

# WHITTIER AREA COOPERATIVE SPECIAL EDUCATION PROGRAM

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## **JOINT POWERS BOARD REGULAR MEETING Thursday, August 20, 2015**

### **Minutes**

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

1. Roll Call

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

2. Approval of Agenda of August 20, 2015

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

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

There were no public comments.

**D. Consent Calendar**

Moved: Ron Carruth  
 Seconded: Jonathan Vasquez  
 Vote: 7-0

1. It is recommended that attorney fees in the total amount of \$9,900.00 be paid to the Learning Rights Law Center in Final Settlement dated July 2, 2015, OAH Case No.: 2015050899.
2. It is recommended that attorney fees in the total amount of \$14,470.10 be paid to the Learning Rights Law Center in Final Settlement dated June 29, 2015.
3. It is recommended that attorney fees in the total amount of \$6,000.00 be paid to the Law Office of Devon Rios Barellano in Final Settlement dated August 6, 2015, OAH Case Nos. 2015050458 and 2015050713.
4. It is recommended that attorney fees in the total amount of \$5,750.00 be paid to the Economou Law Group, Inc. in Final Settlement dated August 6, 2015, OAH Case No.: 2015070976.
5. It is recommended that the following services be approved in regards to students requiring the need of a Residential Treatment Center (RTC):

<b>Provider</b>	<b>SSID #</b>	<b>Dates</b>	<b>Cost</b>
Devereux Texas	8103014458	7/27/15 to 6/30/16	\$185,000
Oak Grove Center	603225 (SEIS ID)	7/1/15 to 6/30/16	\$135,000

6. It is recommended that the following services and staffing needs for the 2015-2016 school year be approved:

<b>Position/Provider</b>	<b>Reason/Service</b>	<b>Dates</b>	<b>Cost</b>
(2) WACSEP Speech Language Pathologist	Resignations of Lindsay Clowes and Christine White as of August 2015	6/10/15 to 7/14/15	Based on salary schedule
Catalyst Speech Language Pathology	For WACSEP SLP & SLPA support due to resignations, maternity, and other leaves.	8/10/15 to 6/30/16	Not to exceed \$235,000
Frisbie Construction	Construction for WACSEP Offices	8/20/15 to 6/30/16	\$15,000

Marsha Escalante	For possible program specialist/psychologist support for the 2015-2016 school year due to maternity and other leaves.	8/20/15 to 6/30/16	Not to exceed \$60,000
Spectrum Assessment	For possible program specialist/psychologist support for the 2015-2016 school year due to maternity and other leaves.	8/20/15 to 6/30/16	Not to exceed \$60,000
East Whittier City School District	Upgrades/construction to WACSEP Legal Building	NA	\$34,000

7. It is recommended that the following broken or obsolete technology & Low Incidence items be approved for surplus:

Device	Asset Tag #
Dell Laptop	32956
Dell laptop	35828
Dell Laptop	32773
Dell Laptop	32772
Dell Laptop	39414
Dell Laptop	35831
Dell Laptop	35830
Dell Laptop	35612
Dell Laptop	35827
Dell Laptop	39033
Dell Laptop	33583
Desktop	33801
Desktop	33802
Desktop	33799
Desktop	33838
Desktop	33836
Desktop	33849
Apple Laptop	25574
Hewlett Packard Printer	27825
18 Viewsonic Monitors	No Tags
Toshiba Fax Machine	No Tag
TypeWriter	No Tag
Walker	0041
Mulholland Chair	0036
Mulholland Stander	0038
Rifton Walker	0055
Snug Stander	0049

Sung Walker	0060
10 Rifton Wooden Seats	No Tags
Wheelchair	0128
Cane	0045
10 Feeder Seats	No Tags
10 Tumble Form Wedges	No Tags

**F. Adjournment**

**NEXT JOINT POWERS BOARD MEETING  
September 17, 2015**