

WHITTIER AREA COOPERATIVE SPECIAL EDUCATION PROGRAM

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**JOINT POWERS BOARD
REGULAR MEETING
Thursday, September 18, 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 \$1,500.00 be paid to the Law Offices of Maureen Graves in Final Settlement Agreement dated 8/23/13. (A.H. v. ER – Case dragged on for over a year - settled for a lot less and parents got almost all they wanted)

Motion: Erich Kwek
Seconded: Jonathan Vasquez
Discussion: None
Vote: 7-0

2. It is the recommendation of the SELPA Director that consulting services with Suzan Dunbar be approved, not to exceed \$5,000, for the purposes of training WACSEP staff in regards to annually collected state and federal reports.

Motion: Erich Kwek
Seconded: Jonathan Vasquez
Discussion: None
Vote: 7-0

3. It is the recommendation of the SELPA Director that the amendment to the East Whittier Lease Agreement in relation to WACSEP's offices be approved.

Motion: Erich Kwek
Seconded: Jonathan Vasquez
Discussion: None
Vote: 7-0

4. It is the recommendation of the SELPA Director that the services with Dr. Taras at the University of California San Diego, in relation to having a "Physician Based Standard" which allows districts in the SELPA to participate in the Midi-Cal Option Program, not to exceed \$3,000, be approved.

Motion: Erich Kwek
Seconded: Jonathan Vasquez
Discussion: None
Vote: 7-0

5. It is the recommendation of the SELPA Director that permission be granted for WACSEP to sell their old phones, in accordance with Education Code 17546.

Motion: Erich Kwek

Seconded: Jonathan Vasquez

Discussion: None

Vote: 7-0

D. Discussion Items

E. Information Items

F. Adjournment

NEXT JOINT POWERS BOARD MEETING

October 17, 2013, 8:30 am

WU Board Room