

WHITTIER AREA COOPERATIVE SPECIAL EDUCATION PROGRAM

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

AGENDA

A. Opening of Meeting by Chairperson

Routine Matters

1. Roll Call

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

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 Maureen Graves in Final Settlement Agreement dated 8/23/13. (A.H. v. ER – Case dragged on for over a year - settled for a lot less and parents got almost all they wanted)

Discussion _____

Moved _____ Seconded _____

2. It is the recommendation of the SELPA Director that consulting services with Suzan Dunbar be approved, not to exceed \$5,000, for the purposes of training WACSEP staff in regards to annually collected state and federal reports.

Discussion _____

Moved _____ Seconded _____

3. It is the recommendation of the SELPA Director that the amendment to the East Whittier Lease Agreement in relation to WACSEP's offices be approved.

Discussion _____

Moved _____ Seconded _____

4. It is the recommendation of the SELPA Director that the services with Dr. Taras at the University of California San Diego, in relation to having a "Physician Based Standard" which allows districts in the SELPA to participate in the Midi-Cal Option Program, not to exceed \$3,000, be approved.

Discussion _____

Moved _____ Seconded _____

5. It is the recommendation of the SELPA Director that permission be granted for WACSEP to sell their old phones, in accordance with Education Code 17546.

Discussion _____

Moved _____ Seconded _____

D. Discussion Items

E. Information Items

F. Adjournment

**NEXT JOINT POWERS BOARD MEETING
October 17, 2013, 8:30 am
WU Board Room**