

WHITTIER AREA COOPERATIVE SPECIAL EDUCATION PROGRAM

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**JOINT POWERS BOARD
REGULAR MEETING
Thursday, August 21, 2014
8:30 am
Whittier Union High School District**

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 August 21, 2014

Moved _____
Seconded _____
Vote _____

3. Approval of Minutes of June 19, 2014

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 recommended that the Executive Director of WACSEP be authorized to approve individual bills that do not exceed \$5,000 and a total amount for the year, July 1, 2014 – June 30, 2015, not to exceed \$15,000, in relation to legal services with Atkinson, Andelson, Loya, Ruud & Romo.

Moved _____
 Seconded _____
 Vote _____

D. Consent Calendar

Moved _____
 Seconded _____
 Vote _____

1. It is recommended that attorney fees in the total amount of \$5,000.00 be paid to Newman, Aaronson, Vanaman in Settlement Agreement dated 7/14/14, OAH Case No. 2014040697.
2. It is recommended that the following services be approved for the 2014-2015 school year:

Provider	Service	Dates	Cost
WACSEP	Additional hours of SLPA support for the Preschool Intake & Assessment Teams	7-1-2014 to 6-30-15	Not to exceed \$30,000

E. Discussion Items

1. An update on our Los Nietos Regional Middle School ED Program
2. A review of DRAFT Off the Top Costs for each of our member districts
 - A. JPB as a Discussion Item August 21, 2014
 - B. CC as a Discussion Item August 28, 2014
 - C. JPB as an Action Item September 18, 2014
3. A review of our General SELPA Budget

G. Adjournment

**NEXT JOINT POWERS BOARD MEETING
 September 18, 2014**

JOINT POWERS BOARD

AGENDA

August 21, 2014

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