

WHITTIER AREA COOPERATIVE SPECIAL EDUCATION PROGRAM

8036 OCEAN VIEW AVENUE, WHITTIER, CA 90602

PHONE: (562) 945-6431

FAX: (562) 945-5855

**JOINT POWERS BOARD
REGULAR MEETING
August 22, 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, 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. 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 August 22, 2019 meeting

Moved _____

Seconded _____

Vote _____

3. Approval of Minutes for the July 29, 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. Consent Calendar

Moved _____
 Seconded _____
 Vote _____

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

Provider	Description	Dates	Cost
Inclusive Education Project	Settlement Costs	8/07/2019 to 6/30/2020	Not to Exceed \$50,000

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

Provider	Service	Dates
Five Acres – The Boys & Girls Aid Society of Los Angeles County	MOU for DHH and Mental Health Services	07/01/2019 to 06/30/2020

F. Personnel Report

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

Position	Reason	Cost
Program Specialist- .70 FTE	Annette Mendoza, start date to be announced	Based on Salary Schedule
Program Lead	Additional Duties Stipend for Vivian Rodriguez- Eads to support Los Nietos School District effective 07/01/2019	\$700/month

Moved _____

Seconded _____

Vote _____

G. New Business

H. SELPA Director Report

I. Board Member Reports

J. Adjournment

**NEXT JOINT POWERS BOARD MEETING
September 19, 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