

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 25, 2014

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, 21, 2014

Motion by:

Seconded by:

Vote:

6. RECOGNITION

- a. Mrs. Kay Fielder, Greater Anaheim SELPA Program 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
- b. Director of Business Operations' Comments
- c. State SELPA – June 4-6, 2014

Discussion

Discussion

Exhibit 1

- d. Federal/State Budget Update
 - 1. Simulation of Change in the Application of the AB 602 Base Proration Factor Exhibit 2
- e. Legislative/Legal Update
 - 1. Coalition for Adequate Funding for Special Education – SELPA Administrators – Bill List (Detail) – June 2014 Exhibit 3
 - 2. CDE Clearinghouse for Instructional Materials
 - a. OPPOSE – Education Omnibus Trailer Bill Language, EC 60313 Exhibit 4
 - b. SUPPORT GOVERNOR/ASSEMBLY ACTION Exhibit 5
Department of Education, Issue 128, Page 17
 - 3. California Legislature – School Based Medi-Cal Administrative Activities (SMAA) Program Exhibit 6
- f. GASELPA 2014/15 Staff Development Calendar - Draft Exhibit 7

9. DISCUSSION INFORMATION

- a. Executive Director’s Draft Goals for 2014/15 Exhibit 8
- b. GASELPA Affordable Health Care Update Discussion
- c. Extended School Year Program Visits Discussion
- d. Current Open GASELPA Positions Discussion
 - 1. Program Specialist (assigned to AUHSD)
 - 2. Transition Partnership Project (TPP) Coordinator
- e. Fall GASELPA Meeting Dates Exhibit 9

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 12351 through 12501 Exhibit 10
 - 2. Purchase Orders 13101 through 13107 Exhibit 11
- b. Personnel Items
 - 1. ABA Facilitator at Step 1, effective as noted:
None
- c. Retirements
None
- d. Resignations
 - Stone, Danielle ABA Facilitator 4/30/2014
 - White, Brian Program Specialist 6/30/2014
- e. It is recommend that the Board approve the Amendment #1 to the Consultant Agreement with Janice Carter-Lourensz, M.D., MPH, FAAP, A.P.C., to increase total costs from \$10,000 to \$16,000. All Exhibit 12

- other terms and conditions remain the same.
- f. It is recommended that the Board approve the Memorandum of Understanding Special Education Information (SEIS) Collaborative 2011-2012 between Greater Anaheim Special Education Local Plan Area and Orange County Superintendent of Schools. Superintendent in collaboration with O'Neal Educational Consultants provides ongoing coordination and consultation services for SELPA's SEIS systems. Cost is \$750 for the period from August 1, 2011 through June 30, 2012. Exhibit 13
 - g. It is recommended that the Board approve Resolution 245-2014 authorizing The County Superintendent to make transfers between reserve and any expenditure classifications to permit payment of obligations. Exhibit 14
 - h. 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 (OCDE) for the period of July 1, 2014 through June 30, 2014. Exhibit 15
 - i. It is recommended that the Board approve the Retainer Agreement between Harbottle Law Group and Greater Anaheim SELPA for the fiscal year July 1, 2014 through June 30, 2015. 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. Exhibit 16
 - 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, 2014 through June 30, 2015. AUHSD will provide transportation services for four Member Districts at a cost \$41.75 per day, per student and \$65 per hour for field trips. Member districts to reimburse. Exhibit 17
 - 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 need students to promote greater independence. Costs: \$95 /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 \$15,000. Effective July 1, 2014 through June 30, 2015. Member districts to reimburse. Exhibit 18
 - l. 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, 2014 through June 30, 2015. Member districts to reimburse. Exhibit 19

- m. 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. Includes 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: refer to attached rate sheet. Total costs not to exceed \$55,500. Effective July 1, 2014 through June 30, 2015. Member districts to reimburse. Exhibit 20
- n. 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: \$50/hr. for 1:1 behavior intervention; \$65/hr. for case supervision; and \$90/hr. for program development. Total costs not to exceed \$70,000. Effective July 1, 2014 through June 30, 2015. Member districts to reimburse. Exhibit 21
- o. 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: \$300 half day classroom consultation; \$1,500 per Functional Analysis Assessment; \$330 per IEP; \$600 full/\$300 half day staff development/in-services. Total costs not to exceed \$12,000. Effective July 1, 2014 through June 30, 2015. Member districts to reimburse. Exhibit 22
- p. It is recommended that the Board approve the Consultant Agreement with Dr. Lauren Franke to provide independent speech and psych-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, 2014 through June 30, 2015. Member districts to reimburse. Exhibit 23
- q. 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: \$80/hr., not to exceed 35 hrs. per week or \$100,000. Effective July 1, 2014 through June 30, 2015. Member districts to reimburse. Exhibit 24
- r. It is recommended that the Board approve the Consultant Agreement with the Blind Children's Learning Center to provide DIS services at \$90/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, 2014 through June 30, 2015. Part C to provide infant funding. Member districts to reimburse. Exhibit 25
- s. 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: \$81.50/hr. for in-center program. Total costs not to exceed \$15,000. Effective July 1, 2014 through June 30, 2015. Part C to provide funding. Exhibit 26

