

GREATER ANAHEIM SPECIAL EDUCATION LOCAL PLAN AREA

Greater Anaheim SELPA

Conference Room
7300 La Palma Ave., Bldg. 6
Buena Park, CA 90620
SELPA Office: (714) 828-1766

GASELPA BOARD MEETING

June 22, 2016

6:00 p.m.

AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF AGENDA**
5. **APPROVAL OF MINUTES** May 18, 2016
Motion by: Seconded by:
Vote:
6. **RETIREMENT RECOGNITION**
 - a. Mrs. Toni Conkle, Greater Anaheim SELPA, APE Specialist
7. **PUBLIC RECOGNITION**
 - a. Introduction of Guests
The Board will meet any guests in attendance.
 - b. Visitor Comments
This is an opportunity for the general public to address the Board on non-agenda items. Comments on items that are on the agenda will be heard when the item is considered. All speakers wishing to address the Board must fill out a VISITOR COMMENT REQUEST CARD in advance and present it to the Board President. All speakers from the audience must wait until the Board President recognizes them before making any statements. In the interest of time and order, all speakers from the audience will be limited to three minutes and will have only one opportunity to speak on any item. The Board reserves the right to limit the time on any single item in consideration of conducting the business of the entire agenda. Speakers will follow procedures specified on the Visitor Comment Request Card.
8. **REPORT OF EXECUTIVE DIRECTOR**
 - a. Executive Director's Comments Discussion
 - b. Director of Business Operations' Comments Discussion
 - c. State SELPA – June 1-3, 2016 Exhibit 1
 - d. Federal/State Budget Update
 1. disabilityscoop – Senator Calls for Full Funding of IDEA Exhibit 2

- e. Legislative/Legal Update
 - 1. School Services of California - Legislative Report May 25, 2016 Exhibit 3
- f. Community Advisory Committee (CAC) - *none*
- g. GASELPA Training/Staff Development – May/June 2016 - *none*

9. DISCUSSION INFORMATION

- a. Independent Educational Evaluations (IEE) Policy Discussion
- b. Special Education Maintenance of Effort Discussion
- c. Fall Meeting Dates Exhibit 4

10. CONSENT CALENDAR

Items listed under the consent calendar are considered to be routine and are acted upon by the Board in one motion. There is no discussion of these items unless a member of the Board or the public requests specific items to be discussed and/or removed from the Consent Calendar.

It is recommended that the Board approve/ratify and authorize the following Consent Calendar items.

- a. Business Items
 - 1. Issue of Warrants 13838 through 13891 Exhibit 5
 - 2. Purchase Orders 15085 through 15095 Exhibit 6
- b. Personnel Items
 - 1. ABA Facilitator at Step 1, effective as noted:
 - a. Derricks, Lisa 5/11/16
- c. Leave of Absence
 - 1. Lucus, B ABA Facilitator Extend/Medical '7/1/16-9/1/16
- d. Retirements - *none*
- e. Resignations - *none*
- f. It is recommended that the Board approve Resolution 256-2016 authorizing the County Superintendent to make transfers between reserve and any expenditure classifications to permit payment of obligations. Exhibit 7
- g. It is recommended that the Board approve the Participation Agreement with the Orange County Department of Education to provide LEA services regarding the GASELPA's Medi-Cal Administrative Activities (MAA). Cost are 1) 4.5% of the GASELPA's reimbursement from the State; 2) \$.50 per GASELPA participant per Month; 3) proportionate share of the State Participant fees and 4) 2% of School based MAA program (preparation of quarterly invoices). Term is July 1, 2016 through June 30, 2017.
- h. It is recommended that the Board approve the Consultant Agreement with Abramson Audiology to perform Central Auditory Processing and Audiological Assessments; staff consultation (including IEP participation); and legal consultation. Costs are \$485/Auditory Processing/Audiological Evaluations (including reports); \$185/hr. legal consultation; \$85/hr. auditory services. Total costs not to exceed \$10,000. Effective July 1, 2016

