

WHITTIER AREA COOPERATIVE SPECIAL EDUCATION PROGRAM

PHONE: (562) 945-6431

4211 COLUMBIA AVENUE, PICO RIVERA, CA 90660

FAX: (562) 945-5855

**JOINT POWERS BOARD
REGULAR MEETING
Thursday, July 18, 2013
8:30 am
Whittier Union High School District**

AGENDA

A. Opening of Meeting by Chairperson

Routine Matters

1. Roll Call

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

2. Approval of Agenda of July 18, 2013

a. Moved _____ Seconded _____

3. Approval of Minutes of June 20, 2013

a. Moved _____ Seconded _____

B. Citizens' 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 attorney fees in the total amount of \$1,500.00 be paid to the Law Offices of Suzanne Snowden in Final Settlement Agreement dated 6/21/13. (N.N. v. WU – Student with significant needs, unpredictable seizures; best interest for Student to continue at NPS from feeder District as he transitions to high school)

Discussion _____

Moved _____ Seconded _____

2. It is the recommendation of the SELPA Director that attorney fees in the total amount of \$5,800.00 be paid to Newman-Aaronson-Vanaman, Settlement Agreement dated 6/18/13 (A.L. v. WU – Dispute regarding eligibility and Student receiving Certificate of Completion versus a high school diploma)

Discussion _____

Moved _____ Seconded _____

3. It is the recommendation of the SELPA Director that the Agreement for Legal Services for the 2013-2014 school year between Fagen Friedman & Fulfrost LLP and WACSEP be approved.

Discussion _____

Moved _____ Seconded _____

4. It is the recommendation of the SELPA Director that the following costs be approved for the 2013-2014 school year:

Provider	Service	Dates	Cost
Simply Communicating	SLP Services for DHH Oral Only Program Services include ESY	7-1-2013 to 6-30-14	Not to exceed \$116,000 Cost includes ESY
WACSEP	Additional hours of SLPA support for the Preschool Intake & Assessment Teams	7-1-2013 to 6-30-14	Not to exceed \$17,000

Discussion _____

Moved _____ Seconded _____

5. It is the recommendation of the SELPA Director that the following staffing assignments be approved for the 2013-2014 school year:

Position to be Filled	Reason	Desired Replacement	Financial Outlook
Psychologist NPS Liaison	Recent resignation of WACSEP employee (NS)	WACSEP Employee	Cost Neutral WACSEP Salary Schedule vs. WACSEP Salary Schedule
SLPA Preschool Expansion Program	We needed to move a SLPA to the Whittier City PIAT Team	WACSEP Employee (AH)	Additional Cost of a SLPA \$19,083-\$24,321
SLP Preschool Expansion Program	Recent resignation of NPA staff (TC)	WACSEP Employee (KK)	Cost Savings (Approximately \$30,000) NPA Cost vs. WACSEP Salary Schedule
SLP Preschool Expansion Program	Recent resignation of NPA staff (CG)	WACSEP Employee (KM)	Cost Savings (Approximately \$30,000) NPA Cost vs. WACSEP Salary Schedule
SLP Preschool Expansion Program	Recent resignation of NPA staff (MF)	WACSEP Employee (MF)	Cost Savings (Approximately \$30,000) NPA Cost vs. WACSEP Salary Schedule
*Letters within the parenthesis are there to simply identify the initials of the employee. i.e. (JT) Jimmy Templin			

Discussion _____

Moved _____ Seconded _____

D. Discussion Items

1. SI&A update

E. Information Items

F. Adjournment

**NEXT JOINT POWERS BOARD MEETING
August 15, 2013, 8:30 am
WU Board Room**