

WHITTIER AREA COOPERATIVE SPECIAL EDUCATION PROGRAM

8036 OCEAN VIEW AVENUE, WHITTIER, CA 90602

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JOINT POWERS BOARD REGULAR MEETING Thursday, February 18, 2016

Minutes

A. Opening of Meeting by Chairperson – meeting was called to order at 8:59am.

1. Roll Call

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

2. Approval of Agenda for the February 18, 2016 meeting.

Moved: Gail Baxter
Seconded: Sandy Thorstenson
Vote: 5-0

3. Approval of Minutes for the January 21, 2016 meeting.

Moved: Mary Branca
Seconded: Gail Baxter
Vote: 5-0

B. Citizen's Comments

There were no public comments.

C. Action Items

1. It is the recommendation of the SELPA Director that WACSEP hire 1.0 FTE Clerical position to support WACSEP Admin, 1.0 FTE BCBA/Behavior Specialist, and 1.0 FTE Clerical position to support WACSEP Mental Health Department for the 2016-2017 school year.

Moved: Martin Galindo
Seconded: Phil Perez
Vote: 5-0

2. It is the recommendation of the SELPA Director that the 15-16 Off the Top updated budgets, as shown below, be approved:

District	15-16 Off the Top Budget (November 2015)	15-16 Off the Top Budget (Revised)
EW	\$1,442,876.00	\$1,508,592.00
ER	\$409,804.00	\$839,411.00
LL	\$766,524.00	\$838,747.00
LN	\$660,700.00	\$660,700.00
SW	\$336,988.00	\$336,988.00
WC	\$1,009,687.25	\$1,009,687.25
WU	\$1,652,523.42	\$1,703,195.00

Moved: Phil Perez
Seconded: Martin Galindo
Vote: 5-0

D. Consent Calendar

Moved: Gail Baxter
Seconded: Sandy Thorstenson
Vote: 5-0

1. It is the recommendation of the SELPA Director that attorney fees in the total amount of \$3,000.00 be paid to the Law Offices of Kathleen M. Loyer, in Final Settlement dated October 9, 2015.
2. It is the recommendation of the SELPA Director that attorney fees in the total amount of \$3,500.00 be paid to Warren Finn, Attorney at Law, in Final Settlement dated January 26, 2016.
3. It is the recommendation of the SELPA Director that attorney fees in the total amount of \$11,500.00 to be paid to Law Offices of Michelle Ortega, in Final Settlement dated January 28, 2016.
4. It is the recommendation of the SELPA Director that attorney fees in the total amount of \$12,000.00 to be paid to RKH Law Office in Final Settlement dated February 7, 2016.
5. It is the recommendation of the SELPA Director that attorney fees in the total amount of \$10,000.00 to be paid to the Law Offices of Maureen Graves, in Final Settlement dated February 9, 2016.

6. It is the recommendation of the SELPA Director that the contract below for the 2015-2016 school year be amended:

Service or Coverage and Agency	Expiration Date	Current Amount	Amended Amount
<u>Summit Speech Pathology Services, Inc.</u> Contracted Sp/L Services/Assessments for SELPA-wide special education PS students	6/30/2016	(\$542,100)	(\$689,979.00)

7. It is the recommendation of the SELPA Director that the following continuing contracts be approved for the 2016-2017 school year:

