

WHITTIER AREA COOPERATIVE SPECIAL EDUCATION PROGRAM

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

Moved _____
Seconded _____
Vote _____

3. Approval of Minutes of February 19, 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 the recommendation of the SELPA Director that the 2014-2015 WACSEP budget be approved.

Moved _____
 Seconded _____
 Vote _____

2. It is the recommendation of the SELPA Director that WACSEP hire a 1 FTE clerical position for the 2015-2016 school year.

Moved _____
 Seconded _____
 Vote _____

D. Consent Calendar

Moved _____
 Seconded _____
 Vote _____

1. It is recommended that attorney attorney fees in the total amount of \$9,750.00 be paid to the Devon Rios Barellano in Final Settlement dated 2/19/15, OAH Case Numbers: 2014120995 & 2015010128
2. It is recommended that the following services and agreements be approved for the 2014-2015 school year:

Provider	Service	Dates	Cost
Crisis Prevention Institute (CPI)	To provide Nonviolent Crisis Intervention training to staff SELPA-wide	3-1-15 to 6-30-15	\$43,000

3. It is recommended that the following contracts, agreements, services, leases and insurance list be approved for the 2015-2016 school year:

WACSEP 2015-2016 Continuing Contracts, Agreements, Leases and Insurance List				
Service or Coverage and Agency	Expiration Date	Renew/Extend to	Annual Est. (Cost) or Income 2014-2015	Annual Est. (Cost) or Income 2015-2016
<u>Administrative Services Co-Op</u> Taxi Vouchers service for transportation to/from medical appointments for students in the infant program	6/30/2015	6/30/2016	(\$1,000.00)	(\$1,000.00)
<u>Atkinson, Andelson, Loya, Ruud and Romo</u> Legal Services	6/30/2015	6/30/2016	(\$7,000.00)	(\$10,000.00)
<u>California State University, Fullerton</u> Intern Related Services	6/30/2015	6/30/2016	No Cost	No Cost
<u>California State University, Long Beach</u> Intern Related Services	6/30/2015	6/30/2016	No Cost	No Cost
<u>California State University, Los Angeles</u> Intern Related Services	6/30/2015	6/30/2016	No Cost	No Cost
<u>Cathedral Home for Children</u> Residential Treatment Center for Youth	6/30/2015	6/30/2016	(\$200,000.00)	(\$200,000.00)
<u>Cinnamon Hills Youth Crisis Center</u> Residential Treatment Center for Youth	6/30/2015	6/30/2016	(\$165,799.60)	(\$170,000.00)
<u>Crisis Prevention Institute</u> Provide Nonviolent Crisis Intervention training to staff SELPA-Wide	6/30/2015	6/30/2016	(\$43,000.00)	(\$43,000.00)
<u>Devereux Cleo Wallace Colorado</u> Residential Treatment Center for Youth	6/30/2015	6/30/2016	(\$166,731.65)	(\$170,000.00)
<u>Devereux Texas Treatment Network</u> Residential Treatment Center for Youth	6/30/2015	6/30/2016	(\$179,772.74)	(\$185,000.00)
<u>Dunbar, Suzan</u> to provide training and support to WACSEP staff in regards to annually collected state and federal reports.	6/30/2015	6/30/2016	(\$5,000.00)	(\$5,000.00)
<u>East Whittier City School District</u> Phone and Internet services at Mar Vista school for WACSEP offices	6/30/2015	6/30/2016	(\$6,000.00)	(\$6,000.00)
Rental facilities at Mar Vista School for the WACSEP offices	6/30/2015	6/30/2016	(\$85,000.00)	(\$85,000.00)

