

# WHITTIER AREA COOPERATIVE SPECIAL EDUCATION PROGRAM

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## JOINT POWERS BOARD REGULAR MEETING Thursday, March 17, 2016

### 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 March 17, 2016 meeting.

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

3. Approval of Minutes for the February 18, 2016 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. Consent Calendar**

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

1. It is the recommendation of the SELPA Director that attorney fees in the total amount of \$4,440.00 be paid to the Law Offices of Liu and Naime, in Final Settlement dated February 16, 2016.
2. It is the recommendation of the SELPA Director that attorney fees in the total amount of \$9,500.00 be paid to Law Offices of Abraham Labbad, in Final Settlement dated February 23, 2016.
3. It is the recommendation of the SELPA Director that attorney fees in the total amount of \$8,000.00 be paid to Law Office of Edith I. Jasper, Inc., in Final Settlement dated February 24, 2016.
4. It is the recommendation of the SELPA Director that attorney fees in the total amount of \$4,160.00 be paid to Warren Finn, Esq., in Final Settlement dated February 26, 2016.
5. It is the recommendation of the SELPA Director that attorney fees in the total amount of \$3,000.00 be paid to the Warren Finn, Esq., in Final Settlement dated March 1, 2016.
6. It is the recommendation of the SELPA Director that attorney fees in the total amount of \$2,200.00 be paid to the Warren Finn, Esq., in Final Settlement dated March 1, 2016.
7. It is the recommendation of the SELPA Director that the following services be approved for the 2015-2016 school year:

<b>Provider</b>	<b>Service</b>	<b>Dates</b>	<b>Cost</b>
Crittenton Services for Children and Families	RTC costs for SSID# 8103014458	03/07/16-06/30/16	Not to Exceed \$115,000
Leroy Haynes Educational Center	NPS costs for student attending RTC SSID# 8103014458	03/14/16-06/30/16	Not to Exceed \$10,000.00
Secure Transportation	Transportation costs for Student attending RTC SSID# 8103014458	03/14/16-06/30/16	Not to Exceed \$20,000

**D. Discussion Items**

1. Transportation Update
2. Legal Department in 16-17
3. CAC Update
4. Billbacks- An Average Cost per Class

**E. Adjournment**

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