

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) 796-8960

GASELPA BOARD MEETING

June 26, 2019

6:00 p.m.

******* AMENDED *******

AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF AGENDA**
5. **APPROVAL OF MINUTES** April 3, 2019
Motion by: Seconded by:
Vote:
6. **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.
7. **REPORT OF EXECUTIVE DIRECTOR**
 - a. Executive Director's Comments Discussion
 - b. Director of Business Operations' Comments Discussion
 - c. State SELPA – June 5 – June 7, 2019 Exhibit 1
 - d. Federal/State Budget Update
1. Fiscal Report – 2019-20 State Budget Trailer Bill – Special Education Exhibit 2
 - e. Legislative/Legal Update
1. School Services of California – Legislative Report dated Exhibit 3
May 30, 2019
 - f. Community Advisory Committee (CAC) - none
 - g. GASELPA Training/Staff Development – March/April/May/June 2019 Exhibit 4

8. DISCUSSION INFORMATION

- | | | |
|----|---|--------------|
| a. | Greater Anaheim SELPA Website Update | Presentation |
| b. | Anaheim Union High School District Approved 1.75% COLA | Discussion |
| c. | Washington DC – SELPA Administrators Advocacy – May 6-9, 2019 | Exhibit 5 |
| d. | PTA State Conference – May 15-17, 2019 | Discussion |
| e. | Orange County Department of Education – GASELPA 2018-19 Second Interim Report | Exhibit 6 |
| f. | ABA Welcome Back Luncheon – July 30, 2019 | Exhibit 7 |
| g. | Fall Meeting Dates | Exhibit 8 |

9. 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 | 15832 through 16008 | Exhibit 9 |
| 2. | Purchase Orders | 18112 through 18130 | Exhibit 10 |
| b. | Personnel Items | | |
| 1. | ABA Facilitator at Step 1, effective as noted: | | |
| a. | None | | |
| c. | Leave of Absence | | |
| 1. | Jean, K | ABA Facilitator | Maternity(<i>extend</i>) 3/31 – 6/1/19 |
| 2. | Lopez, K | Occupational Therapist | Maternity(<i>extend</i>) 5/28 – 8/20/19 |
| d. | Retirements | | |
| 1. | McHale, G | Autism Services Coordinator | 6/30/19 |
| e. | Resignations/Terminations | | |
| 1. | Isbell, D | ABA Facilitator | Resignation 4/10/19 |
| 2. | Nguyen Le, B | ABA Facilitator | Resignation 5/7/19 |
| f. | It is recommended that the Board approve Amendment No. 2 to the Independent Contract Agreement with Cindy Cottier, increasing total costs from \$11,500 to \$16,500. All other terms and conditions remain the same. Effective April 1, 2019 through June 30, 2019. Member districts to reimburse. | | |
| g. | It is recommended that the Board approve Amendment No. 2 to the Independent Contract Agreement with the John Tracy Clinic, increasing total costs from \$15,600 to \$25,000. All other terms and conditions remain the same. Effective April 1, 2019 through June 30, 2019. Member districts to reimburse. | | |
| h. | 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: 1) 4.5% of the GASELPA's reimbursement from the State; 2) \$.67 per GASELPA participant each month for July-September 2019 and \$1.34 per GASELPA participant per | | |

- quarter thereafter; 3) proportionate share of the State Participant fees and 4) 2% of School-based MAA program (preparation of quarterly invoices). Term is July 1, 2019 through June 30, 2020.
- i. It is recommended that the Board approve the Participation in the Parent Infant Education and Support Program Income Agreement (PIES) between the Orange County Superintendent of Schools (OCDE) and the Greater Anaheim SELPA. OCDE will provide educational programs for infants with hearing loss. Cost is \$1,336 per infant per month. Total costs not to exceed \$196,704. Effective July 1, 2019 through June 30, 2020. Part C to provide funding.
 - j. It is recommended that the Board approve the Independent Contractor Agreement with Abramson Audiology to provide 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 \$5,000. Effective July 1, 2019 through June 30, 2020. Member districts to reimburse.
 - k. 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, 2019 through June 30, 2020. Costs not to exceed \$55,000. Member districts to reimburse.
 - l. 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, 2019 through June 30, 2020. AUHSD will provide transportation services for four Member Districts at a cost of \$44 per day, per student for home-to-school special needs student transportation. Member districts to reimburse.
 - m. It is recommended that the Board approve the Independent Contractor Agreement with Apple Tree Early Intervention Center to provide assessments and an Early Intervention Program 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, 2019 through June 30, 2020. Part C to provide funding.
 - n. It is recommended that the Board approve the Agreement for Special Services with Atkinson, Andelson, Loya, Ruud & Romo, a Professional Law Corporation. Services to be provided at a rate not to exceed \$290/hr. for Senior Partners; \$275/hr. Partners/Senior Counsel; \$265/hr. Senior Associates; 255/hr. Associates; \$255/hr. Electronic Technology Litigation Specialist; \$200/hr. Non-Legal Consultants; \$160/hr. Senior Paralegals/Law Clerks; \$155/hr. Paralegals/Legal Assistants. Total costs not to exceed \$10,000. Effective July 1, 2019 through June 30, 2020. Member districts to reimburse.
 - o. It is recommended that the Board approve the Independent Contractor Agreement with Augmentative Communication Therapies to provide assistance with

