

WHITTIER AREA COOPERATIVE SPECIAL EDUCATION PROGRAM

8036 OCEAN VIEW AVENUE, WHITTIER, CA 90602

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**JOINT POWERS BOARD
REGULAR MEETING
May 16, 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 May 16, 2019 meeting

Moved _____

Seconded _____

Vote _____

3. Approval of Minutes for the April 10, 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 agreements be approved for the 2019-2020 school year:

Provider	Service	Dates	Expense/Income
Alhambra Unified School District	MOU with Alhambra Unified School District for DHH Regional Programs	07/01/2019 to 06/30/2020	+\$30,980/student
La Habra School District	MOU with La Habra School District for DHH Regional Programs	07/01/2019 to 06/30/2020	+\$30,980/student
Lowell Joint School District	MOU with Lowell Joint School District for DHH Regional Programs	07/01/2019 to 06/30/2020	+\$30,980/student

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

Provider	Description	Dates	Cost
Sandra Moran (Replacing Emily Alcaraz)	Mental Health School Psychology Intern	07/01/2019 to 06/30/2020	\$25/ hr. Not to Exceed \$18,000
Loving Hands Family Support Services (Previously approved as Loving Hands Support Services, LLC)	Coverage during Behavior Specialist Leave	07/01/2019 to 06/30/2020	Not to Exceed \$99,360

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

Conference/Workshop	Person(s) Authorized	Expense (Per Person)
Special Education Local Plan Area (SELPA) Administrators of California Meetings <u>Sacramento, CA</u> July 10-12, 2019 October 2-4, 2019 December 4-6, 2019 March 4-6, 2020 April 29-May 1, 2020 <u>San Diego, CA</u> September 4-6, 2019 October 30- November 1, 2019 January 15-17, 2020 April 1-3, 2020 June 3-5, 2020	Janet Queneau, Executive Director	Registration: \$0.00 Related Expenses: \$1,400.00 Total: \$1,400.00 (Per Trip)

F. Personnel Report

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

Position	Reason	Cost
WACSEP School Psychologist	Raul Bravo, Start date to be announced	Based on Salary Schedule

Moved _____
 Seconded _____
 Vote _____

G. New Business

1. It is the recommendation of the SELPA Director that the Annual Service Plan and Annual Budget Plan for the 2019-2020 school year be approved and certified as presented.

Moved _____
 Seconded _____
 Vote _____

2. It is the recommendation of the SELPA Director that the 2018-2019 Updated Off the Top Budget a shown below be approved:

District	2018-2019 Off the Top Approved Budget (JPB Approved 10/25/18)	2018-2019 Off the Top April Update	Difference
EW	\$1,863,554.00	\$1,832,205.08	-\$31,348.92
ER	\$984,289.00	\$984,298.00	+\$9.00
LL	\$735,557.50	\$783,147.00	+\$47,589.50
LN	\$970,746.00	\$920,373.00	-\$50,373.00
SW	\$477,326.00	\$664,731.00	+\$187,405.00
WC	\$1,171,412.80	No change	
WU	\$2,497,094.01	\$2,535,489.96	+\$38,395.95

Moved _____
 Seconded _____
 Vote _____

3. It is the recommendation of the SELPA Director that the 2019-2020 Estimated Off the Top Budget as shown below be approved:

District	2019-2020 Off the Top Estimated Budget
EW	\$1,886,442.00
ER	\$991,278.00
LL	\$886,547.00
LN	\$883,522.00
SW	\$813,540.00
WC	\$1,218,007.14
WU	\$2,576,124.94

Moved _____
 Seconded _____
 Vote _____

4. It is the recommendation of the SELPA Director that the WACSEP 2018-2019 Updated WACSEP Budget as shown below be approved:

District	2018-2019 WACSEP Original Budget	2018-2019 WACSEP April Update	Difference
WACSEP	\$10,463,669.19	\$10,618,851.21	+\$155,182.02

Moved _____
 Seconded _____
 Vote _____

5. It is the recommendation of the SELPA Director that the WACSEP 2019-2020 Estimated Budget as shown below be approved:

District	2019-2020 WACSEP Estimated Budget
WACSEP	\$10,651,851.21

Moved _____
 Seconded _____
 Vote _____

6. It is the recommendation of the SELPA Director that the following JPB meeting dates be approved:

Meeting Date	Alternative Meeting Date
7/18/2019	
8/22/2019	
9/19/2019	
10/17/2019	
11/21/2019	
1/23/2020	
2/20/2020	
3/19/2020	
4/16/2020	
5/21/2020	
6/18/2020	

Moved _____
 Seconded _____
 Vote _____

H. SELPA Director Report

I. Board Member Reports

J. Adjournment

**NEXT JOINT POWERS BOARD MEETING
June 20, 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