- t. 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/hr. for IEP attendance and \$55/hr. for evaluations. Total costs not to exceed \$10,000. Effective July 1, 2014 through June 30, 2015. Part C to provide funding for infants. Member districts to reimburse. Exhibit 27
- u. 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. for in-center group therapy, \$80.25/hr. for in-home therapy. Total costs not to exceed \$15,000. Effective July 1, 2014 through June 30, 2015. Part C to provide funding. Exhibit 28
- v. 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: \$85/hr. for in-center therapy, \$100/hr. for in-home therapy and \$100/hr. for in-school therapy. Total costs not to exceed \$10,000. Effective July 1, 2014 through June 30, 2015. Member districts to reimburse. Exhibit 29
- w. 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, 2014 through June 30, 2015. Costs not to exceed \$40,000. Member districts to reimburse. Exhibit 30
- x. 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: \$75/hr., not to exceed \$75,000. Member districts to reimburse. Exhibit 31
- y. It is recommended that the Board approve the Consultant Agreement with Patricia Cromwell to provide braille transcribing of textbooks. Costs: \$15/hr., not to exceed \$20,000. Effective July 1, 2014 through June 30, 2015. Member districts to reimburse. Exhibit 32
- z. It is recommended that the Board approve the Consultant Agreement with the Language Network to provide written and oral translations, as needed. Costs: \$70 to \$140 per hour depending on language and availability of professional translators. (Please see attached rate sheet.) Total costs not to exceed \$30,000. Effective July 1, 2014 through June 30, 2015. Member districts to reimburse. Exhibit 33
- aa. It is recommended that the Board approve the Consultant Agreement with Pomeroy Networking to provide networking consultation and hardware. Costs: \$105/hr. for consulting plus the cost of equipment. Total consulting Exhibit 34

- costs not to exceed \$15,000. Effective July 1, 2014 through June 30, 2014.
- bb. It is recommended that the Board approve the Consultant Agreement with Tech Eze to collect, audit and prepare pupil count for the GASELPA, install and upgrade software, provide reports and submit reports to the California Department of Education and to assist with training. Costs: \$65/hr., not to exceed \$55,000. Effective July 1, 2014 through June 30, 2015. Member districts to reimburse. Exhibit 35
- cc. 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: \$50 per month for monthly maintenance and \$50/hr. for website revisions. Total costs not to exceed \$1,500. Effective July 1, 2014 through June 30, 2015. Exhibit 36
- dd. In order to comply with Medi-Cal billing requirements, it is recommended that the Board approve Consultant Agreement with Janice Carter-Lourensz, M.D., MPH, FAAP, A.P.C., to review occupational and physical therapy referrals. Costs: \$270/hr., not to exceed \$10,000. Effective July 1, 2014 through June 30, 2015. Exhibit 37
- ee. It is recommended that the Board approve the Consultant Agreement with Jan-Pro Cleaning Systems to provide once a week janitorial services. Costs: \$350 per month. Effective July 1, 2014 through June 30, 2015. Exhibit 38
- ff. It is recommended that the Board approve the Occupational Therapy Program Agreement between California State University Dominguez Hills and the Greater Anaheim SELPA. The GASELPA will offer Occupational Therapy education programs for accreditations by the appropriate State Board. There is no cost/charge to the GASELPA. Effective July 1, 2014 through June 30, 2017. Exhibit 39
- gg. It is recommended that the Board approve the Student Affiliation Agreement between the University of Southern California and the Greater Anaheim SELPA. The GASELPA will offer Occupational Therapy educational programs for accreditations by the appropriate State Board. There is no cost/charge to the GASELPA. Effective July 1, 2014 through June 30, 2017. Exhibit 40
- hh. 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 as needed, travel and reports. Costs: \$78/hr., not to exceed \$25,000. Member districts to reimburse. Exhibit 41
- ii. 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. Cost is per the attached rate sheet not to exceed \$25,000. Member districts to reimburse. Exhibit 42
- jj. It is recommended that the Board approve the Consultant Agreement with Gallagher Pediatrics to provide occupational therapy and related services; teacher consultation; assessments and attendance at IEP meetings as needed. Cost: \$75/hr., not to exceed \$25,000. Member districts to Exhibit 43

reimburse.

- kk. 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: 4.5% of the GASELPA's reimbursement from the State. Term is July 1, 2014 through June 30, 2015. Exhibit 44

11. ACTION DISCUSSION

- a. Public Hearing regarding the 2014/15 Greater Anaheim SELPA Annual Service Plan and recommendations for Board approval. Exhibit 45
- b. Public hearing regarding the 2014/15 Greater Anaheim SELPA Annual Budget Plan and recommendations for Board approval. Exhibit 46
- 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 2014/15:
- 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 the hiring of Wendy Castillo, as a Greater Anaheim SELPA Program Specialist, starting at Step 1 of the Anaheim Union High School District Administrative Salary Schedule. Effective July 1, 2014.
- e. It is recommended that the Board approve changing the work year for one Occupational Therapist from 0.60 FTE to 0.80 FTE for the 2014/15 fiscal year. Effective July 1, 2014 through June 30, 2015.
- f. Public Hearing regarding the Greater Anaheim SELPA Budget for fiscal year 2014/15 and recommendation for approval as required under Education Cod 42127(a). Exhibit 47

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

GASELPA Board Meeting

June 25, 2014

Agenda

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 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 17, 2014

6:00 p.m.

Greater Anaheim SELPA Office