

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
September 15, 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. 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 September 15, 2021 meeting

Moved _____
Seconded _____
Vote _____

3. Approval of Minutes for June 30, 2021 meeting

Moved _____
Seconded _____
Vote _____

4. Approval of Minutes for August 18, 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.

E. Consent Calendar

Moved _____
 Seconded _____
 Vote _____

1. It is the recommendation of the SELPA Director that the following expenditure be approved:

Provider	Description	Dates	Cost
Avidex [Exhibit E.1]	Audio/Visual Installation for Multi-Purpose Room and Two Training Rooms	9/16/21 to 06/30/2022	Not to exceed \$90,000.00

2. 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	HP Officejet 100 Mobile Printer	MY27T910TD	NA
1	Dell Optiplex 3010	G2N3H02	46213

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

Conference/Workshop	Person(s) Authorized	Expense (Per Person)
California Autism Professional Training and Information Network (CAPTAIN) Summit 2021 Riverside, CA November 1-2, 2021	Vira Caro-Michel, Behavior Specialist Inger Johnson-Quezada, Behavior Liaison Lisa Torres, Program Specialist	Registration: \$ 0.00 Related Expenses: \$ 423.00 Total: \$ 423.00
Association of California School Administrators (ACSA) Every Child Counts Symposium 2022 Palm Desert, CA January 12-14, 2022	Janet Queneau, Executive Director	Registration: \$ 250.00 Related Expenses: \$ 790.00 Total: \$1,040.00
Association of California School Administrators (ACSA) Every Child Counts Symposium 2022 Palm Desert, CA January 12-14, 2022	Karla Rahiman, Program Manager Kristine Ramos, Program Manager Kristin Smoot-Guerrero, SELPA Liaison	Registration: \$ 550.00 Related Expenses: \$ 950.00 Total: \$1,500.00

F. Personnel Report

G. New Business

H. SELPA Director Report

I. Board Member Reports

J. Adjournment

Moved _____

Seconded _____

Vote _____

**NEXT JOINT POWERS BOARD MEETING
October 20, 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