

# WHITTIER AREA COOPERATIVE SPECIAL EDUCATION PROGRAM

8036 OCEAN VIEW AVENUE, WHITTIER, CA 90602

PHONE: (562) 945-6431

FAX: (562) 945-5855

## JOINT POWERS BOARD REGULAR MEETING Thursday, November 19, 2015

### Minutes

#### **A. Opening of Meeting by Chairperson – Meeting was opened at 9:25am**

##### 1. Roll Call

Absent -- Martin Galindo, ER  
Present -- Mary Branca, EW, Chair  
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 November 19, 2015 meeting.

Moved: Ron Carruth  
Seconded: Jonathan Vasquez  
Vote: 6-0

##### 3. Approval of Minutes for the October 15, 2015 meeting.

Moved: Phil Perez  
Seconded: Gail Baxter  
Vote: 6-0

#### **B. Citizen's Comments**

There were no public comments.

**C. Action Items**

1. It is the recommendation of the SELPA Director that the 14-15 Off the Top Actuals for El Rancho School District, as shown below, be approved:

District	14-15 Actuals	15-16 Budget
EW	\$1,585,512.00	\$1,442,876.00
ER	\$641,473.39	\$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: Ron Carruth  
Seconded: Jonathan Vasquez  
Vote: 6-0

**D. Consent Calendar**

Moved: Gail Baxter  
Seconded: Sandy Thorstenson  
Vote: 6-0

1. It is the recommendation of the SELPA Director that attorney fees in the total amount of \$4,400.00 be paid to L. Frank Zankich, Attorney at Law, Law Offices of L. Frank Zankich, in Final Settlement dated October 19, 2015.
2. It is the recommendation of the SELPA Director that attorney fees in the total amount of \$9,875.00 be paid to Tania L. Whiteleather, Attorney at Law, Law Offices of Tania L. Whiteleather, in Final Settlement dated November 3, 2015.
3. It is the recommendation of the SELPA Director that attorney fees in the total amount of \$7,000.00 be paid to Elias Economou, Attorney at Law, Law Offices of Elias Economou, in Final Settlement dated October 29, 2015.

**E. Discussion Items**

1. PRIDE Santa Fe: A proposed off the top program hosted by WU.

The potential Whittier Union PRIDE Santa Fe program was discussed and it was agreed that this item would come forward as an action item on the January agenda.

2. WACSEP's Services

A discussion took place regarding the services WACSEP currently provides and if there was a need for WACSEP to provide any additional services in the future. It was a good discussion but no formal recommendations resulted from the dialogue.

**F. Adjournment** --- meeting was adjourned at 10:37am

**NEXT JOINT POWERS BOARD MEETING  
January 21, 2016**