

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

April 21, 2021

9:00 AM

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

9401 S. Painter Ave.

Whittier, CA 90605

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

https://docs.google.com/document/d/1AePZ8MBH4leb8L2My1tBJLl_YS87lwCNxfrKdhnSFt4/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. 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 April 21, 2021 meeting

Moved _____

Seconded _____

Vote _____

3. Approval of Minutes for March 31, 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 following expenditures and contracts be approved:

Provider	Description	Dates	Cost
University of Southern California [Exhibit E.1]	Agreement with University of Southern California for SLP interns	07/01/2021 to 06/30/2022	N/A
Marc Purchin, Purchin Consulting	SELPA-Wide Contract for 504 Mediations	07/01/2021 to 06/30/2022	Not to Exceed \$20,000
Robert Helfand	SELPA-Wide Contract for 504 Mediations	07/01/2021 to 06/30/2022	Not to Exceed \$20,000
Timothy Newlove	SELPA-Wide Contract for 504 Mediations	07/01/2021 to 06/30/2022	Not to Exceed \$20,000
Bellflower Unified School District [Exhibit E.1]	MOU with Bellflower Unified School District for	07/01/2021 to 06/30/2022	+\$39,186.92 - \$39,871.92 per student

	DHH Regional Programs		
La Habra City School District [Exhibit E.1]	MOU with La Habra City School District for DHH Regional Programs	07/01/2021 to 06/30/2022	+\$39,186.92 - \$39,871.92 per student
Lowell Joint School District [Exhibit E.1]	MOU with Lowell Joint School District for DHH Regional Programs	07/01/2021 to 06/30/2022	+\$39,186.92 - \$39,871.92 per student
South Pasadena Unified School District [Exhibit E.1]	MOU with South Pasadena Unified District for DHH Regional Programs	07/01/2021 to 06/30/2022	+\$39,186.92 - \$39,871.92 per student

F. Personnel Report

G. New Business

1. It is the recommendation of the SELPA Director that a 2.0% one-time, off schedule salary increase, effective July 1, 2020, for Whittier Area Cooperative Special Education Program (WACSEP) employees be approved.

Moved _____
 Seconded _____
 Vote _____

H. SELPA Director Report

I. Board Member Reports

J. Adjournment

Moved _____
 Seconded _____
 Vote _____

**NEXT JOINT POWERS BOARD MEETING
May 19, 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.