Whittier Area Cooperative Special Education Program

JOINT POWERS BOARD
REGULAR MEETING
Thursday, June 18, 2015

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 June 18, 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.

D. Consent Calendar

Moved _____

Seconded _____

Vote_____

1. It is recommended that attorney fees in the total amount of $1,500.00 be paid to the California Special Needs Law Corporation in Final Settlement dated June 5, 2015.

2. It is recommended that attorney fees in the total amount of $2,500.00 be paid to the Law Offices of Devon Rios Barellano in Final Settlement dated June 4, 2015.

3. It is recommended that the following staffing needs for the 2015-2016 school year be approved due to retirements/resignations:

Position	Reason	Cost
WACSEP Legal Assistant	Retirement of Sandra Lomeli as of August 2015	Based on salary schedule
VI/O&M Itinerant Teacher	Resignation of Amanda Jones as of June 2015	Based on salary schedule

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

Provider	Service	Dates	Cost
WACSEP	1 SLP for DHH ESY Services 65 hours	6/10/15 to 7/14/15	Based on salary schedule
Tandus Centiva Inc.	Carpeting for WACSEP Offices	6/25/15 to 12/30/15	$40,000
Higginson+Cartozian	Construction upgrades for WACSEP offices	6/25/15 to 6/30/16	$45,000

F. Adjournment

NEXT JOINT POWERS BOARD MEETING
To Be Determined