WACSEP 2016-2017 Continuing Contracts, Agreements, Leases and Insurance List				
Service or Coverage and Agency	Expiration Date	Renew/Extend to	Annual Est. (Cost) or Income 2015-2016	Annual Est. (Cost) or Income 2016-2017
<u>Administrative Services Co-Op</u> Taxi Vouchers service for transportation to/from medical appointments for students in the infant program	6/30/2016	6/30/2017	(\$1,000.00)	(\$1,000.00)
<u>Atkinson, Andelson, Loya, Ruud and Romo</u> Legal Services	6/30/2016	6/30/2017	(\$10,000.00)	(\$10,000.00)
<u>Azusa Pacific University</u> Intern Related Services	6/30/2016	6/30/2017	No Cost	No Cost
<u>Burgess Braille Service</u> braille service and repairs	6/30/2016	6/30/2017	(\$2,000.00)	(\$3,500.00)
<u>California State University, Fullerton</u> Intern Related Services	6/30/2016	6/30/2017	No Cost	No Cost
<u>California State University, Long Beach</u> Intern Related Services	6/30/2016	6/30/2017	No Cost	No Cost
<u>California State University, Los Angeles</u> Intern Related Services	6/30/2016	6/30/2017	No Cost	No Cost
<u>Catalyst Speech</u> Contracted Sp/L Services/Assessments for SELPA-wide special education PS students	6/30/2016	6/30/2017	(\$235,000.00)	(\$117,500.00)

<u>Cathedral Home for Children</u> Residential Treatment Center for Youth	6/30/2016	6/30/2017	(\$325,000.00)	(\$420,000.00)
<u>Cinnamon Hills Youth Crisis Center</u> Residential Treatment Center for Youth	6/30/2016	6/30/2017	(\$182,000.00)	(\$200,000.00)
<u>Crisis Prevention Institute</u> Provide Nonviolent Crisis Intervention training to staff SELPA-Wide	6/30/2016	6/30/2017	(\$30,000.00)	(\$35,000.00)
<u>Devereux Cleo Wallace Colorado</u> Residential Treatment Center for Youth	6/30/2016	6/30/2017	(\$170,000.00)	(\$180,000.00)
<u>Devereux Texas Treatment Network</u> Residential Treatment Center for Youth	6/30/2016	6/30/2017	(\$315,000.00)	(\$345,000.00)
<u>East Whittier City School District</u> Phone and Internet services at Mar Vista school for WACSEP offices	6/30/2016	6/30/2017	(\$6,000.00)	(\$6,000.00)
Rental facilities at Mar Vista School for the WACSEP offices	6/30/2016	6/30/2017	(\$85,000.00)	(\$85,000.00)
<u>Edwards, Bryant</u> Independent OT/PT, to provide guidance related to educationally related vs. medically related services	6/30/2016	6/30/2017	(\$3,000.00)	(\$3,000.00)
<u>Elzarie, Ahmed</u> Interpreter services utilizing various languages at assessments/IEPs	6/30/2016	6/30/2017	(\$3,000.00)	(\$3,000.00)
<u>Escalante, Marsha</u> Contracted Psych for SELPA-wide special education services and assessments	6/30/2016	6/30/2017	(\$60,000.00)	(\$60,000.00)
<u>FBM First Business Machines, Inc</u> Yearly Basic Charge for Rental of 3 copy machines for PIAT	8/31/2016	8/31/2017	(\$3,924.00)	(\$3,924.00)
Yearly Basic Charge for Rental of 1 copy machine for VI	8/22/2016	8/22/2017	(\$3,270.00)	(\$3,270.00)
Yearly Basic Charge for Rental of 1 color copy machine for WACSEP	8/1/2016	8/1/2017	(\$3,116.00)	(\$3,116.00)
Yearly Basic Charge for Rental of 1 copy machine for WACSEP Legal	6/30/2016	6/30/2017	(\$3,270.00)	(\$3,270.00)
Yearly Basic Charge for Rental of 2 copy machines for WACSEP	6/17/2016	6/17/2017	(\$5,232.00)	(\$5,232.00)
<u>Jansen, Karen</u> Provide support to staff regarding eligibility and services to solely low incidence infant Orthopedically Handicapped students.	6/30/2016	6/30/2017	(\$1,000.00)	(\$1,000.00)
<u>John Tracy Clinic</u> Family School Services for Infant Students	6/30/2016	6/30/2017	(\$5,000.00)	(\$5,500.00)

