

WHITTIER AREA COOPERATIVE SPECIAL EDUCATION PROGRAM

8036 OCEAN VIEW AVENUE, WHITTIER, CA 90602

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JOINT POWERS BOARD REGULAR MEETING Thursday, September 17, 2015

AGENDA

A. Opening of Meeting by Chairperson

1. Roll Call

Martin Galindo, ER
Mary Branca, EW, Chair
Phillip Perez, LL
Jonathan Vasquez, LN
Gail Baxter, SW
Ron Carruth, WC
Sandra Thorstenson, WU

2. Approval of Agenda of September 17, 2015

Moved _____
Seconded _____
Vote _____

3. Approval of Minutes for the May 21, 2015, June 18, 2015 and August 20, 2015 meetings

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 recommended that attorney fees in the total amount of \$30,000.00 be paid to the Rosa K. Hirji, Attorney at Law, RKH Law Office in Final Settlement dated September 14, 2015, OAH Consolidated Case No: 201502710 and 2015030328
2. It is recommended that the following services be approved:

Provider	Reason/Service	Dates	Cost
(FBM) First Business Machines, Inc.	Yearly copier rental fee for the WACSEP Legal Dept. (Cannon #FBM3923)	8/19/2015 to 8/18/2016	Not to exceed \$3,270.00
SSG/Pals for Health	Translation/Interpreting Services	6/1/2015 to 6/30/2016	Not to Exceed \$3,000.00

D. Discussion Items

1. WACSEP Budget: 14-15 Actuals, 15-16 Budget, Mental Health Update & Discussion Regarding Carryover
2. Off the Top
3. WACSEP Legal Dept. Temporary Clerical Need
4. El Rancho-Spectrum MOU

E. Adjournment

**NEXT JOINT POWERS BOARD MEETING
 October 15, 2015**