

WHITTIER AREA COOPERATIVE SPECIAL EDUCATION PROGRAM

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**JOINT POWERS BOARD
REGULAR MEETING
Thursday, March 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 March 20, 2014

Moved _____
Seconded _____
Vote _____

3. Approval of Minutes of January 23, 2014

Moved _____
Seconded _____
Vote _____

4. Approval of Minutes of February 20, 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 America Saisho's title and job description be revised as indicated under separate cover.

Moved _____
Seconded _____
Vote _____

2. It is the recommendation of the SELPA Director that the East Whittier School District STEP Program MOU be approved for the 2013-2014 school year.

Moved _____
Seconded _____
Vote _____

D. Consent Calendar

Moved _____
Seconded _____
Vote _____

1. It is the recommendation of the SELPA Director that the Master Contracts between Cinnamon Hills, Starview Adolescent Center, Harbor View Adolescent Center and WACSEP, for the purpose of providing services to students requiring a residential placement, be approved for the 13-14 school year.
2. It is the recommendation of the SELPA Director that the Individual Services Agreement (ISA) from Cinnamon Hills in regards to Whittier Union student number 4123415610 (SSID), for the period of March 03, 2014 through June 30, 2014, not to exceed \$125,000, be approved.
3. It is the recommendation of the SELPA Director that the Individual Services Agreement (ISA) from Starview Adolescent Center in regards to Whittier Union student number 5079686062 (SSID), for the period of March 17, 2014 through June 30, 2014, not to exceed \$125,000, be approved
4. It is the recommendation of the SELPA Director that the Individual Services Agreement (ISA) from Harbor View Adolescent Center in regards to Whittier Union student number 5079686062 (SSID), for the period of March 17, 2014 through June 30, 2014, not to exceed \$125,000, be approved
5. It is the recommendation of the SELPA Director that attorney fees in the total amount of \$7,500.00 be paid to Newman.Aaronson.Vanaman in Settlement Agreement dated 3/6/14, OAH Case No. 2013110853.
6. It is the recommendation of the SELPA Director that attorney fees in the total amount of \$10,000.00 be paid to Woodsmall Law Group, P.C. in Settlement Agreement dated 3/12/14, OAH Case No. 2014010018.

E. Discussion Items

1. Billbacks
It is the SELPA Director's recommendation that billbacks be based on an average cost and be the same for each district.
2. It is the SELPA Director's recommendation that we hire a 1 FTE program specialist to begin the work of our regional ED elementary program which will allow us to provide a broader continuum of services/programs that will result in a reduced number of elementary students being placed in nonpublic schools.
3. Mediated Agreements between WACSEP districts

F. Information Items

G. Adjournment

**NEXT JOINT POWERS BOARD MEETING
April 17, 2014**