

# WHITTIER AREA COOPERATIVE SPECIAL EDUCATION PROGRAM

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**JOINT POWERS BOARD  
REGULAR MEETING  
Thursday, February 20, 2014  
8:30 am  
Whittier Union High School District**

**AGENDA**

**A. Opening of Meeting by Chairperson**

1. Roll Call

Martin Galindo, ER  
Dorka Duron, EW  
Mary Branca, EW  
Phillip Perez, LL  
Jonathan Vasquez, LN, Chair  
Erich Kwek, SW  
Ron Carruth, WC  
Sandra Thorstenson, WU

2. Approval of Agenda of February 20, 2014

Moved \_\_\_\_\_  
Seconded \_\_\_\_\_  
Vote \_\_\_\_\_

3. Approval of Minutes of January 23, 2014

Moved \_\_\_\_\_  
Seconded \_\_\_\_\_  
Vote \_\_\_\_\_

**B. Citizen's Comments**

Members of the public may address the joint Powers Board directly concerning items within its jurisdiction by completing the form provided and submitting the form to the Chairperson of the Joint Powers Board. Presentations will be limited to three (3) minutes per speaker; fifteen (15) minutes per subject.

**C. Action Items**

1. It is the recommendation of the SELPA Director that WACSEP hire a 1.0 FTE LCSW to work in the WACSEP Mental Health department.

Moved \_\_\_\_\_

Seconded \_\_\_\_\_

Vote \_\_\_\_\_

2. It is the recommendation of the SELPA Director that the SLPA position in regards to the Preschool Intake & Assessment (PIAT) Team for East Whittier and El Rancho be allotted 2 extra hours per day, for the remainder of the 13-14 school year, not to exceed \$5,000.

Moved \_\_\_\_\_

Seconded \_\_\_\_\_

Vote \_\_\_\_\_

3. It is the recommendation of the SELPA Director, in conjunction with Coordinating Council, that Preschool ISL classes be funded as "off the top" for 2014-2015 and be recognized as regional programs.

Moved \_\_\_\_\_

Seconded \_\_\_\_\_

Vote \_\_\_\_\_

**D. Consent Calendar**

Moved \_\_\_\_\_

Seconded \_\_\_\_\_

Vote \_\_\_\_\_

1. It is the recommendation of the SELPA Director that the Master Contract between Yellowstone Boys and Girls Ranch in Montana and WACSEP, for the purpose of providing services to students requiring a residential treatment center (RTC), be approved for the 13-14 school year.
2. It is the recommendation of the SELPA Director that WACSEP that the Individual Services Agreement (ISA) from Yellowstone Boys and Girls Ranch in Montana in regards to Whittier Union student number 4123415610 (SSID), for the period of February 20, 2014 through June 30, 2014, not to exceed \$125,000, be approved.

**E. Discussion Items**

1. Mediated Agreements between WACSEP districts

**F. Information Items**

1. Low Incidence

**G. Adjournment**

**NEXT JOINT POWERS BOARD MEETING  
March 20, 2014**