

WHITTIER AREA COOPERATIVE SPECIAL EDUCATION PROGRAM

8036 OCEAN VIEW AVENUE, WHITTIER, CA 90602

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JOINT POWERS BOARD REGULAR MEETING Thursday, October 15, 2015

Minutes

A. Opening of Meeting by Chairperson

1. Roll Call

Present -- 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

2. Approval of Agenda for the October 15, 2015 meeting.

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

3. Approval of Minutes for the September 17, 2015 meeting.

Moved: Gail Baxter
Seconded: Sandra Thorstenson
Vote: 5-0, with two abstentions from Ron Carruth and Martin Galindo

B. Citizen's Comments

There were no public comments.

C. Action Items

1. It is the recommendation of the SELPA Director that the WACSEP 2015-2016 Budget be approved.

Moved: Martin Galindo
Seconded: Sandra Thorstenson
Vote: 7-0

2. It is the recommendation of the SELPA Director that the 14-15 Off the Top Actuals and 15-16 Off the Top Budgets as shown below be approved:

District	14-15 Actuals	15-16 Budget
EW	\$1,585,512.00	\$1,442,876.00
ER		\$409,804.00
LL	\$730,519.42	\$766,524.00
LN	\$117,740.00	\$660,700.00
SW	\$317,409.00	\$336,988.00
WC	\$965,124.59	\$1,009,687.25
WU	\$1,468,433.00	\$1,652,523.42

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

3. It is the recommendation of the SELPA Director that \$30,000 be approved for temporary clerical support for the WACSEP Legal Department.

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

4. It is the recommendation of the SELPA Director that \$3,377,279 of the Mental Health carryover money be disbursed to the member districts.

Moved: Sandra Thorstenson
Seconded: Martin Galindo
Vote: 7-0

D. Consent Calendar

Moved: Phil Perez
Seconded: Martin Galindo
Vote: 7-0

1. It is recommended that attorney fees in the total amount of \$5,000.00 be paid to Mark Woodsmall, Attorney at Law, Woodsmall Law Group, PC in Final Settlement dated September 11, 2015.
2. It is recommended that attorney fees in the total amount of \$9,000.00 be paid to Mark Woodsmall, Attorney at Law, Woodsmall Law Group, PC in Final Settlement dated September 26, 2015, OAH Case No: 2015080337.

3. It is recommended that attorney fees in the total amount of \$6,500.00 be paid to Vickie Brett, Attorney at Law, Selogie & Brett LLP in Final Settlement dated October 1, 2015, OAH Case No: 2015090229.
4. It is recommended that attorney fees in the total amount of \$7,500.00 be paid to the Learning Rights Law Center in Final Settlement dated October 7, 2015, OAH Case No: 2015090488.
5. It is recommended that attorney fees in the total amount of \$4,950.00 be paid to Edwin Egelsee, Attorney at Law, Augustin Egelsee, LLP in Final Settlement dated October 6, 2015.
6. It is recommended that the following services be approved:

Provider	Service	Dates	Cost
FBM	Yearly copier rental fee for VI Dept.	07/01/2015-06/30/2016	Not to exceed \$3,270.00
Hanna Interpreting Services	Translation/Interpreting Services	10/09/2015-06/30/2016	Not to Exceed \$3,000.00
Cathedral Home for Children	RTC costs for SSID# 9120659051	10/13/2015-06/30/2016	Not to Exceed \$180,000.00
West Shield Adolescent Services	Student Transport Costs	10/13/2015-06/30/2016	Not to Exceed \$10,000.00
Devereux Texas	RTC costs for SSID# 2090590525	10/13/2015-06/30/2016	Not to Exceed \$165,000.00
John Tracy Clinic	Family Friday School	07/01/2015-06/30/2016	Not to Exceed \$5,000.00
Krista de Santa'Anna	Summer Assessments for DHH students	06/24/2015-07/18/2015	\$940.64

E. Adjournment --- meeting was adjourned at 10:10am