

# WHITTIER AREA COOPERATIVE SPECIAL EDUCATION PROGRAM

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## **JOINT POWERS BOARD REGULAR MEETING Thursday, June 18, 2015**

### **Minutes**

#### **A. Opening of Meeting by Chairperson**

##### **1. Roll Call**

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

##### **2. Approval of Agenda of June 18, 2015**

Moved: Phil Perez  
Seconded: Gail Baxter  
Vote: 7-0

#### **B. Citizen's Comments**

There were no public comments.

**D. Consent Calendar**

Moved: Ron Carruth  
 Seconded: Sandy Thorstenson  
 Vote: 7-0

1. It is recommended that attorney fees in the total amount of \$1,500.00 be paid to the California Special Needs Law Corporation in Final Settlement dated June 5, 2015.
2. It is recommended that attorney fees in the total amount of \$2,500.00 be paid to the Law Offices of Devon Rios Barellano in Final Settlement dated June 4, 2015.
3. It is recommended that the following staffing needs for the 2015-2016 school year be approved due to retirements/resignations:

<b>Position</b>	<b>Reason</b>	<b>Cost</b>
WACSEP Legal Assistant	Retirement of Sandra Lomeli as of August 2015	Based on salary schedule
VI/O&M Itinerant Teacher	Resignation of Amanda Jones as of June 2015	Based on salary schedule

4. It is recommended that the following services be approved:

<b>Provider</b>	<b>Service</b>	<b>Dates</b>	<b>Cost</b>
WACSEP	1 SLP for DHH ESY Services 65 hours	6/10/15 to 7/14/15	Based on salary schedule
Tandus Centiva Inc.	Carpeting for WACSEP Offices	6/25/15 to 12/30/15	\$40,000
Higginson+Cartozian	Construction upgrades for WACSEP offices	6/25/15 to 6/30/16	\$45,000

**F. Adjournment**