

WHITTIER AREA COOPERATIVE SPECIAL EDUCATION PROGRAM

8036 OCEAN VIEW AVENUE, WHITTIER, CA 90602

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**JOINT POWERS BOARD
REGULAR MEETING
March 21, 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. 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: Two
2. Public Employee Discipline/Dismissal/Release/Reassignment/Employment
3. 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 March 21, 2019 meeting

Moved _____
 Seconded _____
 Vote _____

3. Approval of Minutes for the February 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
Rios & Eubanks, APC (previously approved as REZ Law Group, APC)	Settlement Costs	02/15/2019 to 06/30/2019	Not to Exceed \$50,000

2. It is the recommendation of the SELPA Director that the Continuing Contract Report summarizing continuing contracts and authorized renewal of routine contracts, agreements, leases, and insurance for 2019-2020 be approved.

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

Conference/Workshop	Person(s) Authorized	Expense (Per Person)
Legislative Information Sharing Day Sacramento, CA April 30 – May 1, 2018	Hilda Lopez, Parent Gloria Ruiz, Parent	Registration: \$ 65.00 Related Expenses: \$ 1,135.00 Total: \$ 1,200.00
Legislative Information Sharing Day Sacramento, CA April 30 – May 1, 2018	Janet Queneau, Executive Director	Registration: \$ 65.00 Related Expenses: \$ 520.00 Total: \$ 585.00
Early Start Denver Model Webinar April 29 – June 9, 2019	Lisa Torres, Program Specialist	Registration: \$ 425.00 Related Expenses: \$ 0.00 Total: \$ 425.00
Annual Summer Professional Skills Program in Dispute Resolution 2019 Malibu, CA June 20-22, 2019	Lara Ulmer, SELPA Liaison	Registration: \$ 1,095.00 Related Expenses: \$ 755.00 Total: \$ 1,850.00

F. Personnel Report

1. It is the recommendation of the SELPA Director that the Personnel Report be approved.

The Personnel Report is presented to the Board in Closed Session. This is done in order to report all actions from the last Board meeting through the day of the posting of the Board Agenda. The Board shall review the Personnel Report before taking action in Open Session. The Personnel Report contains personnel employment assignments, resignations, and salaries for certificated and classified employees. The law requires the Board to take formal action on the SELPA Director's recommendations. Resignations are received by the SELPA Director and reported to the Board.

Moved _____
 Seconded _____

Vote _____

G. New Business

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

Provider	Service	Dates	Income
Mount Saint Mary's University - Los Angeles	Agreement for DHH Student Teacher Placement	04/10/2019 or 04/10/2022	Up to \$3,900

Moved _____

Seconded _____

Vote _____

H. SELPA Director Report

1. The following alternate has been designated as a voting member of the Joint Powers Board when the Superintendent is absent:

School District	Alternate
Whittier Union High School District	Director of Special Education

2. Other Information

I. Board Member Reports

J. Adjournment

NEXT JOINT POWERS BOARD MEETING
April 10, 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