

GREATER ANAHEIM SPECIAL EDUCATION LOCAL PLAN AREA

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

GASELPA BOARD MEETING
June 26, 2013
6:30 p.m.

AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF AGENDA**
5. **APPROVAL OF MINUTES - May 15, 2013**
Motion by: Seconded by:
Vote:
6. **RECOGNITION**
 - a. Mrs. Patty Guyer
Transition Partnership Project (TPP) Job Developer/Placement Specialist
 - b. Mr. Nelson Simmons
Transition Partnership Project (TPP) Coordinator
7. **PUBLIC RECOGNITION**
 - a. Introduction of Guests
The Board will meet any guests in attendance.
 - b. Visitors 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 5-7, 2013 **Exhibit 1**
- d. Federal/State Budget Update **Discussion**
- e. Legislative/Legal Updates
 - 1. Coalition for Adequate Funding For Special Education
 SELPA Administrators - Bill List - June 2013 **Exhibit 2**
- f. GASELPA 2013/14 Staff Development Calendar - Draft **Exhibit 3**

9. DISCUSSION INFORMATION

- a. Common Core State Standards & Special Education Overview **Discussion**
- b. GASELPA AB 602 Funding Allocation **Exhibit 4**
- c. Health Benefits - GASELPA Classified Employees **Discussion**
- d. Executive Director's Goal Setting Meeting **Discussion**
- e. Extended School Year Program Visits **Discussion**
- f. Fall Meeting Dates **Exhibit 5**

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 request 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 11605 through 11744 **Exhibit 6**
 - 2. Purchase Orders 12084 through 12089 **Exhibit 7**
- b. Personnel Items
 - 1. None
- c. Resignations/Retirements
 - 1. Nelson Simmons, TPP Coordinator 9/1/13
 - 2. Patty Guyer, TPP Job Developer/Placement Specialist 6/13/13

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- d. 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. Cost is \$81.50 per hour for in center program. Total costs not to exceed \$1,000. Effective June 15, 2013 through June 30, 2013. **Exhibit 8**
- e. It is recommended that the Board approve Resolution 244-2013 authorizing the County Superintendent to make transfers between reserves and any expenditure classifications to permit payment of obligations. **Exhibit 9**
- f. It is recommended that the Board approve Frank Donovan, Ed.D., Executive Director and Kathleen Thomason, Director of Business Operations, to receive payroll, vendor checks or other documents from School Financial Services for the period of July 1, 2013 through June 30, 2014. **Exhibit 10**
- g. It is recommended that the Board approve the Participation Agreement with the Orange County Department of Education to provide LEA services regarding GASELPA's Medi-Cal Administrative Activities (MAA). Cost: 4.5% of the GASELPA's reimbursement from the State. Term is 2013/14. **Exhibit 11**
- h. It is recommended that the Board approve the Retainer Agreement between Harbottle Law Group and Greater Anaheim SELPA for the fiscal year July 1, 2013 through June 30, 2014. 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. Costs not to exceed \$10,000. **Exhibit 12**
- i. It is recommended that the Board approve the Agreement for Legal Services with Fagen, Friedman & Fulfroost, to provide legal representation, counsel or trainings. Rates are per attached Professional Rate Schedule. Costs not to exceed \$10,000. Effective July 1, 2013 through June 30, 2014. **Exhibit 13**
- j. It is recommended that the Board approve the Agreement for Pupil Transportation between Anaheim Union High School District and the Greater Anaheim SELPA effective July 1, 2013 through June 30, 2014. AUHSD will provide transportation services for the four member Districts at a cost of \$41.54 per day, per student and \$62 per hour for field trips. Member districts to reimburse. **Exhibit 14**
- k. 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 Education students to promote greater independence. Costs: \$95/hr. for assessments (seven hour minimum) and training, \$25/hr. travel and .55 per mile; and the cost of prescribed equipment. Total costs not to exceed \$15,000. Effective July 1, 2013 through June 30, 2014. Member districts to reimburse. **Exhibit 15**

