### Whittier Area Cooperative Special Education Program

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# JOINT POWERS BOARD REGULAR MEETING Thursday, August 15, 2013 8:30 am Whittier Union High School District

## Minutes (meeting was held via email)

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

#### **Routine Matters**

#### 1. Roll Call

Martin Galindo, ER
Dorka Duron, EW
Mary Branca, EW
Phillip Perez, LL
Jonathan Vasquez, LN, Chair
Erich Kwek, SW
Ron Carruth, WC
Sandra Thorstenson, WU

#### **B.** Citizens' Comments

There were no comments from the public.

#### C. Action Items

1. It is the recommendation of the SELPA Director that attorney fees in the total amount of \$11,000.00 be paid to the Legal Rights Law Center in Final Settlement Agreement dated 7/30/13. (M.N. v. WC – Parents disagreed with IEP and entered into an agreement placing him in an NPS)

Motion: Jonathan Vasquez Seconded: Erich Kwek Discussion: None

Vote: 7-0

2. It is the recommendation of the SELPA Director that attorney fees in the total amount of \$7,500.00 be paid to Barbara Dixon, Attorney at Law, Settlement Agreement dated 8/1/13 (H.P. v. SW – Dispute regarding eligibility and placement)

Motion: Jonathan Vasquez Seconded: Erich Kwek Discussion: None

Vote: 7-0

3. It is the recommendation of the SELPA Director that attorney fees in the total amount of \$1,500.00 be paid to Law Office of Patricia C. Cromer, Attorney at Law, Settlement Agreement dated 5/15/13 (Z.C. v. WU – Ongoing agreement renewal.)

Motion: Jonathan Vasquez Seconded: Erich Kwek Discussion: None

Vote: 7-0

4. It is the recommendation of the SELPA Director that attorney fees in the total amount of \$11,000.00 be paid to Learning Rights Law Center, Settlement Agreement dated 8/6/13, in OAH Case No. 2013060948 (A.DeA. v. WC – Student filed at the end of his 8<sup>th</sup> grade year – comp ed.)

Motion: Jonathan Vasquez Seconded: Erich Kwek Discussion: None

Vote: 7-0

JOINT POWERS BOARD Minutes August 15, 2013 PAGE 3

- D. Discussion Items
- E. Information Items
- F. Adjournment

NEXT JOINT POWERS BOARD MEETING September 19, 2013, 8:30 am WU Board Room