

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

March 31, 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/1ogD9YQAm5HM7GHc9ZXZ8yD06KTBnhLlr-nRtwMsBxaE/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 March 31, 2021 meeting

Moved _____

Seconded _____

Vote _____

3. Approval of Minutes for February 3, 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 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 2020-2021 Updated Off the Top Budget as shown below be approved:

District	2020-2021 Off the Top Approved Budget (JPB Approved October)	2020-2021 Off the Top Updated January	Difference
EW	\$1,930,913.31	\$2,143,601.81	+\$212,688.50
ER	\$994,596.00	\$977,831.00	-\$16,765.00
LL	\$390,970.00	\$399,992.00	+\$9,022.00
LN	\$877,065.00	\$971,179.00	+\$94,114.00
SW	\$692,771.00	same	
WC	\$1,309,796.52	\$1,232,310.12	-\$77,486.40
WU	\$2,511,313.00	\$2,220,980.86	-\$290,332.14

F. Personnel Report

1. It is the recommendation of the SELPA Director that the Personnel Report be approved. [Exhibit F.1].

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 contracts be approved for the 2021-2022 school year.

Provider	Description	Dates	Cost
Stephanie Alvarado	Mental Health School Psychologist Intern	07/01/2021 to 06/30/2022	\$25/hr. Not to Exceed \$18,000
Verenice Gastelum	Mental Health School Psychologist Intern	07/01/2021 to 06/30/2022	\$25/hr. Not to Exceed \$18,000
Kristin Ramirez	Mental Health School Psychologist Intern	07/01/2021 to 06/30/2022	\$25/hr. Not to Exceed \$18,000
Madison Rupert	Mental Health School Psychologist Intern	07/01/2021 to 06/30/2022	\$25/hr. Not to Exceed \$18,000
Karinthia Sanchez	Mental Health School Psychologist Intern	07/01/2021 to 06/30/2022	\$25/hr. Not to Exceed \$18,000
Pauline Wang	Mental Health School Psychologist Intern	07/01/2021 to 06/30/2022	\$25/hr. Not to Exceed \$18,000

Moved _____
Seconded _____
Vote _____

H. SELPA Director Report

I. Board Member Reports

J. Adjournment

Moved _____
Seconded _____
Vote _____

**NEXT JOINT POWERS BOARD MEETING
April 21, 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.