augmentative communication and assistive technology, including assessments, individual intervention, consultation, systems development and training services. Costs are \$1,000 per AT or ACC evaluation (including IEP); \$1,800 per AT and ACC combined evaluation and \$175 per hour for other services. Total cost not to exceed \$16,500. Effective July 1, 2019 through June 30, 2020. Member districts to reimburse.

- p. It is recommended that the Board approve the Independent Contractor Agreement with Blind Children's Learning Center to provide DIS services; Early Intervention Services (0-3), services to visually impaired infants (0-3). Costs are \$105.33/hr. DIS Services; \$160.32/hr. for early intervention services to infants (0-3) and services to visually impaired infants (0-3). Total costs not to exceed \$10,000. Effective July 1, 2019 through June 30, 2020. Member districts to reimburse and/or Part C to provide funding.
- q. 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, 2019 through June 30, 2020.
- r. It is recommended that the Board approve the Independent Contractor Agreement with Craig Chorbajian to convert, update and maintain the GASELPA website. Cost is \$50 per hour for conversion and updating; and \$50 per month to maintain. Total costs not to exceed \$5,000. Effective July 1, 2019 through June 30, 2020.
- s. It is recommended that the Board approve the Independent Contractor Agreement with Kelly Cokely to provide transcribing of textbooks into braille format. Cost is \$20 per hour, not to exceed \$7,500. Effective July 1, 2019 through June 30, 2020. Member districts to reimburse.
- t. It is recommended that the Board approve the Independent Contractor Agreement with Cornerstone Therapies to provide independent occupational therapy, physical therapy, speech and language assessments and therapy and Speech Individual Educational Evaluations (IEE). Costs are in-center therapy-\$90.92/hr., in-school Therapy-\$105.41/hr. In center IEE-Articulation only-up to 4 hours (including write-up)-\$400, Speech and Language-up to 8 hours (including write-up)-\$800, IEP attendance-\$105.41, drive time-\$30 each way per evaluation and/or IEP attendance. In-center IEE- \$228.56 each hour up to 2 hours, \$92.82 each additional hour. Total costs not to exceed \$12,500. Effective July 1, 2019 through June 30, 2020. Member districts to reimburse.
- u. It is recommended that the Board approve the Independent Contractor 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 \$24,000. Effective July 1, 2019 through June 30, 2020. Member districts to reimburse and/or Part C to provide funding.
- v. It is recommended that the Board approve the Independent Contractor 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 \$45,000. Effective July 1, 2019 through June 30, 2020. Member districts to reimburse.
- w. It is recommended that the Board approve the Independent Contractor Agreement with GPT Staffing to provide physical therapy, occupational therapy and related services; teacher consultations; assessments and attendance of IEP meetings as needed. Costs are \$82 per hour not to exceed \$135,000. Effective July 1, 2019 through June 30, 2020. Member districts to reimburse.
 - x. It is recommended that the Board approve the Independent Contractor 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 are \$113.59/hr. for assessments (7-hour minimum) and training; \$25/hr. for travel and \$0.58 per mile; and the cost of prescribed equipment. Total costs not to exceed \$30,000. Effective July 1, 2019 through June 30, 2020. Member districts to reimburse.
 - 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, 2019 through June 30, 2020. Services to be provided at a rate not to exceed \$220 per hour for Senior Counsel, \$210 for all other HLG attorneys, \$110 per hour for paralegals and other support staff, plus any direct costs incurred. Total costs not to exceed \$50,000. Member districts to reimburse.
 - z. It is recommended that the Board approve the Independent Contractor Agreement with the John Tracy Clinic to provide specialized services for Low Incidence students; parent counseling and training; counseling and guidance services; language and speech development and remediation; parent counseling and training; Center Based Friday Family School; and DHH Services. Costs are per attached rate sheet, with the exception of the Center Based Friday School which is \$65/hr. Total costs not to exceed \$35,000. Effective July 1, 2019 through June 30, 2020. Member districts to reimburse.
 - aa. It is recommended that the Board approve the Independent Contractor Agreement with the Language Network, Inc., to provide written and oral translations, as needed. Costs are \$90 to \$160 per hour (per attached rate sheet), depending on language and availability of professional translators. Total costs not to exceed \$35,000. Effective July 1, 2019 through June 30, 2020. Member districts to reimburse.
 - ab. It is recommended that the Board approve the Independent Contractor Agreement with Scott Larson, Ph.D., to provide Psychoeducational Assessment which includes standardized psychological testing, record review, developmental history, observation of the child in their academic setting and consultation with school and parents. Cost is a flat fee not to exceed \$4000. Effective July 1, 2019 through June 30, 2020. Member district to reimburse.
 - ac. It is recommended that the Board approve the Consultant Agreement with Marshall B. Ketchum University to provide vision therapy and assessments. Costs are per the attached rate sheet, not to exceed \$10,000. Effective July 1, 2019 through June 30, 2020. Member districts to reimburse.

