

# 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 23, 2020

9:30 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/1txXVXM0FvjxzQwVpSt24D560lZWm72fgRvfmfR3txvY/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 September 23, 2020 meeting

Moved \_\_\_\_\_

Seconded \_\_\_\_\_

Vote \_\_\_\_\_

3. Approval of Minutes for August 25, 2020 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 agreements be approved for the 2020-2021 school year:

Provider	Description	Dates	Cost
Bellflower Unified School District	MOU with Bellflower Unified School District for DHH Regional Programs	07/01/2020 to 06/30/2021	+\$26,579.35/ student

**F. Personnel Report**

**G. New Business**

**H. Future Meeting Dates**

**I. SELPA Director Report**

**J. Board Member Reports**

**K. Adjournment**

**NEXT JOINT POWERS BOARD MEETING  
October 28, 2020**

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](mailto:jburgos@wacsep.org) if you would like to view copies of the exhibits.