

WHITTIER AREA COOPERATIVE SPECIAL EDUCATION PROGRAM

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JOINT POWERS BOARD REGULAR MEETING Thursday, May 19, 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 May 19, 2016 meeting.

Moved _____
Seconded _____
Vote _____

3. Approval of Minutes for the April 21, 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 the Annual Service Plan and Annual Budget Plan for the 2016-2017 school year be approved and certified as presented.

Moved _____
 Seconded _____
 Vote _____

2. "It is recommended that JPB approve and memorialize the relationship between Whittier Union High School District employees and WACSEP employees for auditing purposes in regards to when Whittier Union High School District employees receive a decrease or increase in salary the same applies for WACSEP employees."

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 \$13,210.00 be paid to Mark Woodsmall Law Group, in Final Settlement dated May 5, 2016.
2. It is the recommendation of the SELPA Director that Noel Scott be allowed to reduce her employment to a 0.7 FTE for the 2016-2017 school year.
3. It is the recommendation of the SELPA Director that a 1.0 FTE Audiologist be hired for the 2016-2017 school year to replace the 0.7 FTE Audiologist who recently resigned.
4. It is the recommendation of the SELPA Director that the following services be approved:

Provider	Assignment/Service	Dates/Hours	Cost
Debbie Hernandez (EWCSO)	Nurse services for summer assessments	50 hours 06/03/2016 to 07/31/2016	Based on Salary Schedule
Lauren Gomez(ERUSD)/ Sharon Houts(SWSD)	2 Preschool Teachers for summer PIAT assessments and IEPs	100 hours 06/08/2016 to 07/31/2016	Based on Salary Schedule

Amy Hammerschlag	Psychologist for summer PIAT assessments & IEPs	Not to exceed 15 days 06/03/2016 to 08/12/2016	Not to exceed total of \$6,000
WASCEP Melissa Fairchild	One SLP for summer PIAT assessments & IEPs	Not to exceed 60 hours 06/03/2016 to 08/11/2016	Based on Salary Schedule
WACSEP Rebecca Steelman	One SLP for summer PIAT assessments & IEPs	Not to exceed 300 hours 06/03/2016 to 08/11/2016	Based on Salary Schedule
Gallagher Pediatric Services	OT/PT initial Evaluations	07/01/2015 to 06/30/2016	Not to exceed \$100,000.
Diana Huizar/ SWSD	Psychologist for summer PIAT assessments & IEPs	100 hours 06/08/2016 to 07/31/2016	Not to exceed \$5400
WUHSD	One transcriber/one clerk to provide support VI Dept. during summer	Not to exceed 170 hours each 06/03/2016 to 08/12/2016	Based on Salary Schedule
WUHSD, David Shade & Lori Willeford	Two VI teachers for summer support	20 hours each 06/03/2016 to 08/11/2016	Based on Salary Schedule

E. Discussion Items

1. PRIDE Los Nietos Program
2. Off the Top Costs: schedule/process for approval
3. 16-17 JPB Meeting Dates- the third Thursday of the month

July – no meeting	January 19, 2017
August 18,2016	February 16, 2017
September 15, 2016	March 16, 2017
October 20, 2016	April 20, 2017
November 17, 2016	May 18, 2017
December – No meeting	June 15,2017

F. Adjournment

**NEXT JOINT POWERS BOARD MEETING
 June ???,2016**