

WHITTIER AREA COOPERATIVE SPECIAL EDUCATION PROGRAM

8036 OCEAN VIEW AVENUE, WHITTIER, CA 90602

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JOINT POWERS BOARD REGULAR MEETING June 14, 2016

Minutes

A. Opening of Meeting by Chairperson --- meeting opened at 10:04am.

1. Roll Call

Absent -- Martin Galindo, ER
Present -- Mary Branca, EW, Chair
Present -- Bill Crean, LL
Present -- Jonathan Vasquez, LN
Present -- Gail Baxter, SW
Absent -- Ron Carruth, WC
Present -- Martin Plourde, WU

2. Approval of Agenda for the June 14, 2016 meeting.

Moved: Gail Baxter
Seconded: Jonathan Vasquez
Vote: 5-0

3. Approval of Minutes for the May 19, 2016 meeting.

This item was tabled.

B. Citizen's Comments

There were no public comments.

C. Action Items

1. It is the recommendation of the SELPA Director that the 2016-2017 WACSEP Budget be approved.

Moved: Gail Baxter
 Seconded: Jonathon Vasquez
 Vote: 5-0

2. It is the recommendation of the SELPA Director that the 15-16 Off the Top Actuals and 16-17 Projected Off the Top Budgets, as shown below, be approved:

District	15-16 Actuals as of May 2016	16-17 Projected
East Whittier	\$1,529,532	\$1,643,644
El Rancho	\$839,411	\$859,448
Little Lake	\$829,057	\$861,359
Los Nietos	\$671,923	\$735,022
South Whittier	\$324,076	\$300,630
Whittier City	\$1,017,702	\$1,051,902
Whittier Union	\$1,703,245	\$2,406,913

Moved: Martin Plourde
 Seconded: Gail Baxter
 Vote: 5-0

D. Consent Calendar

Moved: Jonathon Vasquez
 Seconded: Martin Plourde
 Vote: 5-0

1. It is the recommendation of the SELPA Director that the following services be approved:

Provider	Assignment/Service	Dates/Hours	Cost
Staffing Options and Solutions Inc.	Up to 3 FTE SLPs and 1 FTE Psych	07/01/2016 to 06/30/2017	475,987.50

2. It is the recommendation of the SELPA Director that the following expenditures be approved:

Provider	Description	Dates	Cost
Warren Finn Attorney at Law	Settlement Costs	06/01/2016 to 06/30/2016	Not to Exceed \$25,000
Learning Rights Law Center	Settlement Costs	06/01/2016 to 06/30/2016	Not to Exceed \$25,000
California Special Needs Law Group, A Professional Law Corporation	Settlement Costs	06/01/2016 to 06/30/2016	Not to Exceed \$25,000
Law Office of Devon Rios Barellano	Settlement Costs	06/01/2016 to 06/30/2016	Not to Exceed \$25,000

Provider	Description	Dates	Cost
Adam Esq., A Professional Corporation	Settlement Costs	07/01/2016 to 06/30/2017	Not to Exceed \$50,000
Atkinson, Andelson, Loya, Ruud & Romo	Settlement Costs	07/01/2016 to 06/30/2017	Not to Exceed \$50,000
Augustin Egelsee, LLP	Settlement Costs	07/01/2016 to 06/30/2017	Not to Exceed \$50,000
Barbara Dixon, Attorney at Law	Settlement Costs	07/01/2016 to 06/30/2017	Not to Exceed \$50,000
California Special Needs Law Group, A Professional Law Corporation (Richard L. Isaacs)	Settlement Costs	07/01/2016 to 06/30/2017	Not to Exceed \$50,000
Heather S. Zakson, Attorney at Law	Settlement Costs	07/01/2016 to 06/30/2017	Not to Exceed \$50,000
Law Office of Devon Rios Barellano	Settlement Costs	07/01/2016 to 06/30/2017	Not to Exceed \$50,000
Law Office of Edith I. Jasper, Inc.	Settlement Costs	07/01/2016 to 06/30/2017	Not to Exceed \$50,000
Law Offices of Abraham Labbad dba Student Rights Advocates	Settlement Costs	07/01/2016 to 06/30/2017	Not to Exceed \$50,000
Law Offices of Briana Banayan	Settlement Costs	07/01/2016 to 06/30/2017	Not to Exceed \$50,000
Law Offices of Bruce Bothwell	Settlement Costs	07/01/2016 to 06/30/2017	Not to Exceed \$50,000
Law Offices of Elias Economou	Settlement Costs	07/01/2016 to 06/30/2017	Not to Exceed \$50,000
Law Offices of Grey & Grey (David Grey)	Settlement Costs	07/01/2016 to 06/30/2017	Not to Exceed \$50,000
Law Offices of Kathleen Loyer	Settlement Costs	07/01/2016 to 06/30/2017	Not to Exceed \$50,000

