

WHITTIER AREA COOPERATIVE SPECIAL EDUCATION PROGRAM

8036 SOUTH OCEAN VIEW AVENUE, WHITTIER, CA 90602

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JANET QUENEAU
EXECUTIVE DIRECTOR

**Joint Powers Board Regular Meeting
November 17, 2021
9:00 AM
9401 S. Painter Ave., Board Room
Whittier, CA 90605**

AGENDA

A. Opening of Meeting by Chairperson

1. Roll Call

EW, Marc Patterson, Chair
ER, Frances Esparza, Vice Chair
LL, William Crean
LN, Jonathan Vasquez
SW, Gary Gonzales
WC, Richard Tauer
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 November 17, 2021 meeting

Moved _____

Seconded _____

Vote _____

3. Approval of Minutes for October 20, 2021 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 comment card. 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 “Policy, Procedures and Criteria for Obtaining Independent Educational Evaluations”, updated September 2021, be approved - Final Reading. [Exhibit E.1]
2. It is the recommendation of the SELPA Director that the following expenditures and contracts be approved:

Provider	Description	Dates	Cost
Rios Eubanks, LLP (Previously approved as Rios Eubanks, APC)	Settlement Costs	11/18/2021 to 6/30/2022	Not to Exceed \$100,000
Laura’s Cafe & Bakery by Trez	Outside Catering Services	1/25/2022	Not to Exceed \$1,000

3. It is the recommendation of the SELPA Director that the following obsolete and unusable equipment be approved to surplus:

Count	Description/Brand Mfg.	Serial No.	Asset Tag #
1	Dell Latitude E5470	8LRTJC2	58368
1	Dell Latitude E5520	8HYZ9T1	44214
3	Dell Latitude E5550	1CYX162, 1QFR162 & C14Y162	54343, 54345, & 54348
2	Dell Optiplex 3050	F5FZBM2 &	60820 &

		F5GWBM2	60821
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4. It is the recommendation of the SELPA Director that the following travel requests be approved:

Conference/Workshop	Person(s) Authorized	Expense (Per Person)
2022 ADR Conference Riverside, CA March 17-18, 2022	Isabel Bracamontes-Ruelas, Program Specialist/ Psychologist Sarah Carlton, Program Specialist Karla Rahiman, Program Manager Kristine Ramos, Program Manager Kristin Smoot-Guerrero, SELPA Liaison Lisa Torres, Program Specialist	Registration: \$ 250.00 Related Expenses: \$ 615.00 Total: \$ 865.00

5. It is the recommendation of the SELPA Director that the 2020-2021 Updated Off-the-Top Actuals as shown below be approved:

District	2020-2021 Off the Top Approved Budget (JPB Approved 04/21)	2020-2021 Off the Top Actuals	Difference
EW	\$2,172,779.05	\$2,236,713.44	+\$63,934.39
ER	\$981,974.00	\$1,037,452.23	+\$55,478.23
LL	\$372,406.00	\$378,746.49	+\$6,340.49
LN	\$984,618.00	\$921,757.00	-\$62,861.00
SW	\$845,057.01	\$724,247.96	-\$120,809.05
WC	\$1,248,298.96	\$1,239,715.58	-\$8,583.38
WU	\$2,224,366.00	\$2,222,632.69	-\$1,733.31

6. It is the recommendation of the SELPA Director that the 2021-2022 Updated Off the Top Budget as shown below be approved:

District	2021-2022 Off the Top Approved Budget (JPB Approved 04/21)	2021-2022 Off the Top Updated September	Difference
EW	\$2,226,167.81	\$2,224,428.00	-\$1,739.81
ER	\$993,534.00	same	

LL	\$393,218.00	same	
LN	\$1,023,037.00	\$972,557.00	-\$50,480.00
SW	\$858,005.75	\$725,134.00	-\$132,871.75
WC	\$1,345,317.14	\$1,376,869.90	+\$31,552.76
WU	\$2,310,107.00	\$2,325,624.00	+\$15,517.00

7. It is the recommendation of the SELPA Director that the WACSEP 2020-2021 Actuals be approved:

District	2020-2021 Off the Top Approved Budget (JPB Approved 4/21)	2020-2021 Off the Top Actuals	Difference
WACSEP	\$10,148,708.55	\$9,775,708.04	-\$373,000.51

8. It is the recommendation of the SELPA Director that the WACSEP 2021-2022 Updated WACSEP Budget be approved.

District	2021-2022 Approved Budget (JPB Approved 4/21)	2021-2022 Updated Budget	Difference
WACSEP	\$10,932,913.55	Same	

F. Personnel Report

G. New Business

H. SELPA Director Report

I. Board Member Reports

J. Adjournment

Moved _____

Seconded _____

Vote _____

**NEXT JOINT POWERS BOARD MEETING
 December 15, 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