

WHITTIER AREA COOPERATIVE SPECIAL EDUCATION PROGRAM

8036 OCEAN VIEW AVENUE, WHITTIER, CA 90602

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JOINT POWERS BOARD REGULAR MEETING Thursday, October 15, 2015

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 October 15, 2015 meeting.

Moved _____
Seconded _____
Vote _____

3. Approval of Minutes for the September 17, 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 WACSEP 2015-2016 Budget be approved.

Moved _____
 Seconded _____
 Vote _____

2. It is the recommendation of the SELPA Director that the 14-15 Off the Top Actuals and 15-16 Off the Top Budgets as shown below be approved:

District	14-15 Actuals	15-16 Budget
EW	\$1,585,512.00	\$1,442,876.00
ER		\$409,804.00
LL	\$730,519.42	\$766,524.00
LN	\$117,740.00	\$660,700.00
SW	\$317,409.00	\$336,988.00
WC	\$965,124.59	\$1,009,687.25
WU	\$1,468,433.00	\$1,652,523.42

Moved _____
 Seconded _____
 Vote _____

3. It is the recommendation of the SELPA Director that \$30,000 be approved for temporary clerical support for the WACSEP Legal Department.

Moved _____
 Seconded _____
 Vote _____

4. It is the recommendation of the SELPA Director that \$3,377,279 of the Mental Health carryover money be disbursed to the member districts.

Moved _____
 Seconded _____
 Vote _____

D. Consent Calendar

Moved _____
 Seconded _____
 Vote _____

1. It is recommended that attorney fees in the total amount of \$5,000.00 be paid to Mark Woodsmall, Attorney at Law, Woodsmall Law Group, PC in Final Settlement dated September 11, 2015.
2. It is recommended that attorney fees in the total amount of \$9,000.00 be paid to Mark Woodsmall, Attorney at Law, Woodsmall Law Group, PC in Final Settlement dated September 26, 2015, OAH Case No: 2015080337.
3. It is recommended that attorney fees in the total amount of \$6,500.00 be paid to Vickie Brett, Attorney at Law, Selogie & Brett LLP in Final Settlement dated October 1, 2015, OAH Case No: 2015090229.
4. It is recommended that attorney fees in the total amount of \$7,500.00 be paid to the Learning Rights Law Center in Final Settlement dated October 7, 2015, OAH Case No: 2015090488.
5. It is recommended that attorney fees in the total amount of \$4,950.00 be paid to Edwin Egelsee, Attorney at Law, Augustin Egelsee, LLP in Final Settlement dated October 6, 2015.
6. It is recommended that the following services be approved:

Provider	Service	Dates	Cost
FBM	Yearly copier rental fee for VI Dept.	07/01/2015-06/30/2016	Not to exceed \$3,270.00
Hanna Interpreting Services	Translation/Interpreting Services	10/09/2015-06/30/2016	Not to Exceed \$3,000.00
Cathedral Home for Children	RTC costs for SSID# 9120659051	10/13/2015-06/30/2016	Not to Exceed \$180,000.00
West Shield Adolescent Services	Student Transport Costs	10/13/2015-06/30/2016	Not to Exceed \$10,000.00
Devereux Texas	RTC costs for SSID# 2090590525	10/13/2015-06/30/2016	Not to Exceed \$165,000.00
John Tracy Clinic	Family Friday School	07/01/2015-06/30/2016	Not to Exceed \$5,000.00
Krista de Santa'Anna	Summer Assessments for DHH students	06/24/2015-07/18/2015	\$940.64

E. Adjournment

**NEXT JOINT POWERS BOARD MEETING
November 19, 2015**