

WHITTIER AREA COOPERATIVE SPECIAL EDUCATION PROGRAM

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**JOINT POWERS BOARD
REGULAR MEETING
Thursday, January 15, 2015
8:30 am
Whittier Union High School District**

Minutes

A. Opening of Meeting by Chairperson --- meeting was called to order at 8:35am

1. Roll Call

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

2. Approval of Agenda of January 15, 2015

Moved: Gail Baxter
Seconded: Phil Perez
Vote: 7-0

3. Approval of Minutes of November 20, 2014

Moved: Ron Carruth
Seconded: Jonathan Vasquez
Vote: 7-0

B. Citizen's Comments

There were no public comments.

C. Action Items

1. It is the recommendation of the SELPA Director that WACSEP hire a 1 FTE DHH Itinerant.

Moved: Sandy Thorstenson
Seconded: Ron Carruth
Vote: 7-0

2. It is the recommendation of the SELPA Director that the proposed amendments to WUHSD's Off the Top Expenses for 2014-2015 be approved.

Moved: Phil Perez
Seconded: Mary Branca
Vote: 7-0

3. It is the recommendation of the SELPA Director that the proposed amendments to EWCSO's Off the Top Expenses for 2014-2015 be approved

Moved: Sandy Thorstenson
Seconded: Gail Baxter
Vote: 7-0

4. It is the recommendation of the SELPA Director that approval be granted to make a change in the funding model for AB602 special education funds and Infant Entitlement funds apportionment which would go into effect July 1, 2015.

Moved: Phil Perez
Seconded: Ron Carruth
Vote: 7-0

D. Consent Calendar

Moved: Sandy Thorstenson
Seconded: Gail Baxter
Vote: 7-0

1. It is recommended that attorney fees in the total amount of \$1,500.00 be paid to the Law Offices of Kathleen M. Loyer, Inc. in Addendum to Final Mediation Settlement dated 11/18/14.

2. It is recommended that agreements with the following universities be approved 2014-2015 school year in relation to :

Provider	Service	Dates	Cost
Hope International University	Intern related services	7-1-2014 to 6-30-15	NA
California State University, Los Angeles	Intern related service	7-1-2014 to 6-30-15	NA
Long Beach - School of Social Work	Intern related services	7-1-2014 to 6-30-15	NA

E. Discussion Items

1. Los Nietos Middle School Regional ED Program Funding.

It was agreed upon that the Los Nietos Middle School ED Program will be funded as an Off the Top cost for the 15-16 school year. JPB will continue to discuss funding options for the future.

2. SELPA Finance: Billbacks.

Billbacks were discussed and two options were reviewed. The SELPA Finance committee will use these options to guide their work in regards to Billbacks.

3. Off the Top for 15-16: District Hosted Regional Programs and the Costs Associated.

While this topic was tabled for more discussion, the following procedure was agreed upon regarding changes to Off the Top Expenses:

Once a district recognizes that a change to their approved Off The Top Expenses may need to occur, the following should happen:

- 1-America Saisho at WACSEP needs to be notified by the district and if needed she can be used as a resource to provide support.
- 2-The district should create a draft of the new proposed Off The Top Expenses using the form provided by WACSEP.
- 3-The Superintendent should notify the SELPA Director and ask that the proposed changes be placed on the Coordinating Council agenda for discussion.
- 4-Following the Coordinating Council meeting/discussion, the SELPA Director will then place the proposed changes on the JPB agenda for discussion and for a decision in regards to approval.

The following items were tabled:

- 4. Change in the funding model for AB602 special education funds and Infant Entitlement funds apportionment**
- 5. Mental Health Spending**
- 6. Off the Top for 15-16: WACSEP Programs and the Costs Associated**

F. Adjournment – the meeting was adjourned at 10:22am.