- ad. It is recommended that the Board approve the Independent Contractor Agreement with Nicole Miller & Associates to provide independent investigations. Costs are \$150.00 per hour plus \$0.58 cents per mile, not to exceed \$30,000. Effective July 1, 2019 through June 30, 2020. Member districts to reimburse.
- ae. It is recommended that the Board approve the Independent Contractor Agreement with Perry Passaro, Ph.D. to provide Psychological Educational Evaluation (IEE), which includes diagnostic interview, records review, testing/evaluation, consultation report, review report, school observation, IEP meeting and travel time. Costs are a flat fee of \$5,775, not to exceed \$11,550. Effective July 1, 2019 through June 30, 2020. Member districts to reimburse.
- af. It is recommended that the Board approve the Independent Contractor Agreement with Pomeroy Consulting to provide networking consultation and hardware. Costs are \$105/hr. for consulting services plus the cost of equipment. Total consulting costs not to exceed \$15,000. Effective July 1, 2019 through June 30, 2020.
- ag. It is recommended that the Board approve the Independent Contractor Agreement with Professional Tutors of America, Inc. to provide services including but not limited to academic tutoring, speech and language therapy and counseling. Costs range from \$75 to \$120 per hour for on-on-one instructional services, please see attached rate sheet. Total costs not to exceed \$18,000. Effective July 1, 2019 through June 30, 2020. Member districts to reimburse.
- ah. It is recommended that the Board approve the Independent Contractor Agreement with Providence Speech & Hearing to provide Audiological assessments, Speech and Language assessments and Therapy, and Comprehensive Auditory Processing Evaluation services. Costs for Audiological Assessments are a flat fee of \$585; Speech and Language Assessments flat fee of \$600; Comprehensive Auditory Processing Evaluation is \$2,050 per evaluation. Total costs not to exceed \$12,000. Effective July 1, 2019 through June 30, 2020. Member districts to reimburse.
- ai. It is recommended that the Board approve the Independent Contractor Agreement with Debbie Rorex to provide Teacher Internship services at a rate of \$38.35 per hour, not to exceed 40 hours. Total costs not to exceed \$1,534. Effective July 1, 2019 through June 30, 2020. Member districts to reimburse.
- aj. It is recommended that the Board approve the Independent Contractor Agreement with Abby Rozenberg, M.S., CCC-SLP to provide Speech and Language Evaluations (IEE) and IEP participation. Costs are \$1,800 for Speech and Language Evaluations (IEE) and \$135 per hour for IEP participation. Total cost not to exceed \$5,800. Effective July 1, 2019 through June 30, 2020. Member districts to reimburse.
- ak. It is recommended that the Board approve the Independent Contractor 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 and to assist with training. Costs are \$70 per hour not to exceed \$65,000. Effective July 1, 2019 through June 30, 2020. Member districts to reimburse.
- al. It is recommended that the Board approve the Independent Contractor Agreement with Western Youth Services to provide Mental Health Services to qualifying

member district students. Services include: Counseling and guidance, parent counseling and training, psychological services other than assessment and IEP development, social work services. Costs are \$120 per hour not to exceed \$450,000. Effective July 1, 2019 through June 30, 2020. Member districts to reimburse.

