

WHITTIER AREA COOPERATIVE SPECIAL EDUCATION PROGRAM

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**JOINT POWERS BOARD
REGULAR MEETING
Thursday, May 15, 2014
8:30 am
Whittier Union High School District**

AGENDA

A. Opening of Meeting by Chairperson

1. Roll Call

Martin Galindo, ER
Dorka Duron, EW
Mary Branca, EW
Phillip Perez, LL
Jonathan Vasquez, LN, Chair
Erich Kwek, SW
Ron Carruth, WC
Sandra Thorstenson, WU

2. Approval of Agenda of May 15, 2014

Moved _____
Seconded _____
Vote _____

3. Approval of Minutes of April 17, 2014

Moved _____
Seconded _____
Vote _____

4. Approval of Minutes of March 20, 2014

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 Los Nietos host a regional ED program for the SELPA.

Moved _____

Seconded _____

Vote _____

2. It is recommended that the East Whittier STEP Program MOU be approved for the 2014-2015 school year.

Moved _____

Seconded _____

Vote _____

3. It is recommended that the Annual Service Plan and Annual Budget Plan for the 2014-2015 school year be approved and certified as presented.

Moved _____

Seconded _____

Vote _____

D. Consent Calendar

Moved _____
 Seconded _____
 Vote _____

1. It is recommended that attorney fees in the total amount of \$5,000.00 be paid to Devon M. Rios, Esq. in Settlement Agreement dated 4/29/14 and OAH Case No. 2014010790.
2. It is recommended that attorney fees in the total amount of \$190.00 be paid to Atkinson, Andelson, Loya, Ruud & Romo for legal fees per Invoice #449810 dated March 31, 2014.
3. It is recommended that attorney fees in the total amount of \$1,500.00 be paid to Law Offices of Patricia Cromer in Settlement Agreement dated 4/30/14.
4. It is recommended that the following services be approved:

Provider	Service	Dates
Fagen, Friedman & Fulfrost LLP	Legal Services	7-1-14 to 6-30-15
Atkinson, Andelson, Loya, Ruud and Romo	Legal Services	7-1-13 to 6-30-14
Atkinson, Andelson, Loya, Ruud and Romo	Legal Services	7-1-14 to 6-30-15

5. It is recommended that the following services be approved:

Employee	Assignment	Dates	Cost
David Shade	Additional Duties Stipend	7-1-14 to 6-30-15	\$3,000
Lindsay Clowes	Additional Duties Stipend	7-1-14 to 6-30-15	\$3,000

6. It is recommended that the following services be approved for the summer of 2013-2014:

Provider	Service	Hours	Cost
East Whittier School District	Preschool Teacher for PIAT assessments	100 Hours 6/5/14 to 7/30/2014	Based on Salary Schedule

E. Discussion Items

1. Mental Health money not to be used for NPS costs even when in conjunction with an RTC.
2. Mediated Agreements between WACSEP districts

F. Information Items

G. Adjournment

**NEXT JOINT POWERS BOARD MEETING
June 19, 2014**