<u>Edwards, Bryant</u>				
Independent OT/PT, to provide guidance related to educationally related vs. medically related services	6/30/2015	6/30/2016	(\$3,000.00)	(\$3,000.00)
<u>Elzarie, Ahmed</u>				
Interpreter services utilizing various languages at assessments/IEPs	6/30/2015	6/30/2016	(\$3,000.00)	(\$3,000.00)
<u>FBM First Business Machines, Inc</u>				
Yearly Basic Charge for Rental of 3 copy machines for PIAT	8/31/2015	8/31/2016	(\$3,924.00)	(\$3,924.00)
Yearly Basic Charge for Rental of 1 copy machine for VI	8/22/2015	8/22/2016	(\$1,808.00)	(\$1,808.00)
Yearly Basic Charge for Rental of 1 color copy machine for WACSEP	8/1/2015	8/1/2016	(\$3,116.00)	(\$3,116.00)
Yearly Basic Charge for Rental of 1 copy machine for WACSEP Legal	6/30/2015	6/30/2016	(\$1,962.00)	(\$1,962.00)
Yearly Basic Charge for Rental of 2 copy machines for WACSEP	6/17/2015	6/17/2016	(\$5,232.00)	(\$5,232.00)
<u>Jansen, Karen</u>				
provide support to staff regarding eligibility and services to solely low incidence infant Orthopedically Handicapped students.	6/30/2015	6/30/2016	(\$1,000.00)	(\$1,000.00)
<u>Gallagher Pediatric Services</u>				
240 OT & PT initial evaluation (120 PS and 120 School Age)	6/30/2015	6/30/2016	(\$60,000.00)	(\$60,000.00)
PT/OT services for Infant Students	6/30/2015	6/30/2015	(\$15,000.00)	(\$15,000.00)
<u>Hope University</u>				
Intern Related Services	6/30/2015	6/30/2016	No Cost	No Cost
<u>Purple Language Services</u>				
American Sign Language Interpreter(s) for assessments & IEPs	6/30/2015	6/30/2016	(\$1,200.00)	(\$1,200.00)
<u>Schoolwires</u>				
Annual Website subscription & web hosting service	6/30/2015	6/30/2016	(\$1,060.80)	(\$1,060.80)
<u>Simply Communicating</u>				
Contracted SLP for SELPA-wide special education DHH students services and assessments	6/30/2015	6/30/2016	(\$109,800.00)	(\$109,800.00)
Summer School	6/30/2015	6/30/2016	(\$12,000.00)	(\$12,000.00)
<u>SJCOE</u>				
Annual SEIS user fee	6/30/2015	6/30/2016	(\$26,840.00)	(\$26,840.00)
<u>State Farm General Insurance</u>				
Annual Insurance Premium – CCS	7/19/2015	7/19/2016	(\$649.20)	(\$649.20)
Annual Insurance Premium – WACSEP	6/14/2015	6/14/2016	(\$3,271.55)	(\$3,271.55)
<u>Starview Adolescent Center</u>				
Residential Treatment Center for Youth	6/30/2015	6/30/2016	(\$175,000.00)	(\$250,000.00)
<u>Sugawara, Jane</u>				
To provide training to WACSEP staff and speech services while staff is on leave.	6/30/2015	6/30/2016	(\$48,000.00)	(\$60,000.00)

<u>Summit Speech Pathology Services, Inc.</u> Contracted Sp/L Services/Assessments for SELPA-wide special education PS students	6/30/2015	6/30/2016	(\$361,296.00)	(\$361,296.00)
<u>UCLA, Luskin School. Of Public Affairs</u> Intern Related Services	6/30/2015	6/30/2016	No Cost	No Cost
<u>UCSD School of Medicine – Dr. Taras</u> Provide medical consultation of hospitalized students who attend school	6/30/2015	6/30/2016	(\$5,000.00)	(\$5,000.00)
Physician Based Speech Standards	6/30/2015	6/30/2016	(\$2,000.00)	(\$2,000.00)
<u>USC School of Social Work</u> Intern Related Services	6/30/2015	6/30/2016	No Cost	No Cost
<u>Whittier City School District</u> Rental of facilities at Washington Elementary School for the CCS Medical Therapy Unit	6/30/2015	6/30/2016	(\$45,000.00)	(\$45,000.00)

E. Discussion Items

1. Concerns with PTC
2. Long term lease at Mar Vista for WACSEP
3. Mental Health Spending
4. Our NPS Situation & Our Response
5. Off the Top directions for 15-16

F. Adjournment

**NEXT JOINT POWERS BOARD MEETING
April 16, 2015**