- through June 30, 2017. Member districts to reimburse.
- i. It is recommended that the Board approve the Memorandum of Understanding between Anaheim City School District SELPA and the Greater Anaheim SELPA establishing that the Anaheim City School District SELPA will provide the services of a 0.40 FTE itinerant teacher of the visually impaired to the Greater Anaheim SELPA. Effective July 1, 2016 through June 30, 2017. Costs not to exceed \$55,000. Member districts to reimburse.
 - j. It is recommended that the Board approve the Agreement for Pupil Transportation between Anaheim Union High School District (AUHSD) and the Greater Anaheim SELPA, effective July 1, 2016 through June 30, 2017. AUHSD will provide transportation services for four Member Districts at a cost of \$41.75 per day, per student and \$68 per hour for field trips. Member districts to reimburse.
 - k. It is recommended that the Board approve the Consultant Agreement with Apple Tree Early Intervention Center to provide assessments and an Early Intervention Programs for infants 0-3. Costs are \$50.50/hr. for in-center group therapy and \$80.25/hr. for in-home therapy. Total costs not to exceed \$15,000. Effective July 1, 2016 through June 30, 2017. Part C to provide funding.
 - l. It is recommended that the Board approve the Consultant Agreement with Autism Partnership for overview and training in the methods of Discrete Trial teachings procedures. Including information and training on autism and behavior management; consultation to Regional Programs; assessments, evaluations and development of behavior plans for individual students; and mentoring of SELPA autism staff. Costs are per the attached rate sheet. Total costs not to exceed \$25,000. Effective July 1, 2016 through June 30, 2017. Member districts to reimburse.
 - m. It is recommended that the Board approve the Consultant Agreement with Behavioral Health Works, Inc., to provide 1:1 behavioral intervention; case supervision; and program development. Costs are \$50/hr. for 1:1 behavior intervention; \$65/hr. for case supervision; and \$90/hr. for program development. Total costs not to exceed \$75,000. Effective July 1, 2016 through June 30, 2017. Member districts to reimburse.
 - n. It is recommended that the Board approve the Consultant Agreement with Behavior Solutions, Inc., to provide classroom consultation; staff development/ In-services; perform Functional Analysis Assessments and develop individual behavioral plans. Costs are \$300 half day classroom consultation; \$1,200 per Functional Analysis Assessment; \$250 per IEP; \$600 full/\$300 half day staff development/in-services. Total costs not to exceed \$10,000. Effective July 1, 2016 through June 30, 2017. Member districts to reimburse.
 - o. It is recommended that the Board approve the Consultant Agreement with Blind Children's Learning Center to provide DIS services at \$102/hr. and to provide Early Intervention (infants 0-3) services at \$139/hr. to visually-impaired students. Total costs not to exceed \$10,000. Effective July 1, 2016 through June 30, 2017. Member districts to reimburse and/or Part C to provide

infant funding.

- p. It is recommended that the Board approve the Custodial Services Agreement with the Centralia School District. Janitorial services are to be provided two (2) hours per week at a cost of \$400.00 per month. Effective July 1, 2016 through June 30, 2017, with an option to renew annually upon the written agreement of both parties.
- q. It is recommended that the Board approve the Consultant Agreement with Kelly Cokely to provide transcribing services. Cost is \$20 per hour, not to exceed \$7,500. Effective July 1, 2016 through June 30, 2017. Member districts to reimburse.
- r. It is recommended that the Board approve the Consultant Agreement with Cornerstone Therapies to provide independent occupational therapy, physical therapy, speech and language assessments and therapy. Costs are \$86/hr. in-center therapy, \$100/hr. in-home therapy and \$102/hr. in-school therapy. Total costs not to exceed \$10,000. Effective July 1, 2016 through June 30, 2017. Member districts to reimburse.
- s. It is recommended that the Board approve the Consultant Agreement with Cindy Cottier, M.A., M.Ed., C.C.C., SLPA to assist with augmentative communication and assistive technology, including assessments, individual intervention, consultation, systems development, and training services. Costs are \$155 per hour and \$950 per evaluation. Total costs not to exceed \$10,000. Effective July 1, 2016 through June 30, 2017. Member districts to reimburse.
- t. It is recommended that the Board approve the Consultant Agreement with Kay Fielder to provide assistance with SLP supervision and program/staff support to the Greater Anaheim SELPA Member districts. Cost is \$65 per hour, not to exceed to \$15,000. Effective July 1, 2016 through June 30, 2017. Member districts to reimburse and/or Part C to provide funding.
- u. It is recommended that the Board approve the Consultant Agreement with Stephanie Frazier, to provide ABA/DTT program supervision to support students with autism and consultation to districts regarding program development in areas related to autism. Costs are \$80 per hour not to exceed 35 hours per week or \$100,000. Effective July 1, 2016 through June 30, 2017. Member districts to reimburse.
- v. It is recommended that the Board approve the Consultant Agreement with Gallagher Pediatrics to provide physical therapy and related services; teacher consultations; assessments and attendance of IEP meetings as needed. Costs are \$88 per hour not to exceed \$100,000. Effective July 1, 2016 through June 30, 2017. Member districts to reimburse.
- w. It is recommended that the Board approve the Consultant Agreement with Goodwill Industries of Orange County to provide Assistive Technology Services (evaluations, training and/or use of new equipment) to special needs students to promote greater independence. Costs are \$105/hr. for assessments (7-hour minimum) and training; \$25/hr. for travel and \$.56 per mile; and the cost of prescribed equipment. Total costs not to exceed \$35,000. Effective July 1, 2016 through June 30, 2017. Member districts to reimburse.

