

# WHITTIER AREA COOPERATIVE SPECIAL EDUCATION PROGRAM

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## JOINT POWERS BOARD REGULAR MEETING Thursday, November 19, 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 November 19, 2015 meeting.

Moved \_\_\_\_\_  
Seconded \_\_\_\_\_  
Vote \_\_\_\_\_

3. Approval of Minutes for the October 15, 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 14-15 Off the Top Actuals for El Rancho School District, as shown below, be approved:

District	14-15 Actuals	15-16 Budget
EW	\$1,585,512.00	\$1,442,876.00
ER	\$641,473.39	\$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 \_\_\_\_\_

**D. Consent Calendar**

Moved \_\_\_\_\_  
 Seconded \_\_\_\_\_  
 Vote \_\_\_\_\_

1. It is the recommendation of the SELPA Director that attorney fees in the total amount of \$4,400.00 be paid to L. Frank Zankich, Attorney at Law, Law Offices of L. Frank Zankich, in Final Settlement dated October 19, 2015.
2. It is the recommendation of the SELPA Director that attorney fees in the total amount of \$9,875.00 be paid to Tania L. Whiteleather, Attorney at Law, Law Offices of Tania L. Whiteleather, in Final Settlement dated November 3, 2015.
3. It is the recommendation of the SELPA Director that attorney fees in the total amount of \$7,000.00 be paid to Elias Economou, Attorney at Law, Law Offices of Elias Economou, in Final Settlement dated October 29, 2015.

**E. Discussion Items**

1. PRIDE Santa Fe: A proposed off the top program hosted by WU.
2. WACSEP's Services

**F. Adjournment**

**NEXT JOINT POWERS BOARD MEETING  
January 21, 2016**