

WHITTIER AREA COOPERATIVE SPECIAL EDUCATION PROGRAM

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**JOINT POWERS BOARD
REGULAR MEETING
Thursday, November 20, 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 November 20, 2014

Moved _____
Seconded _____
Vote _____

3. Approval of Minutes of October 16, 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 _____

2. It is the recommendation of the SELPA Director that Whittier Union High School District be allowed to acquire additional support for their NPS Liaison, not to exceed \$50,000, for the 2014-2015 school year.

Moved _____
 Seconded _____
 Vote _____

D. Consent Calendar

Moved _____
 Seconded _____
 Vote _____

1. It is recommended that the following services be approved for the 2014-2015 school year:

Provider	Service	Dates	Cost
Gallagher Pediatric Services	PT/OT Infant Services	7-1-2014 to 6-30-15	Not to exceed \$15,000
Star View Adolescent Center/South Bay High School	Residential Placement for SSID # 2190074635	11-1-14 to 6-30-15	Not to exceed \$175,000

E. Discussion Items

1. Mental Health Spending
2. DHH Itinerant Needed
3. CPI: Building Capacity Within Our Districts

F. Adjournment

**NEXT JOINT POWERS BOARD MEETING
 January 15, 2015**