GASELPA Board Meeting
June 22, 2016
Agenda

- x. It is recommended that the Board approve the Consultant Agreement with The Halloway Group, Inc. DBA The Children's Therapy Center to provide occupational, physical and speech therapies to infant's 0-3 and school age children. Costs are \$86/hr. 50-minute session in clinic; \$94/hr. 50-minute session at school; \$90/hr. for IEP attendance and \$55/hr. for evaluations. Total costs not to exceed \$10,000. Effective July 1, 2016 through June 30, 2017. Part C to provide funding.
- y. It is recommended that the Board approve the Retainer Agreement between Harbottle Law Group and Greater Anaheim SELPA for the fiscal year July 1, 2016 through June 30, 2017. Services to be provided at a rate not to exceed \$195 per hour for Mr. Harbottle and \$190 for all other HLG attorneys, plus any direct costs incurred. Total costs not to exceed \$15,000. Member districts to reimburse.
- z. It is recommended that the Board approve the Consultant Agreement with the John Tracy Clinic to provide specialized services for Low Incidence students; parent counselling and training; counselling and guidance services; language and speech development and remediation; parent counselling and training; and Center Based Friday School. Costs are per attached rate sheet, with the exception of the Center Based Friday School which is \$62.50/hr. Total costs not to exceed \$10,000 Effective July 1, 2016 through June 30, 2017.
- aa. It is recommended that the Board approve the Consultant Agreement with the Language Network, Inc., to provide written and oral translations, as needed. Costs Are \$35 to \$270 per hour (per attached rate sheet), depending on language and availability of professional translators. Total costs not to exceed \$20,000. Effective July 1, 2016 through June 30, 2017. Member districts to reimburse.
- ab. It is recommended that the Board approve the Consultant Agreement with Marshall B. Ketchum University/Southern California College of Optometry to provide vision assessments and therapy. Costs are per the attached rate sheet and not to exceed \$25,000. Effective July 1, 2016 through June 30, 2017. Member districts to reimburse
- ac. It is recommended that the Board approve the Consultant Agreement with Nicole Miller & Associates to preform independent investigations. Cost are \$150.00 per hour plus \$.56 per mile, not to exceed \$30,000. Effective July 1, 2016 through June 30, 2017. Member districts to reimburse.
- ad. It is recommended that the Board approve the Consultant Agreement with New Hope Therapy Center to perform Independent Educational Evaluations (IEE) Speech and Language Assessments. Costs are \$2,500/Comprehensive Speech and Language Evaluation (in-center) and IEP meeting (two hour conference)/\$155 per additional hours. Total costs not to exceed \$10,000. Effective July 1, 2016 through June 30, 2017. Member districts to reimburse.
- ae. It is recommended that the Board approve the Consultant Agreement with Pomeroy Networking to provide networking consultation and hardware. Costs are \$105/hr. for consulting plus the cost of equipment. Total consulting costs not to exceed \$15,000. Effective July 1, 2016 through June 30, 2017.
- af. It is recommended that the Board approve the Consultant Agreement with Providence Speech & Hearing to provide Audiological assessments, Speech and Language assessments and training. Cost is \$111.74 per hour, not to exceed \$10,000. Effective