<u>Gallagher Pediatric Services</u>				
240 OT & PT initial evaluation (120 PS and 120 School Age)	6/30/2016	6/30/2017	(\$60,000.00)	(\$60,000.00)
PT/OT services for Infant Students	6/30/2016	6/30/2017	(\$15,000.00)	(\$15,000.00)
<u>Hanna Interpreting Services</u>				
Interpreter services utilizing various languages at assessments/IEPs	6/30/2016	6/30/2017	(\$3,000.00)	(\$3,000.00)
<u>Hope University</u>				
Intern Related Services	6/30/2016	6/30/2017	No Cost	No Cost
<u>Oak Grove Institute/Jack Weaver School</u>				
Residential Treatment Center for Youth	6/30/2016	6/30/2017	(\$135,000.00)	(\$142,000.00)
<u>Purple Language Services</u>				
American Sign Language Interpreter(s) for assessments & IEPs	6/30/2016	6/30/2017	(\$1,200.00)	(\$1,200.00)
<u>Schoolwires</u>				
Annual Website subscription & web hosting service	6/30/2016	6/30/2017	(\$1,105.00)	(\$1,200.00)
<u>Simply Communicating</u>				
Contracted SLP for SELPA-wide special education DHH students services and assessments	6/30/2016	6/30/2017	(\$109,800.00)	(\$109,800.00)
Summer School	6/30/2016	6/30/2017	(\$12,000.00)	(\$12,000.00)
<u>SJCOE</u>				
Annual SEIS user fee	6/30/2015	6/30/2017	(\$26,840.00)	(\$36,000.00)
<u>SSG/Pals for Health</u>				
Interpreter services utilizing various languages at assessments/IEPs	6/30/2016	6/30/2017	(\$1,500.00)	(\$1,500.00)
<u>State Farm General Insurance</u>				
Annual Insurance Premium – CCS	7/19/2016	7/19/2017	(\$649.20)	(\$750.00)
Annual Insurance Premium – WACSEP	6/14/2016	6/14/2017	(\$3,271.55)	(\$3,500.00)
<u>Starview Adolescent Center</u>				
Residential Treatment Center for Youth	6/30/2016	6/30/2017	(\$250,000.00)	(\$250,000.00)
<u>Sugawara, Jane</u>				
To provide training to WACSEP staff and speech services while staff is on leave.	6/30/2016	6/30/2017	(\$60,000.00)	(\$60,000.00)
<u>Summit Speech Pathology Services, Inc.</u>				
Contracted Sp/L Services/Assessments for SELPA-wide special education PS students	6/30/2016	6/30/2017	(\$689,979.00)	(\$874,676.00)
<u>UCLA, Luskin School. Of Public Affairs</u>				
Intern Related Services	6/30/2016	6/30/2017	No Cost	No Cost
<u>UCSD School of Medicine – Dr. Taras</u>				
Provide medical consultation of hospitalized students who attend school	6/30/2016	6/30/2017	(\$5,000.00)	(\$5,000.00)
Physician Based Speech Standards	6/30/2016	6/30/2017	(\$2,000.00)	(\$2,000.00)
<u>USC School of Social Work</u>				
Intern Related Services	6/30/2016	6/30/2017	No Cost	No Cost

<u>West Shield Adolescent Services</u> Transport services for students attending Residential Treatment Centers	6/30/2016	6/30/2017	(\$10,000.00)	(\$10,000.00)
<u>Whittier City School District</u> Rental of facilities at Washington Elementary School for the CCS Medical Therapy Unit	6/30/2016	6/30/2017	(\$45,000.00)	(\$45,000.00)

E. Discussion Items

1. Legal Follow Up
A discussion regarding the WACSEP Legal department and its possible need for additional support was discussed.
2. Transportation
A discussion regarding transportation took place and it was agreed upon that PTC would be invited to a future meeting.

F. Adjournment – Meeting was adjourned at 9:52am