

WHITTIER AREA COOPERATIVE SPECIAL EDUCATION PROGRAM

8036 OCEAN VIEW AVENUE, WHITTIER, CA 90602

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JOINT POWERS BOARD REGULAR MEETING Thursday, January 21, 2016

AGENDA

A. Opening of Meeting by Chairperson

1. Roll Call

Martin Galindo, ER
Mary Branca, EW, Chair
Phillip Perez, LL
Jonathan Vasquez, LN
Gail Baxter, SW
Ron Carruth, WC
Sandra Thorstenson, WU

2. Approval of Agenda for the January 21, 2016 meeting.

Moved _____
Seconded _____
Vote _____

3. Approval of Minutes for the November 19, 2015 meeting.

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 the Whittier Union PRIDE Santa Fe Regional Program be an off the top cost starting in the 2016-2017 school year.

Moved _____
Seconded _____
Vote _____

2. It is the recommendation of the SELPA Director that the Whittier Union PRIDE Santa Fe Regional Program be allotted an amount not to exceed \$50,000 for start-up costs.

Moved _____
Seconded _____
Vote _____

D. Consent Calendar

Moved _____
Seconded _____
Vote _____

1. It is the recommendation of the SELPA Director that attorney fees in the total amount of \$5,000.00 be paid to David Grey, Attorney at Law, Law Offices of Grey & Grey, in Final Settlement dated November 18, 2015. (For student VR)
2. It is the recommendation of the SELPA Director that attorney fees in the total amount of \$5,000.00 be paid to David Grey, Attorney at Law, Law Offices of Grey & Grey, in Final Settlement dated November 18, 2015. (For student IR)
3. It is the recommendation of the SELPA Director that attorney fees in the total amount of \$14,000.00 be paid to The Woodsmall Law Group, P.C, in Final Settlement dated November 18, 2015.
4. It is the recommendation of the SELPA Director that attorney fees in the total amount of \$19,000.00 be paid to Devon Rios Barellano, Attorney at Law, in Final Settlement dated December 1, 2015.
5. It is the recommendation of the SELPA Director that attorney fees in the total amount of \$6,500.00 be paid to the Law Offices of Surisa Rivers Law Office, in Final Settlement dated December 1, 2015.

6. It is the recommendation of the SELPA Director that attorney fees in the total amount of \$11,425.00 be paid to the Law Offices of Punam P. Grewal, in Final Settlement dated December 2, 2015.
7. It is the recommendation of the SELPA Director that attorney fees in the total amount of \$6,500.00 be paid to the Woodsmall Law Group, P.C., in Final Settlement dated December 8, 2015.
8. It is the recommendation of the SELPA Director that attorney fees in the total amount of \$9,750.00 be paid to the Law Offices of Abraham Labbad dba Student Rights Advocates, in Final Settlement dated December 9, 2015.
9. It is the recommendation of the SELPA Director that attorney fees in the total amount of \$6,000.00 be paid to the Law Offices of Kathleen Loyer, in Final Settlement dated December 15, 2015.

E. Discussion Items

1. A Legal Update
2. Transportation
3. East Whittier Program Specialist (WACSEP NPS Need)
4. Off the Top Update
5. WACSEP Needs in 2016-2017

F. Adjournment

**NEXT JOINT POWERS BOARD MEETING
February 18, 2016**