pursuant to Government Code Section 54957)

C. Reconvene Meeting

1. Report of Actions Taken in Closed Session
2. Approval of Agenda for the April 10, 2019 meeting

Moved _____
Seconded _____
Vote _____

3. Approval of Minutes for the March 21, 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 first opportunity for community comments should complete the blue form provided and submit the blue 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. Consent Calendar

Moved _____
 Seconded _____
 Vote _____

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

| Provider | Description | Dates | Cost |
|---|------------------------------|-----------------------------|---------------------------|
| Rivers Law Inc. APC (previously approved as Law Office of Surisa Rivers) | Settlement Costs | 03/20/2019 to 06/30/2019 | Not to Exceed \$50,000 |
| Rivers Law Inc. APC (previously approved as Law Office of Surisa Rivers) | Settlement Costs | 07/01/2019 to 06/30/2020 | Not to Exceed \$50,000 |
| Laura's Loaves & Goodies, Inc. | Outside Catering Services | 5/31/2019 | Not to Exceed \$1,000 |

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

| Conference/Workshop | Person(s) Authorized | Expense (Per Person) |
|---|---------------------------|--|
| Annual Summer Professional Skills Program in Dispute Resolution 2019 Malibu, CA June 19, 2019 | Lara Ulmer, SELPA Liaison | Registration: \$ 0.00 Related Expenses: \$ 210.00 Total: \$ 210.00 |

F. Personnel Report

G. New Business

1. It is the recommendation of the SELPA Director that the following contracts be approved for the 2019-2020 school year:

| Provider | Description | Dates | Cost |
|-----------------|--|--------------------------|-------------------------------------|
| Emily Alcaraz | Mental Health School Psychology Intern | 07/01/2019 to 06/30/2020 | \$25/ hr. Not to Exceed \$18,000 |
| Laura Castaneda | Mental Health School Psychology Intern | 07/01/2019 to 06/30/2020 | \$25/ hr. Not to Exceed \$18,000 |
| Emily Durden | Mental Health School Psychology Intern | 07/01/2019 to 06/30/2020 | \$25/ hr. Not to Exceed \$18,000 |
| Brian Mendoza | Mental Health School Psychology Intern | 07/01/2019 to 06/30/2020 | \$25/ hr. Not to Exceed \$18,000 |
| Lucia Serio | Mental Health School Psychology Intern | 07/01/2019 to 06/30/2020 | \$25/ hr. Not to Exceed \$18,000 |
| Sasha Vital | Mental Health School Psychology Intern | 07/01/2019 to 06/30/2020 | \$25/ hr. Not to Exceed \$18,000 |

Moved _____
Seconded _____
Vote _____

H. SELPA Director Report

I. Board Member Reports

J. Adjournment

**NEXT JOINT POWERS BOARD MEETING
May 16, 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