

WHITTIER AREA COOPERATIVE SPECIAL EDUCATION PROGRAM

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**JOINT POWERS BOARD
REGULAR MEETING
Thursday, September 18, 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 September 18, 2014

Moved _____
Seconded _____
Vote _____

3. Approval of Minutes of August 21, 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 the recommendation of the SELPA Director that a contract with The Cosca Group, in regards to services to be completed by Jeanne Davis for guidance and support related to the revision of our Local Plan and Procedural Handbooks, not to exceed \$15,000, be approved.

Moved _____
Seconded _____
Vote _____

D. Consent Calendar

Moved _____
Seconded _____
Vote _____

1. It is recommended that the following services be approved for the 2014-2015 school year:

| Provider | Service | Dates | Cost |
|----------|---|---------------------------|--------------------------|
| FBM | Yearly copier rental fee Xerox WorkCentre 7435 for WACSEP Admin. | 8/1/2014 to 7/31/15 | Not to exceed \$3,200 |
| FBM | Yearly copier rental fee Cannon #FBM3923 for VI Dept. | 8/22/2014 to 8/21/2015 | Not to exceed \$1,900 |

E. Discussion Items

1. A review of DRAFT Off the Top Costs for each of our member districts
2. A review of our General SELPA Budget and WACSEP Department Budget

F. Adjournment

**NEXT JOINT POWERS BOARD MEETING
October 16, 2014**