

# WHITTIER AREA COOPERATIVE SPECIAL EDUCATION PROGRAM

PHONE: (562) 945-6431

8036 OCEAN VIEW AVENUE, WHITTIER, CA 90602

FAX: (562) 945-5855

## JOINT POWERS BOARD REGULAR MEETING September 15, 2016 Minutes

### A. Opening of Meeting by Chairperson – The meeting opened at 8:34 AM.

#### 1. Roll Call

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

#### 2. Approval of Agenda for the September 15, 2016 meeting.

Moved: Mary Branca  
Seconded: Gail Baxter  
Vote: 5-0

#### 3. Approval of Minutes for the August 19, 2016 meeting.

Moved: Martin Plourde  
Seconded: Mary Branca  
Vote: 5-0

### B. Citizen's Comments

There were no public comments.

### C. Consent Calendar

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

1. It is the recommendation of the SELPA Director that attorney fees in the total amount of \$6,000.00 be paid to the Hope4Families in the Final Settlement dated August 31, 2016, OAH Case No.: 2016080608.

**E. Discussion Items**

1. A Preview of October's JPB meeting which will include the review of the following items in October: Off the Top, Mental Health Carryover, and the WACSEP Budget.

A brief discussion took place in regards to the items that will be reviewed at October's JPB meeting.

2. Direction for WACSEP Moving Forward
  - i. Facilities
  - ii. Programs

A discussion took place regarding WACSEP facilities, in particular the multipurpose room (MPR) at the Mar Vista site, and the programs WACSEP provides.

**F. Adjournment** -- The meeting was adjourned at 9:38 AM.