

WHITTIER AREA COOPERATIVE SPECIAL EDUCATION PROGRAM

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**JOINT POWERS BOARD
REGULAR MEETING
Thursday, October 16, 2014
8:30 am
Whittier Union High School District**

AGENDA

A. Opening of Meeting by Chairperson

1. Roll Call

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

2. Approval of Agenda of October 16, 2014

Moved _____
Seconded _____
Vote _____

3. Approval of Minutes of September 18, 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 the Off the Top costs, documented by each district and attached under separate cover, be approved.

Moved _____

Seconded _____

Vote _____

D. Discussion Items

1. Our September CAC Parent Symposium
2. The difficult task of changing a culture in regards to our NPS situation
3. A review of our General SELPA Budget and WACSEP Department Budget

F. Adjournment

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