- i. 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: \$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, 2013 through June 30, 2014. Member districts to reimburse. **Exhibit 16**
- m. It recommended that the Board approve the Consultant Agreement with Autism Partnership for overview and training in the methods of Discrete Trial teaching procedures. Includes information and training on autism and behavior management; consultation to Regional Programs; assessments, evaluations and development of behavior plans for individual students; mentoring of SELPA autism staff. Costs: refer to attached rate sheet and not to exceed \$55,500. Effective July 1, 2013 through June 30, 2014. Member districts to reimburse. **Exhibit 17**
- n. It is recommended that the Board approve the Consultant Agreement with Autism Spectrum Consultants, Inc., to provide assessments; observation of students; consultation with parents and/or staff; development of individual behavior plans; reports. Costs: \$110/hr. clinical supervision, \$135/hr. workshop supervision, \$56.50/hr. therapist, initial assessment \$500. costs not to exceed \$12,500. Effective July 1, 2013 through June 30, 2014. Member districts to reimburse. **Exhibit 18**
- o. 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 per hour for 1:1 behavioral intervention; \$65 per hour for case supervision and \$90 per hour for program development. Total costs not to exceed \$70,000. Effective July 1, 2013 through June 30, 2014. Member district to reimburse. **Exhibit 19**
- p. 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 behavior plans. Costs: \$300 half day classroom consultation; \$1,500 per Functional Analysis Assessment; \$300 per IEP; \$600 full/\$300 half day staff development/in-services. Not to exceed \$12,000. Effective July 1, 2013 through June 30, 2014. **Exhibit 20**
- q. It is recommended that the Board approve the Consulting Agreement with Dr. Lauren Franke to provide independent speech and psycho-educational assessments and services to special education students and to conduct parent/staff in-services. Costs: \$140/hr., not to exceed \$10,000. Effective July 1, 2013 through June 30, 2014. Member districts to reimburse. **Exhibit 21**

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- r. It is recommended that the Board approve the Consultant Agreement with Stephanie Frazier, to provide ABA/DTT program supervision to support students with autism; consultation to districts regarding program development in areas related to autism. Costs: \$80/hr., not to exceed 35 hrs. per week or \$100,000. Effective July 1, 2013 through June 30, 2014. Member districts to reimburse. **Exhibit 22**

- s. It is recommended that the Board approve the Consulting Agreement with Blind Children's Learning Center to provide DIS services at \$90/hr. and Early Intervention (infants 0-3) services at \$139/hr., to visually impaired students. Total costs not to exceed \$10,000. Effective July 1, 2013 through June 30, 2014. Member districts to reimburse. **Exhibit 23**

- t. It is recommended that the Board approve the Consultant Agreement with Jane Vogel, M.A., to assist in determining appropriate interventions pertaining to visual processing deficits; assessment of students; reports; IEP participation; training/in-services; consultation and supervision of SELPA Vision Paraprofessional. Costs: \$135.00/hr., not to exceed \$20,000. Effective July 1, 2013 through June 30, 2014. Member districts to reimburse. **Exhibit 24**

- u. 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. Cost is \$81.50 per hour for in center program. Total costs not to exceed \$15,000. Effective July 1, 2013 through June 30, 2014. **Exhibit 25**

- v. It is recommended that the Board approve the Consultant Agreement with The Children's Therapy Center to provide occupational, physical and speech therapies to infants 0-3 and to school age children. Costs: \$82/per 50 minute session in clinic, \$87/per 50 minute session at school, \$87/per hr. IEP attendance and \$55/ per hr. for evaluations. Total costs not to exceed \$10,000. Effective July 1, 2013 through June 30, 2014. Part C to provide funding for infants 0-3. Member districts to reimburse. **Exhibit 26**

- w. It is recommended that the Board approve the Consultant Agreement with Apple Tree Early Intervention Center, to provide assessments and an early intervention program for infants 0-3. Costs: \$50.50/hr. in center group Therapy, \$80.25/hr. in home therapy, total costs not to exceed \$15,000. Effective July 1, 2013 through June 30, 2014. Part C to provide funding. **Exhibit 27**

- x. 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: In Center Therapy \$85/hr., In School Therapy \$100/hr., In Home Therapy \$100/hr. Not to exceed \$10,000. Effective July 1, 2013 through June 30, 2014. Member districts to reimburse. **Exhibit 28**

