

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
December 14, 2022
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
 - ER, Marco Villegas
 - LL, William Crean, Vice Chair
 - LN, Ramiro Rubalcaba
 - SW, Gary Gonzales
 - WC, Brad Mason, Chair
 - WU, Monica Oviedo

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)
3. 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: One potential case.

C. Reconvene Meeting

1. Report of Actions Taken in Closed Session
2. Approval of Agenda for December 14, 2022 meeting

Moved _____
Seconded _____
Vote _____

3. Approval of Minutes for November 9, 2022 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 following contracts and expenditures be approved:

Provider	Description	Dates	Cost
El Unico Hamburger (Alfredo Serna)	Outside Catering Services	3/7/2023	Not to Exceed \$1,031.00

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

Conference/Workshop	Person(s) Authorized	Expense (Per Person)	
Travel to Clearview Girls Academy (Residential Treatment Center) <u>Heron, MT</u> Date: TBD	Maria Huerta, Mental Health Liaison Lisa Torres, Program Specialist	Registration:	\$ 0.00
		Related Expenses:	\$ 2,777.00
		Total:	\$ 2,777.00
State SELPA Strategic	Janet Queneau, Executive Director	Registration:	\$ 0.00

<p>Planning</p> <p><u>Sacramento, CA</u> February 27-28, 2023</p>		<p>Related Expenses:</p> <p style="text-align: right;">\$ 745.00</p> <p>Total:</p> <p style="text-align: right;">\$ 745.00</p>
<p>Legislative Sharing Day</p> <p><u>Sacramento, CA</u> May 2-3, 2023</p>	<p>Hilda Lopez, Parent Gloria Ruiz, Parent TBD, Parent</p>	<p>Registration:</p> <p style="text-align: right;">\$ 150.00</p> <p>Related Expenses:</p> <p style="text-align: right;">\$ 1,100.00</p> <p>Total:</p> <p style="text-align: right;">\$ 1,250.00</p>
<p>Nonviolent Crisis Intervention Certification Renewal Program</p> <p><u>Orange, CA</u> February 9, 2023</p>	<p>Lisa Torres, Program Specialist Maria Huerta, Mental Health Liaison Sarah Carlton, Program Specialist Vivian Rodriguez-Eads, Program Lead</p>	<p>Registration:</p> <p style="text-align: right;">\$ 1,549.00</p> <p>Related Expenses:</p> <p style="text-align: right;">\$ 86.00</p> <p>Total:</p> <p style="text-align: right;">\$ 1,635.00</p>
<p>Nonviolent Crisis Intervention Certification Renewal Program</p> <p><u>Los Angeles, CA</u> April 13, 2023</p>	<p>Jay Arroyo, Program Specialist Inger Johnson-Quezada, School Psychologist</p>	<p>Registration:</p> <p style="text-align: right;">\$ 1,549.00</p> <p>Related Expenses:</p> <p style="text-align: right;">\$ 105.00</p> <p>Total:</p> <p style="text-align: right;">\$ 1,654.00</p>
<p>Nonviolent Crisis Intervention Instructor Certification Program</p> <p><u>Orange, CA</u> May 16-18, 2023</p>	<p>Laura Peguero-Cruz, School Psychologist</p>	<p>Registration:</p> <p style="text-align: right;">\$ 4,249.00</p> <p>Related Expenses:</p> <p style="text-align: right;">\$ 225.00</p> <p>Total:</p> <p style="text-align: right;">\$ 4,474.00</p>
<p>Nonviolent Crisis Intervention Certification Renewal Program</p> <p><u>Orange, CA</u> May 18, 2023</p>	<p>Paula Miller, Program Specialist</p>	<p>Registration:</p> <p style="text-align: right;">\$ 1,549.00</p> <p>Related Expenses:</p> <p style="text-align: right;">\$ 75.00</p> <p>Total:</p> <p style="text-align: right;">\$ 1,624.00</p>

F. Personnel Report

G. New Business

H. SELPA Director Report

I. Future Meeting Date

INFORMATION ITEM

1. Due to a scheduling conflict, the Joint Powers Board is requested to formally cancel the Joint Powers Board meeting date of January 11, 2023.

J. Board Member Reports

K. Adjournment

Moved _____

Seconded _____

Vote _____

**NEXT JOINT POWERS BOARD MEETING
February 8, 2023**

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