

# WHITTIER AREA COOPERATIVE SPECIAL EDUCATION PROGRAM

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**JOINT POWERS BOARD  
REGULAR MEETING  
Thursday, February 19, 2015  
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 February 19, 2015

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

3. Approval of Minutes of January 15, 2015

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 recommended that attorney fees in the total amount of \$7,500.00 be paid to the Law Offices of Michelle Ortega in Final Settlement dated 12/4/14.

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

**D. Consent Calendar**

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

1. It is recommended that the following services and agreement be approved:

Provider	Service	Dates	Cost
Bryant Edwards	Independent OT/PT, to provide guidance related to educationally related vs. medically related services	7-1-2014 to 6-30-15	Not to exceed \$3,000
Jane Sugawara	To provide speech services while WACSEP staff are away on leave	7-1-2014 to 6-30-15	Not to exceed \$48,000
Plaza De La Raza	MOU with Plaza De La Raza Child Development Services, Inc.	7-1-2014 to 6-30-15	NA

**E. Discussion Items**

1. SELPA Finance: Billbacks
2. Long term lease at Mar Vista for WACSEP
3. Off the Top for 15-16: District Hosted Regional Programs and the Costs Associated
4. Mental Health Spending
5. Our NPS Situation & Our Response
6. Off the Top for 15-16: WACSEP Programs and the Costs Associated

**F. Adjournment**

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