- July 1, 2016 through June 30, 2017. Member districts to reimburse.
- ag. It is recommended that the Board approve the Consultant Agreement with R Furbush, Inc., to preform Independent Educational Evaluations (IEE) - Occupational Therapy Evaluations. Costs are In-Clinic Evaluations/\$1300; On-Site (In-Home) Evaluation/\$1500 and Telephone IEP Meeting Attendance/\$75 per hour. Total costs not to exceed \$5,000. Effective July 1, 2016 through June 30, 2017 Member Districts to reimburse.
 - ah. It is recommended that the Board approve the Consultant Agreement with Russo, Fleck & Associates to provide physical therapy and occupational therapy treatments, consultations, collaborations, evaluations, IEP attendance; travel and reports. Costs are \$83 per hour not to exceed \$15,000. Effective July 1, 2016 through June 30, 2017. Member Districts to reimburse.
 - ai. It is recommended that the Board approve the Consultant Agreement with the Speech and Language Development Center to provide a Global Development Program for infants ages 0-3. Costs are \$99.00 per hour for in-center program. Total costs not to exceed \$15,000. Effective July 1, 2016 through June 30, 2017. Part C to provide funding.
 - aj. It is recommended that the Board approve the Consultant Agreement with Carren J. Stika, PhD. to provide Independent Educational Evaluation (IEE) - Psychoeducational Evaluations. Costs are \$ 3,200/Psychoeducational Evaluation; \$100. per hour/Travel time for work performed more than 20 miles from office; \$.575 per mile/Use of personal auto for work performed more than 20 miles from office and \$175. per hour/IEP (in person or phone). Total costs not to exceed \$7,500. Effective July 1, 2016 through June 30, 2017. Member districts to reimburse.
 - ak. It is recommended that the Board approve the Consultant Agreement with Tech Eze to collect, audit and prepare pupil count for the California Department of Education and to assist with training. Costs are \$70 per hour not to exceed \$65,000. Effective July 1, 2016 through June 30, 2017. Member Districts to reimburse
 - al. It is recommended that the Board approve the Consultant Agreement with Victoria Alberty (TheLocalHB.com) to make revisions and maintain the Greater Anaheim SELPA website. Costs are \$50 per month for monthly maintenance and \$50/hr. for website revisions. Total costs not to exceed \$1,500. Effective July 1, 2016 through June 30, 2017.

11. ACTION DISCUSSION

- a. Public Hearing regarding the 2016-17 Greater Anaheim SELPA Annual Service Plan and recommendations for Board approval. Exhibit 8
- b. Public Hearing regarding the 2016-17 Greater Anaheim SELPA Annual Budget Plan and recommendations for Board approval. Exhibit 9
- c. It is recommended that the Board approve the REAL PROPERTY LEASE AGREEMENT between the Centralia School District and the Greater Anaheim SELPA, effective July 1, 2016. Greater Anaheim SELPA will lease six (6) classrooms located at the Walter Knott Education Center located at 7300 La Palma Ave., Buena Park for a term of five (5) years ending June 30, 2021. Renewal rates are \$52,574.72 annually (\$4,381.23 monthly), which includes

monthly utility costs of \$6,402 annually. Annual rent adjustments will be based on the current June "Los Angeles-Riverside-Orange County, CA – All Urban Consumers" CPI with a cap of 3%.

- d. It is recommended that the Board approve the hiring of C. Curran, as a Greater Anaheim SELPA Adaptive Physical Education (APE) Specialist, pending credential clearance. Salary will be Step 1 Column 3 of the 2016-17 Cypress School District Certificated Wage Schedule. Effective date of credential clearance.
- e. It is recommended that the Board approve increasing the two (2) Greater Anaheim SELPA APE Aide's 2016-17 work year to accommodate the Extended School Year (ESY) needs of our Member Districts. Increase for each employee is as follows: M. Guzman an additional 80 hours and C. Zei an additional 40 hours.
- f. It is recommended that the Board approve increasing the Vision Paraprofessional position from a 10 month/6 hour a day to 10 month/7 hours a day. Increase is to accommodate the increased number of visually impaired students requiring services.
- g. It is recommended that the Board approve the attendance of the Executive Director at the following monthly and/or annual conferences/meetings and payment of necessary expenses for fiscal year 2016-17:
 - 1. State SELPA Administrators
 - 2. Coalition for Adequate Funding for Special Education
 - 3. ACSA – Special Education Legal Conference
 - 4. LRP Special Education Legal Conference
 - 5. Any travel associated with current committee assignments.
- h. It is recommended that the Board approve authorizing Paul Lavigne, Ed.D., Executive Director and Kathleen Thomason, Director of Business Operations, to receive payroll, vendor checks or other documents from School Financial Services (division of Orange County Department of Education) for the period of July 1, 2016 through June 30, 2017. Exhibit 11
- i. Public Hearing regarding the Greater Anaheim SELPA Budget for fiscal year 2016-17 and recommendation for approval as required under Education Code 42127(a). Exhibit 12

12. CLOSED SESSION

- a. Executive Director Evaluation

13. REPORTING OUT OF CLOSED SESSION

14. COMMENTS FROM BOARD MEMBERS

Comments from the Board Members will be received and will be limited to five minutes per person.

15. ADJOURNMENT

In compliance with the Americans with Disabilities Act, should special assistance be required for you to participate in this meeting, please contact the Greater Anaheim SELPA Office at (714)828-1766 at least

GASELPA Board Meeting
June 22, 2016
Agenda

twenty-four (24) hours prior to this meeting. This will enable the GASELPA to make reasonable arrangements to assure accessibility to this meeting.

**NEXT BOARD MEETING
September 21, 2016
Greater Anaheim SELPA Office - 6:00 p.m.**