

WHITTIER AREA COOPERATIVE SPECIAL EDUCATION PROGRAM

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**JOINT POWERS BOARD
REGULAR MEETING
Thursday, February 19, 2015
8:30 am
Whittier Union High School District**

Minutes

A. Opening of Meeting by Chairperson – the meeting was called to order at 9:04 am.

1. Roll Call

Present -- Martin Galindo, ER, Chair
Absent -- 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 of February 19, 2015

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

3. Approval of Minutes of January 15, 2015

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

B. Citizen's Comments

There were no public comments.

C. Action Items

1. It is recommended that attorney fees in the total amount of \$7,500.00 be paid to the Law Offices of Michelle Ortega in Final Settlement dated 12/4/14.

Moved: Ron Carruth
Seconded: Gail Baxter
Vote: 6-0

D. Consent Calendar

Moved: Ron Carruth
Seconded: Sandy Thorstenson
Vote: 6-0

1. It is recommended that the following services and agreement be approved:

Provider	Service	Dates	Cost
Bryant Edwards	Independent OT/PT, to provide guidance related to educationally related vs. medically related services	7-1-2014 to 6-30-15	Not to exceed \$3,000
Jane Sugawara	To provide speech services while WACSEP staff are away on leave	7-1-2014 to 6-30-15	Not to exceed \$48,000
Plaza De La Raza	MOU with Plaza De La Raza Child Development Services, Inc.	7-1-2014 to 6-30-15	NA

E. Discussion Items

1. SELPA Finance: Billbacks
An update regarding the SELPA Finance meeting held in February was shared by Jimmy Templin.
2. Long term lease at Mar Vista for WACSEP
The benefits of a long term lease for WACSEP were discussed.

The following items were tabled:

3. Off the Top for 15-16: District Hosted Regional Programs and the Costs Associated
4. Mental Health Spending
5. Our NPS Situation & Our Response
6. Off the Top for 15-16: WACSEP Programs and the Costs Associated

F. Adjournment – the meeting was adjourned at 9:40am