

WHITTIER AREA COOPERATIVE SPECIAL EDUCATION PROGRAM

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**JOINT POWERS BOARD
REGULAR MEETING
Thursday, April 16, 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 April 16, 2015

Moved _____

Seconded _____

Vote _____

3. Approval of Minutes of March 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 WACSEP hire a 1.0 FTE LCSW to work in the WACSEP Mental Health department.

Moved _____
 Seconded _____
 Vote _____

2. It is the recommendation of the SELPA Director that the Memorandum of Understanding pertaining to our DHH regional programs that will be used to contract with districts outside of our SELPA be approved.

Moved _____
 Seconded _____
 Vote _____

D. Consent Calendar

Moved _____
 Seconded _____
 Vote _____

1. It is recommended that attorney attorney fees in the total amount of \$10,000.00 be paid to the Learning Rights Law Center in Final Settlement dated March 24, 2015, OAH Case No: 2015030142
2. It is recommended that attorney fees in the total amount of \$4,800.00 be paid to the Heather S. Zakson, Esq. in Final Settlement dated March 25, 2015, OAH Case No: 2015020775
3. It is recommended that attorney fees in the total amount of \$12,302.70 be paid to the Learning Rights Law Center in Final Settlement dated April 15, 2015, OAH Case No: 2015020218.
4. It is recommended that the following services and agreements be approved for the 2014-2015 school year:

Provider	Service	Dates	Cost
Houghton Mifflin Harcourt	To provide Woodcock-Johnson IV training to staff SELPA-wide	May 01, 2015 to June 30, 2016	\$3,000

E. Discussion Items

1. El Rancho Program Specialist
2. Potential Preschool Intake and Assessment Team (PIAT) needs
3. Concerns with PTC- A follow up discussion
4. Mental Health Spending
5. Our NPS Situation & Our Response
6. Off the Top directions for 15-16

F. Adjournment

**NEXT JOINT POWERS BOARD MEETING
May 21, 2015**