

WHITTIER AREA COOPERATIVE SPECIAL EDUCATION PROGRAM

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JOINT POWERS BOARD REGULAR MEETING August 19, 2016

AGENDA

A. Opening of Meeting by Chairperson

1. Roll Call

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

2. Approval of Agenda for the August 19, 2016 meeting.

Moved _____
Seconded _____
Vote _____

3. Approval of Minutes for the May 19, 2016 meeting.

Moved _____
Seconded _____
Vote _____

4. Approval of Minutes for the June 14, 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. Consent Calendar

Moved _____
Seconded _____
Vote _____

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

Provider	Service	Dates/Hours	Cost
Diamond Ranch Academy	RTC placement for SSID # 4664331325 and SSID# 1103093043	07/01/2016 to 06/30/2017	\$320,000

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

Provider	Description	Dates	Cost
Moore Law	Settlement Costs	07/01/2016 to 06/30/2017	Not to Exceed \$25,000
Law Offices of Andrea M. Tytell	Settlement Costs	07/01/2016 to 06/30/2017	Not to Exceed \$25,000

D. Discussion Items

1. New Director of PTC

E. Adjournment

**NEXT JOINT POWERS BOARD MEETING
September 15, 2016**