

WHITTIER AREA COOPERATIVE SPECIAL EDUCATION PROGRAM

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JOINT POWERS BOARD REGULAR MEETING Thursday, May 19, 2016

Minutes

A. Opening of Meeting by Chairperson

1. Roll Call

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

2. Approval of Agenda for the May 19, 2016 meeting.

Moved: Phil Perez
Seconded: Martin Galindo
Vote: 4-0

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

Moved: Martin Galindo
Seconded: Jonathan Vasquez
Vote: 4-0

B. Citizen's Comments

There were no public comments.

C. Action Items

1. It is the recommendation of the SELPA Director that the Annual Service Plan and Annual Budget Plan for the 2016-2017 school year be approved and certified as presented.

Moved: Marty Galindo
 Seconded: Phil Perez
 Vote: 4-0

2. "It is recommended that JPB approve and memorialize the relationship between Whittier Union High School District employees and WACSEP employees for auditing purposes in regards to when Whittier Union High School District employees receive a decrease or increase in salary the same applies for WACSEP employees."

Moved: Jonathan Vasquez
 Seconded: Marty Galindo
 Vote: 4-0

D. Consent Calendar

Moved: Marty Galindo
 Seconded: Phil Perez
 Vote: 4-0

1. It is the recommendation of the SELPA Director that attorney fees in the total amount of \$13,210.00 be paid to Mark Woodsmall Law Group, in Final Settlement dated May 5, 2016.
2. It is the recommendation of the SELPA Director that Noel Scott be allowed to reduce her employment to a 0.7 FTE for the 2016-2017 school year.
3. It is the recommendation of the SELPA Director that a 1.0 FTE Audiologist be hired for the 2016-2017 school year to replace the 0.7 FTE Audiologist who recently resigned.
4. It is the recommendation of the SELPA Director that the following services be approved:

Provider	Assignment/Service	Dates/Hours	Cost
Debbie Hernandez (EWCSO)	Nurse services for summer assessments	50 hours 06/03/2016 to 07/31/2016	Based on Salary Schedule
Lauren Gomez(ERUSD)/ Sharon Houts(SWSD)	2 Preschool Teachers for summer PIAT assessments and IEPs	100 hours 06/08/2016 to 07/31/2016	Based on Salary Schedule

Amy Hammerschlag	Psychologist for summer PIAT assessments & IEPs	Not to exceed 15 days 06/03/2016 to 08/12/2016	Not to exceed total of \$6,000
WASCEP Melissa Fairchild	One SLP for summer PIAT assessments & IEPs	Not to exceed 60 hours 06/03/2016 to 08/11/2016	Based on Salary Schedule
WACSEP Rebecca Steelman	One SLP for summer PIAT assessments & IEPs	Not to exceed 300 hours 06/03/2016 to 08/11/2016	Based on Salary Schedule
Gallagher Pediatric Services	OT/PT initial Evaluations	07/01/2015 to 06/30/2016	Not to exceed \$100,000.
Diana Huizar/ SWSD	Psychologist for summer PIAT assessments & IEPs	100 hours 06/08/2016 to 07/31/2016	Not to exceed \$5400
WUHSD	One transcriber/one clerk to provide support VI Dept. during summer	Not to exceed 170 hours each 06/03/2016 to 08/12/2016	Based on Salary Schedule
WUHSD, David Shade & Lori Willeford	Two VI teachers for summer support	20 hours each 06/03/2016 to 08/11/2016	Based on Salary Schedule

E. Discussion Items

1. PRIDE Los Nietos Program

The need for an additional classroom was discussed and it was agreed upon that Jonathan Vasquez would continue to look into this and keep JPB apprised of the possibility of adding a third classroom to this program at some point in the future.

2. Off the Top Costs: schedule/process for approval

The Off the Top actuals for 15-16 and the Off the Top projections for 16-17 will be presented at the June JPB meeting.

3. 16-17 JPB Meeting Dates- the third Thursday of the month

The dates below were discussed and agreed upon with the adjustment made in August, changing the meeting from Thursday, August 18th to Friday, August 19th, 2016.

July – no meeting	January 19, 2017
August 18 19, 2016	February 16, 2017
September 15, 2016	March 16, 2017
October 20, 2016	April 20, 2017
November 17, 2016	May 18, 2017
December – No meeting	June 15, 2017

F. Adjournment – The meeting was adjourned at 10:30am.