Law Offices of L. Frank Zankich	Settlement Costs	07/01/2016 to 06/30/2017	Not to Exceed \$50,000
Law Offices of Liu and Naime	Settlement Costs	07/01/2016 to 06/30/2017	Not to Exceed \$50,000
Law Offices of Maureen Graves	Settlement Costs	07/01/2016 to 06/30/2017	Not to Exceed \$50,000
Law Offices of Michelle Ortega	Settlement Costs	07/01/2016 to 06/30/2017	Not to Exceed \$50,000
Law Offices of Newman.Aaronson.Vanaman	Settlement Costs	07/01/2016 to 06/30/2017	Not to Exceed \$50,000
Law Offices of Patricia E. Cromer	Settlement Costs	07/01/2016 to 06/30/2017	Not to Exceed \$50,000
Law Offices of Punam P. Grewal	Settlement Costs	07/01/2016 to 06/30/2017	Not to Exceed \$50,000
Law Offices of Surisa Rivers	Settlement Costs	07/01/2016 to 06/30/2017	Not to Exceed \$50,000
Law Offices of Tania L. Whiteleather	Settlement Costs	07/01/2016 to 06/30/2017	Not to Exceed \$50,000
Learning Rights Law Center	Settlement Costs	07/01/2016 to 06/30/2017	Not to Exceed \$50,000
RKH Law Office – Rosa K. Hirji, Attorney at Law	Settlement Costs	07/01/2016 to 06/30/2017	Not to Exceed \$50,000
Selogie & Brett LLP	Settlement Costs	07/01/2016 to 06/30/2017	Not to Exceed \$50,000
SJM Law Group LLP (Suzanne N. Snowden, Edith Jasper & Edith Madrid)	Settlement Costs	07/01/2016 to 06/30/2017	Not to Exceed \$50,000
Special Education Law Firm	Settlement Costs	07/01/2016 to 06/30/2017	Not to Exceed \$50,000
Tiffany Law Group, P.C. (Marcy Tiffany, Esq.)	Settlement Costs	07/01/2016 to 06/30/2017	Not to Exceed \$50,000
Warren Finn, Attorney at Law	Settlement Costs	07/01/2016 to 06/30/2017	Not to Exceed \$50,000
Woodsmall Law Group, PC	Settlement Costs	07/01/2016 to 06/30/2017	Not to Exceed \$50,000
Wyner Law Group (Steven Wyner, Esq.)	Settlement Costs	07/01/2016 to 06/30/2017	Not to Exceed \$50,000

E. Discussion Items

1. Whittier City as 16-17 JPB Chair
A brief discussion took place and it was agreed upon that Ron Carruth would serve as the JPB Chair for the 16-17 school year.

2. Approval of Legal Bills & RTC Placements- a new approach
The approval of legal bills and RTC placements was discussed and a couple different ideas were shared by Jimmy Templin. This discussion will be continued at another date in the future.

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

July – no meeting	January 19, 2017
**August 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

The meeting dates above were discussed and agreed upon for the 16-17 school year.

F. Adjournment --- The meeting was adjourned at 11:00am