

WHITTIER AREA COOPERATIVE SPECIAL EDUCATION PROGRAM

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**JOINT POWERS BOARD
REGULAR MEETING
Thursday, February 20, 2014
8:30 am
Whittier Union High School District**

MINUTES

A. Opening of Meeting by Chairperson- meeting opened at 9:05am

1. Roll Call

Martin Galindo, ER --- Absent
Dorka Duron, EW --- Absent
Mary Branca, EW --- Absent
Phillip Perez, LL --- Present
Jonathan Vasquez, LN, Chair --- Present
Erich Kwek, SW --- Present
Ron Carruth, WC --- Absent
Sandra Thorstenson, WU --- Absent (Rich Russell attended in her place.)

2. Approval of Agenda of February 20, 2014

Moved: Erich Kwek
Seconded: Phil Perez
Vote: 4-0

3. Approval of Minutes of January 23, 2014

This item was tabled due to lack of a quorum due to the necessary abstention of Dr. Phil Perez who was not able to attend the January 23, 2014 meeting.

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 1.0 FTE LCSW to work in the WACSEP Mental Health department.

Moved: Phil Perez
Seconded: Erich Kwek
Vote: 4-0

2. It is the recommendation of the SELPA Director that the SLPA position in regards to the Preschool Intake & Assessment (PIAT) Team for East Whittier and El Rancho be allotted 2 extra hours per day, for the remainder of the 13-14 school year, not to exceed \$5,000.

Moved: Erich Kwek
Seconded: Phil Perez
Vote: 4-0

3. It is the recommendation of the SELPA Director, in conjunction with Coordinating Council, that Preschool ISL classes be funded as "off the top" for 2014-2015 and be recognized as regional programs.

The above recommendation was amended to read as follows:

It is the recommendation of the SELPA Director, in conjunction with Coordinating Council, that Preschool ISL classes be funded as "off the top" for the 2013-2014 school year and 2014-2015 school year and be recognized as regional programs.

Moved: Jonathan Vasquez
Seconded: Erich Kwek
Vote: 4-0

D. Consent Calendar

Moved: Phil Perez
Seconded: Erich Kwek
Vote: 4-0

1. It is the recommendation of the SELPA Director that the Master Contract between Yellowstone Boys and Girls Ranch in Montana and WACSEP, for the purpose of providing services to students requiring a residential treatment center (RTC), be approved for the 13-14 school year.

2. It is the recommendation of the SELPA Director that WACSEP that the Individual Services Agreement (ISA) from Yellowstone Boys and Girls Ranch in Montana in regards to Whittier Union student number 4123415610 (SSID), for the period of February 20, 2014 through June 30, 2014, not to exceed \$125,000, be approved.

E. Discussion Items

1. Mediated Agreements between WACSEP districts

F. Information Items

1. Low Incidence

G. Adjournment – meeting closed at 9:43am

**NEXT JOINT POWERS BOARD MEETING
March 20, 2014**