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- y. It is recommended that the Board approve the Consultant Agreement with Susanne Treacher, to provide physical therapy and related services; teacher therapy consultation; assessments and staff development related to physical therapy. Costs: \$80/hr. physical therapy, \$60/hr. related services. Total costs not to exceed \$75,000. Effective July 1, 2013 through June 30, 2014. **Exhibit 29**
- z. It is recommended that the Board approve the Consultant Agreement with Wendy Castillo to provide psychological assessments evaluations and reports for the early intervention for Early Start (infants ages 0-3). Cost is \$75/hr., not to exceed \$10,000. Effective July 1, 2013 through June 30, 2014. Part C to provide funding. **Exhibit 30**
- aa. It is recommended that the Board approve the Consultant Agreement with Alegria Portal to provide translation/interpreter services. Costs: \$30/hr., not to exceed \$5,000. Effective July 1, 2013 through June 30, 2014. Part C to provide funding. **Exhibit 31**
- ab. It is recommended that the Board approve the Consultant Agreement with Language Network, to provide written and oral translations, as needed. Cost is \$70 to \$140 depending on language and availability of professional translators (please see attached rate sheet). Costs not to exceed \$20,000. Effective July 1, 2013 through June 30, 2014. Member districts to reimburse. **Exhibit 32**
- ac. It is recommended that the Board approve the Consultant Agreement with Pomeroy Networking to provide networking consultation and hardware. Costs: \$105/hr. consulting plus the cost of equipment. Total costs not to exceed \$15,000. Effective July 1, 2013 through June 30, 2014. **Exhibit 33**
- ad. It is recommended that the Board approve the Consultant Agreement with Tech Eze to collect, audit and prepare pupil count for GASELPA. Install and upgrade software, provide reports and submit reports to the California Department of Education. Assist with training. Costs: \$65/hr., not to exceed \$55,000. Effective July 1, 2013 through June 30, 2014. Member districts to reimburse. **Exhibit 34**
- ae. It is recommended that the Board approve the Consultant Agreement between Victoria Albery (TheLocalHB.com) to maintain and make revisions to the Greater Anaheim SELPA website. Costs: \$50 per month for monthly maintenance and \$50 per hour for website revisions. Total costs not to exceed \$1,500. Effective July 1, 2013 through June 30, 2014. **Exhibit 35**
- af. In order to comply with Medi-Cal billing requirements, it is recommended that the Board approve the Independent Contractor Agreement with Janice Carter-Lourensz, M.D., MPH, FAAP, A.P.C., to review occupational and physical therapy referrals. Costs are \$270 per hour, not to exceed \$10,000. Effective July 1, 2013 through June 30, 2014. **Exhibit 36**

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- ag. It is recommended that the Board approve the Contractor Agreement with Jan-Pro Cleaning Systems to provide once a week janitorial services. Effective July 1, 2013 through June 30, 2014. Cost is \$325.00 per month. **Exhibit 37**

11. ACTION DISCUSSION

- a. Public hearing regarding the 2013-2014 Greater Anaheim SELPA Annual Service Plan and recommendation for Board approval. **Exhibit 38**
- b. Public hearing regarding the 2013-2014 Greater Anaheim SELPA Annual Budget Plan and recommendation for Board approval. **Exhibit 39**
- c. 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 2013-14:
1. State SELPA Administrators
 2. State Department of Education - Division of Special Education
 3. Coalition for Adequate Funding for Special Education
 4. ACSA - Special Education Legal Conference
 5. CEC Annual Conference
 6. Any travel associated with current committee assignments
- d. It is recommended that the Board approve changing the classification of two Transition Partnership Project (TPP) positions from Vocational Trainers to Job Placement Assistants. **Exhibit 40**
- e. It is recommended that the Board approve changing the title of the Transition Partnership Project (TPP) Lead Vocational Trainer to Lead Job Placement Assistant.
- f. It is recommended that the Board approve establishing the position of Transition Partnership Project (TPP) Job Placement Specialist. Position would be eleven months/six hours per day. **Exhibit 41**
- g. It is recommended that the Board approve changing the work year for the Transitions Partnership Project (TPP) Coordinator from a .90 FTE to a 1.0 FTE (180 day to 200 day). **Exhibit 42**
- h. It is recommended that the Board approve the Consultant Agreement with Keenan & Associates, to assist the Greater Anaheim SELPA in compliance and implementation with the Affordable Healthcare Act. Cost is \$10,000. **Exhibit 43**
- i. Public Hearing regarding the Greater Anaheim SELPA Budget for fiscal year 2013-2014 and recommendation for approval as required under Education Code 42127(a). **Exhibit 44**

12. CLOSED SESSION

- a. Executive Director's Evaluation

13. REPORTING OUT OF ACTION TAKEN IN 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 meeting, please contact the Greater Anaheim SELPA Office (714) 828-1766, at least 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 18, 2013
Greater Anaheim SELPA
Conference Room
6:30 p.m.