

WHITTIER AREA COOPERATIVE SPECIAL EDUCATION PROGRAM

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JOINT POWERS BOARD REGULAR MEETING Thursday, April 21, 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 April 21, 2016 meeting.

Moved _____
Seconded _____
Vote _____

3. Approval of Minutes for the March 17, 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. Action Items

1. It is the recommendation of the SELPA Director that WACSEP hire 1.0 FTE, on the WACSEP Program Manager pay scale, to support the WACSEP Legal Department for the 2016-2017 school year.

Moved _____
 Seconded _____
 Vote _____

D. Consent Calendar

Moved _____
 Seconded _____
 Vote _____

1. It is the recommendation of the SELPA Director that attorney fees in the total amount of \$9,500.00 be paid to the Law Offices of Newman.Aaronson.Vanaman, in Final Settlement dated March 17, 2016.
2. It is the recommendation of the SELPA Director that attorney fees in the total amount of \$12,000.00 be paid to Learning Rights Law Center, in Final Settlement dated March 24, 2016.
3. It is the recommendation of the SELPA Director that attorney fees in the total amount of \$7,500.00 be paid to Surisa Rivers Law Office, in Final Settlement dated April 6, 2016.
4. It is the recommendation of the SELPA Director that attorney fees in the total amount of \$3,500.00 be paid to Special Education Law Firm, in Final Settlement dated April 7, 2016.
5. It is the recommendation of the SELPA Director that the following services be approved:

Provider	Assignment/Service	Dates	Cost
David Shade	Additional Duties Stipend	7/1/16 to 6/30/17	\$3,000
WACSEP	Additional hours of SLPA support for the Preschool Intake & Assessment Teams	8/15/16 to 6/7/17	Not to exceed \$35,000
EWCSO,LNSD, WACSEP, Contract	Preschool Teacher for summer PIAT assessments	100 hours each 6/3/16 to 08/12/16	Based on Salary Schedule
WACSEP	DHH AVT for summer assessments & services	100 hours 6/3/16 to 08/12/16	Based on Salary Schedule

WACSEP	Two SLPs for summer PIAT assessments & IEPs	200 hours each 06/03/16 to 08/11/16	Based on salary schedule
WACSEP	Psychologist for summer PIAT assessments & IEPs	50 hours 6/23/16 to 7/30/16	Based on Salary Schedule
Amy Hammerschlag	Psychologist for summer PIAT assessments & IEPs	10 days 6/6/16 to 08/11/16	\$400/day Not to exceed \$4,000
WACSEP	Three SLPAs to support summer PIAT assessments & IEPs	180 hours each 6/3/16 to 08/12/16	Based on salary schedule
WACSEP, WUHSD	one transcriber & one clerk to provide summer support for the VI Dept.	132 hours each 6/3/16 to 08/12/16	Based on salary schedule
WUHSD, Marcus Stenzel	VI/O&M, summer support	50 hours each 6/3/16 to 08/12/16	Based on Salary Schedule

E. Discussion Items

1. Regional Program Costs
2. Billbacks- An Average Cost per Class
3. Off the Top Costs: schedule/process for approval

F. Adjournment

**NEXT JOINT POWERS BOARD MEETING
 May 19, 2016**