

WHITTIER AREA COOPERATIVE SPECIAL EDUCATION PROGRAM

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JOINT POWERS BOARD REGULAR MEETING September 15, 2016

AGENDA

A. Opening of Meeting by Chairperson

1. Roll Call

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

2. Approval of Agenda for the September 15, 2016 meeting.

Moved _____
Seconded _____
Vote _____

3. Approval of Minutes for the August 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. Consent Calendar

Moved _____
Seconded _____
Vote _____

1. It is the recommendation of the SELPA Director that attorney fees in the total amount of \$6,000.00 be paid to the Hope4Families in the Final Settlement dated August 31, 2016, OAH Case No.: 2016080608.

D. Discussion Items

1. A Preview of October's JPB meeting which will include the review of the following items in October: Off the Top, Mental Health Carryover, and the WACSEP Budget.
2. Direction for WACSEP Moving Forward
 - i. Facilities
 - ii. Programs

E. Adjournment

**NEXT JOINT POWERS BOARD MEETING
October 20, 2016**