

WHITTIER AREA COOPERATIVE SPECIAL EDUCATION PROGRAM

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8036 SOUTH OCEAN VIEW AVENUE, WHITTIER, CA 90602

JANET QUENEAU
EXECUTIVE DIRECTOR

Joint Powers Board Regular Meeting

January 13, 2021

9:00 AM

(Due to "safer-at-home order," meeting will be conducted on-line only)

**8036 Ocean View
Whittier, CA 90602**

Please visit the following link for instructions to join the Board Meeting virtually:

https://docs.google.com/document/d/1J2k03nNd0tIpXJPddTanHynner5uUp2UhnV8_TOAV8/edit?usp=sharing

AGENDA

A. Opening of Meeting by Chairperson

1. Roll Call

EW, Marc Patterson, Vice Chair
ER, Frances Esparza
LL, William Crean
LN, Jonathan Vasquez
SW, Gary Gonzales, 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 January 13, 2021 meeting

Moved _____

Seconded _____

Vote _____

3. Approval of Minutes for December 2, 2020 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 electronic comment card. Presentations will be limited to three (3) minutes per speaker; fifteen (15) minutes per subject.

[Complete this form to request community comment.](#)

E. Consent Calendar

Moved _____

Seconded _____

Vote _____

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

Provider	Description	Dates	Cost
SJCOE	Additional E-signature SEIS feature	01/01/2021 to 06/30/2021	Not to Exceed \$3,325
Purchin Consulting Inc. [Exhibit E.1]	Alternative dispute resolutions support	01/14/2021 to 06/30/2022	Not to Exceed \$30,000 (Consultation/Mediation) Not to Exceed \$50,000 (Trainings)

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

Conference/Workshop	Person(s) Authorized	Expense (Per Person)
2021 Virtual California ADR Conference Virtual Event March 11-12, 2021	Darin Barber, Legal Attorney Karla Rahiman, Program Manager Kristine Ramos, Program Manager Jeremy Rytky, Legal Attorney	Registration: \$ 300.00 Related Expenses: \$ 0.00 Total: \$ 1,200.00

F. Personnel Report

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

Provider	Description	Dates	Cost
John Leonard/ WUHSD	Technology support to WACSEP during summer	Not to Exceed 38 hours 07/01/2020 to 08/01/2020	Based on Salary Schedule

Moved _____
 Seconded _____
 Vote _____

G. New Business

H. SELPA Director Report

I. Board Member Reports

J. Adjournment

Moved _____
 Seconded _____
 Vote _____

NEXT JOINT POWERS BOARD MEETING
February 3, 2021

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

Due to the school closures, the WACSEP office is closed at this time. You may contact Jessica Burgos at jburgos@wacsep.org if you would like to view copies of the exhibits.