

WHITTIER AREA COOPERATIVE SPECIAL EDUCATION PROGRAM

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**JOINT POWERS BOARD
REGULAR MEETING
Thursday, January 23, 2014
10:00 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 January 23, 2014

Moved _____
Seconded _____
Vote _____

3. Approval of Minutes of November 21, 2013

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 Whittier Union be permitted to hire their own NPS Liaison and be reimbursed for this cost off the top.

Moved _____

Seconded _____

Vote _____

2. It is the recommendation of the SELPA Director that effective July 1,2013, a 3.0% salary increase be applied to all WACSEP staff.

Moved _____

Seconded _____

Vote _____

3. It is recommended that the Executive Director's contract be updated (please see contract under separate cover).

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 \$6,100.00 be paid to Law Offices of Kathleen M. Loyer, Inc. in Settlement Agreement dated 1/8/14, OAH Case No. 2013120237.
2. It is the recommendation of the SELPA Director that a contract with an independent OT/PT or NPA that provides OT/PT services, to provide guidance pertaining to educationally related services vs. medically related services, not to exceed \$2,000, be approved.
3. It is the recommendation of the SELPA Director that a contract with Jeanne Davis, for guidance and support related to the revision of our Local Plan and Procedural Handbooks, not to exceed \$15,000, be approved.

4. It is the recommendation of the SELPA Director that WACSEP be permitted to contract with an outside psychologist to provide assessment support for the NPS Liaisons for the remainder of the 2013-2014 school year, not to exceed \$7,000.
5. It is the recommendation of the SELPA Director that WACSEP be permitted to contract with an outside BCBA or an NPA who can provide BCBA/behavioral services, to provide support to districts in lieu of the resignation of our WACSEP BCBA/Behavior Specialist, for the remainder of the 13-14 school year.

E. Discussion Items

1. Update on Personnel Items
2. ED "Model" Program at WACSEP
3. AC/Heater needs at WACSEP MPR
4. Mediated Agreements between WACSEP districts

F. Information Items

1. Low Incidence Funds

G. Adjournment

NEXT JOINT POWERS BOARD MEETING

February 20, 2014