

WHITTIER AREA COOPERATIVE SPECIAL EDUCATION PROGRAM

8036 OCEAN VIEW AVENUE, WHITTIER, CA 90602

PHONE: (562) 945-6431

FAX: (562) 945-5855

JOINT POWERS BOARD REGULAR MEETING June 14, 2016

AGENDA

A. Opening of Meeting by Chairperson

1. Roll Call

Mary Branca, EW, Chair
Martin Galindo, ER
Phillip Perez, LL
Jonathan Vasquez, LN
Gail Baxter, SW
Ron Carruth, WC
Martin Plourde, WU

2. Approval of Agenda for the June 14, 2016 meeting.

Moved _____
Seconded _____
Vote _____

3. Approval of Minutes for the May 19, 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 2016-2017 WACSEP Budget be approved.

Moved _____
 Seconded _____
 Vote _____

2. It is the recommendation of the SELPA Director that the 15-16 Off the Top Actuals and 16-17 Projected Off the Top Budgets, as shown below, be approved:

District	15-16 Actuals as of May 2016	16-17 Projected
East Whittier	\$1,529,532	\$1,643,644
El Rancho	\$839,411	\$859,448
Little Lake	\$829,057	\$861,359
Los Nietos	\$671,923	\$735,022
South Whittier	\$324,076	\$300,630
Whittier City	\$1,017,702	\$1,051,902
Whittier Union	\$1,703,245	\$2,406,913

Moved _____
 Seconded _____
 Vote _____

D. Consent Calendar

Moved _____
 Seconded _____
 Vote _____

1. It is the recommendation of the SELPA Director that the following services be approved:

Provider	Assignment/Service	Dates/Hours	Cost
Staffing Options and Solutions Inc.	Up to 3 FTE SLPs and 1 FTE Psych	07/01/2016 to 06/30/2017	475,987.50

2. It is the recommendation of the SELPA Director that the following expenditures be approved:

Provider	Description	Dates	Cost
Warren Finn Attorney at Law	Settlement Costs	06/01/2016 to 06/30/2016	Not to Exceed \$25,000
Learning Rights Law Center	Settlement Costs	06/01/2016 to 06/30/2016	Not to Exceed \$25,000
California Special Needs Law Group, A Professional Law Corporation	Settlement Costs	06/01/2016 to 06/30/2016	Not to Exceed \$25,000
Law Office of Devon Rios Barellano	Settlement Costs	06/01/2016 to 06/30/2016	Not to Exceed \$25,000

Provider	Description	Dates	Cost
Adam Esq., A Professional Corporation	Settlement Costs	07/01/2016 to 06/30/2017	Not to Exceed \$50,000
Atkinson, Andelson, Loya, Ruud & Romo	Settlement Costs	07/01/2016 to 06/30/2017	Not to Exceed \$50,000
Augustin Egelsee, LLP	Settlement Costs	07/01/2016 to 06/30/2017	Not to Exceed \$50,000
Barbara Dixon, Attorney at Law	Settlement Costs	07/01/2016 to 06/30/2017	Not to Exceed \$50,000
California Special Needs Law Group, A Professional Law Corporation (Richard L. Isaacs)	Settlement Costs	07/01/2016 to 06/30/2017	Not to Exceed \$50,000
Heather S. Zakson, Attorney at Law	Settlement Costs	07/01/2016 to 06/30/2017	Not to Exceed \$50,000
Law Office of Devon Rios Barellano	Settlement Costs	07/01/2016 to 06/30/2017	Not to Exceed \$50,000
Law Office of Edith I. Jasper, Inc.	Settlement Costs	07/01/2016 to 06/30/2017	Not to Exceed \$50,000
Law Offices of Abraham Labbad dba Student Rights Advocates	Settlement Costs	07/01/2016 to 06/30/2017	Not to Exceed \$50,000
Law Offices of Briana Banayan	Settlement Costs	07/01/2016 to 06/30/2017	Not to Exceed \$50,000
Law Offices of Bruce Bothwell	Settlement Costs	07/01/2016 to 06/30/2017	Not to Exceed \$50,000
Law Offices of Elias Economou	Settlement Costs	07/01/2016 to 06/30/2017	Not to Exceed \$50,000
Law Offices of Grey & Grey (David Grey)	Settlement Costs	07/01/2016 to 06/30/2017	Not to Exceed \$50,000
Law Offices of Kathleen Loyer	Settlement Costs	07/01/2016 to 06/30/2017	Not to Exceed \$50,000

Law Offices of L. Frank Zankich	Settlement Costs	07/01/2016 to 06/30/2017	Not to Exceed \$50,000
Law Offices of Liu and Naime	Settlement Costs	07/01/2016 to 06/30/2017	Not to Exceed \$50,000
Law Offices of Maureen Graves	Settlement Costs	07/01/2016 to 06/30/2017	Not to Exceed \$50,000
Law Offices of Michelle Ortega	Settlement Costs	07/01/2016 to 06/30/2017	Not to Exceed \$50,000
Law Offices of Newman.Aaronson.Vanaman	Settlement Costs	07/01/2016 to 06/30/2017	Not to Exceed \$50,000
Law Offices of Patricia E. Cromer	Settlement Costs	07/01/2016 to 06/30/2017	Not to Exceed \$50,000
Law Offices of Punam P. Grewal	Settlement Costs	07/01/2016 to 06/30/2017	Not to Exceed \$50,000
Law Offices of Surisa Rivers	Settlement Costs	07/01/2016 to 06/30/2017	Not to Exceed \$50,000
Law Offices of Tania L. Whiteleather	Settlement Costs	07/01/2016 to 06/30/2017	Not to Exceed \$50,000
Learning Rights Law Center	Settlement Costs	07/01/2016 to 06/30/2017	Not to Exceed \$50,000
RKH Law Office – Rosa K. Hirji, Attorney at Law	Settlement Costs	07/01/2016 to 06/30/2017	Not to Exceed \$50,000
Selogie & Brett LLP	Settlement Costs	07/01/2016 to 06/30/2017	Not to Exceed \$50,000
SJM Law Group LLP (Suzanne N. Snowden, Edith Jasper & Edith Madrid)	Settlement Costs	07/01/2016 to 06/30/2017	Not to Exceed \$50,000
Special Education Law Firm	Settlement Costs	07/01/2016 to 06/30/2017	Not to Exceed \$50,000
Tiffany Law Group, P.C. (Marcy Tiffany, Esq.)	Settlement Costs	07/01/2016 to 06/30/2017	Not to Exceed \$50,000
Warren Finn, Attorney at Law	Settlement Costs	07/01/2016 to 06/30/2017	Not to Exceed \$50,000
Woodsmall Law Group, PC	Settlement Costs	07/01/2016 to 06/30/2017	Not to Exceed \$50,000
Wyner Law Group (Steven Wyner, Esq.)	Settlement Costs	07/01/2016 to 06/30/2017	Not to Exceed \$50,000

E. Discussion Items

1. Whittier City as 16-17 JPB Chair
2. Approval of Legal Bills & RTC Placements- a new approach
3. 16-17 JPB Meeting Dates- the third Thursday of the month with the exception of August

July – no meeting	January 19, 2017
**August 19,2016	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
August 19, 2016**