

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
July 7, 2025
1:00 PM
9401 S. Painter Avenue, Board Room
Whittier, CA 90602**

AGENDA

A. Opening of Meeting by Chairperson

1. Roll Call

EW, Marc Patterson
ER, Marco Villegas
LL, Jonathan Vasquez, Vice Chair
LN, Ramiro Rubalcaba
SW, Gary Gonzales
WC, Brad Mason
WU, Monica Oviedo, Chair

B. Community Comments on Closed Session Items

Members of the public may address the Joint Powers Board on any Closed Session agenda item. 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. Following any public comment on the Board's Closed Session agenda items, the Board will convene in Closed Session.

C. 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)

D. Reconvene Meeting

1. Report of Actions Taken in Closed Session
2. Approval of Agenda for July 7, 2025 meeting

Moved _____
Seconded _____
Vote _____

3. Approval of Minutes for May 21, 2025 meeting

Moved _____

Seconded _____

Vote _____

E. 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.

F. 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	Income/Expense
Yun Hee Kim Law Offices of Yun Hee Kim, P.C.	Settlement Costs	07/08/2025 to 06/30/2026	Not to Exceed \$50,000
Matthew Pope, Esq. Matthew Pope Law Office	Settlement Costs	07/08/2025 to 06/30/2026	Not to Exceed \$50,000
Katie Diamond	Consultation OT Services for Private Schools	08/13/2025 to 06/30/2026	Not to Exceed \$2,000
El Unico Hamburger (Alfredo Serna)	Outside Catering Services	10/21/2025	Not to Exceed \$1,500.00

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

Conference/Workshop	Person(s) Authorized	Expense (Per Person)
California Early Childhood Special Education (CalECSE) Summit <u>Sacramento, CA</u> September 9-10, 2025	Paula Miller, Program Specialist	Registration: \$ 0.00 Related Expenses: \$ 1,508.00 Total: \$ 1,508.00
Non-Violent Crisis Intervention Certification Renewal Program <u>Norco, CA</u> September 25, 2025	Adelina Gamez, WUHSD Program Specialist	Registration: \$ 2,349.00 Related Expenses: \$ 80.00 Total: \$ 2,429.00

G. Personnel Report

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

Position	Reason	Cost
DHH Itinerant -Teacher 10 Months	Resignation of Charissa Powers, Effective June 6, 2025	Based on Salary Schedule
DHH Itinerant - Teacher 10 Months	New hire, Natalie Higgins Effective August 8, 2025	Based on Salary Schedule
Behavior Specialist	New hire, Daisy Santillan Effective August 1, 2025	Based on Salary Schedule
Secretary IV	Evangelina Ulloa, Not to Exceed 120 hours (previously approved 40 hours clerical support for front office) 06/09/2025 to 08/08/2025	Based on Salary Schedule
To be included on Whittier Union High School District's Off The Top for VI teacher for summer support	Stacy Cordova/WUHSD Not to Exceed 80 hours (previously approved 50 hours) 06/05/2025 to 07/18/2025	Based on Salary Schedule

Moved _____
Seconded _____
Vote _____

2. It is recommended that the amendment to the employment contract for J. Queneau, Executive Director, be approved as provided under separate cover.

Moved _____
Seconded _____
Vote _____

3. It is recommended that the amendment to the employment contracts for D. Barber and J. Rytky, Legal Counsel of WACSEP, be approved as provided under separate cover.

Moved _____
Seconded _____
Vote _____

H. New Business

1. Nomination and Election of Officers to the Joint Powers Board

Moved _____
Seconded _____
Vote _____

I. SELPA Director Report

J. Board Member Reports

K. Adjournment

Moved _____
Seconded _____
Vote _____

NEXT JOINT POWERS BOARD MEETING
August 20, 2025

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