

WHITTIER AREA COOPERATIVE SPECIAL EDUCATION PROGRAM

8036 OCEAN VIEW AVENUE, WHITTIER, CA 90602

PHONE: (562) 945-6431

FAX: (562) 945-5855

JOINT POWERS BOARD REGULAR MEETING August 19, 2016

MINUTES

A. Opening of Meeting by Chairperson ---The meeting opened at 8:30 AM.

1. Roll Call

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

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

Moved: Martin Gallardo
Seconded: Gail Baxter
Vote: 7-0

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

Moved: Jonathan Vasquez
Seconded: Mary Branca
Vote: 5-0 (2 Abstentions- Martin Plourde, William Crean)

4. Approval of Minutes for the June 14, 2016 meeting.

Moved: Gail Baxter
Seconded: Martin Plourde
Vote: 5-0 (2 Abstentions – Martin Galindo, Ron Carruth)

B. Citizen's Comments

There were no public comments.

C. Consent Calendar

Moved: Martin Galindo
Seconded: Mary Branca
Vote: 7-0

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

Provider	Service	Dates/Hours	Cost
Diamond Ranch Academy	RTC placement for SSID # 4664331325	07/01/2016 to 06/30/2017	\$160,000

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

Provider	Description	Dates	Cost
Moore Law	Settlement Costs	07/01/2016 to 06/30/2017	Not to Exceed \$25,000
Law Offices of Andrea M. Tytell	Settlement Costs	07/01/2016 to 06/30/2017	Not to Exceed \$25,000

D. Discussion Items

1. New Director of PTC
Steve Bui, Director of PTC, shared his vision for the future of PTC and steps that will be taken to reach set goals moving forward.

E. Adjournment --- The meeting was adjourned at 9:00 AM.