

WHITTIER AREA COOPERATIVE SPECIAL EDUCATION PROGRAM

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JOINT POWERS BOARD REGULAR MEETING Thursday, September 17, 2015

Minutes

A. Opening of Meeting by Chairperson

1. Roll Call

Absent -- Martin Galindo, ER, Chair

Present -- Mary Branca, EW

Present -- Phillip Perez, LL

Present -- Jonathan Vasquez, LN

Present -- Gail Baxter, SW

Absent -- Ron Carruth, WC

Present -- Sandra Thorstenson, WU

2. Approval of Agenda of September 17, 2015

Moved: Phil Perez

Seconded: Sandy Thorstenson

Vote: 5-0

3. Approval of Minutes for the May 21, 2015, June 18, 2015 and August 20, 2015 meetings

Moved: Gail Baxter

Seconded: Jonathan Vasquez

Vote: 5-0

B. Citizen's Comments

There were no public comments.

C. Consent Calendar

Moved: Sandy Thorstenson
Seconded: Phil Perez
Vote: 5-0

1. It is recommended that attorney fees in the total amount of \$30,000.00 be paid to the Rosa K. Hirji, Attorney at Law, RKH Law Office in Final Settlement dated September 14, 2015, OAH Consolidated Case No: 201502710 and 2015030328
2. It is recommended that the following services be approved:

Provider	Reason/Service	Dates	Cost
(FBM) First Business Machines, Inc.	Yearly copier rental fee for the WACSEP Legal Dept. (Cannon #FBM3923)	8/19/2015 to 8/18/2016	Not to exceed \$3,270.00
SSG/Pals for Health	Translation/Interpreting Services	6/1/2015 to 6/30/2016	Not to Exceed \$3,000.00

D. Discussion Items

1. WACSEP Budget: 14-15 Actuals, 15-16 Budget, Mental Health Update & Discussion Regarding Carryover
A brief discussion took place regarding WACSEP’s budget and the Mental Health carryover money and it was agreed upon that these items would be discussed at the September 24th SELPA Finance meeting and recommendations would be brought back to the October JPB meeting.
2. Off the Top
A brief discussion took place regarding Off the Top and it was agreed upon that each district’s Off the Top would be discussed at the September 24th SELPA Finance meeting and recommendations would be brought back to the October JPB meeting.
3. WACSEP Legal Dept. Temporary Clerical Need
The Legal Department’s need for temporary clerical support was discussed and it was agreed that this item would be brought back to the October JPB meeting as an action item.
4. El Rancho-Spectrum MOU
This item was tabled.

E. Adjournment – The meeting was adjourned at 10:30am