- am. It is recommended that the Board approve the contract between California State University Dominguez Hills and the Greater Anaheim SELPA, in which the Great Anaheim SELPA will offer Occupational Therapy education programs for accreditations by the appropriate Sate Board. There is no cost/charge to the GASELPA. Effective July 1, 2019 through June 30, 2021
- an. It is recommended that the Board approve the Student Success Team Management System (Beyond SST) License Extension Agreement between the San Joaquin County Office of Education (Provider) and the Greater Anaheim SELPA. Provider Is the operator/owner of a web-based suite of tools known as the Student Success Team Systems Management Systems (SSTONLINE). SSTONLINE is a full featured system for formulating, updating, tracking, storing, and reporting on student data and Student Success Team and 504 forms. Agreement is for a three year term beginning July 1, 2019 ending June 30, 2022. Annual costs are as follows: 1st year – 5,946, 2nd year - \$5,946 and 3rd year – \$5,946. Member districts to reimburse.
- ao. It is recommended that the Board approve the Memorandum of Agreement between the San Joaquin County Office of Education (SJCOE/CEDR) and the Greater Anaheim SELPA, on behalf of Anaheim Union High (Client), concerning design, programming and maintenance of integration components between Special Education Information Systems (SEIS) and the Client's Student Information System (SIS). Costs are \$1.50 per student based on current district special education student count as of December 1 CASEMIS report. The first annual maintenance fee will be \$5,620.50 based on December 1, 2018 CASEMIS report. Subsequent annual fees will be assessed and billed every 12 months. Term is 36 months, July 1, 2019 through June 30, 2022. Member district to reimburse.

10. ACTION DISCUSSION

- a. It is recommended that the Board adopt the Greater Anaheim SELPA Classified Salary Schedule reflecting the 1.75% salary increase retroactive to July 1, 2018. Exhibit 11
- b. It is recommended that the Board approve adding ten (10) additional days to Gina Coffey, Program Specialist, 2018-19 work year (increasing from 200 days to 210 days). Increase is being requested by the Centralia School District to assist with Extended School Year (ESY). Member district to reimburse.
- c. It is recommended that the Board approve adding ten (10) additional days to Gina Coffey, Program Specialist, 2019-20 work year (increasing from 200 days to 210 days). Increase is being requested by the Centralia School District to assist with Extended School Year (ESY). Member district to reimburse.

- d. It is recommended that the Board approve increasing three (3) Greater Anaheim SELPA Adapted PE Specialist's 2019-20 work year to accommodate the Extended School Year (ESY) needs of our Member Districts. Increase for each employee is an additional eighty (80) hours June 3, 2019 through July 25, 2019. Member districts to reimburse.
- e. It is recommended that the Board approve increasing the Greater Anaheim SELPA Vision Paraprofessional 2019-2020 work year to accommodate the Extended School Year (ESY) needs of our Member Districts. Increase will be an additional 12 days at 4 hours per day (total 48 hours), July 1, 2019 through July 25, 2019. Member districts to reimburse.
- f. It is recommended that the Board approve the Memorandum of Understanding between the Anaheim City SELPA and Greater Anaheim SELPA, in which Anaheim City SELPA will provide the services of an orientation and mobility Specialist to the Greater Anaheim SELPA member districts, on an as needed basis. Cost is \$100.09 per hour plus mileage. Total costs not to exceed \$60,000. Effective July 1, 2019 through June 30, 2020. Member districts to reimburse. Exhibit 12
- g. It is recommended that the Board approve the Independent Contractor Agreement with Whole Child Therapy to provide Comprehensive Occupation Therapy (OT) Assessment including Administration of Sensory Integration and Praxis Test (includes classroom observations, written reports and recommendations and IEP attendance. Costs are \$1,200 – Comprehensive OT Assessment and \$120 per hour – IEP attendance, total costs not to exceed \$1,440. Effective July 1, 2019 through June 30, 2020. Member districts to reimburse. Exhibit 13
- h. It is recommended that the Board approve Resolution 261-2019 authorizing the County Superintendent to make transfers between reserve and any expenditure classifications to permit payment of obligations. Exhibit 14
- i. 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 the Orange County Department of Education and/or OCDE Courier Services for the period of July 1, 2019 through June 30, 2020. Exhibit 15
- j. 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 2019-20:
 - 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.
- k. Public Hearing regarding the 2019-20 Greater Anaheim SELPA Annual Budget Plan and recommendations for Board approval. Exhibit 16

- i. Public Hearing regarding the 2019-20 Greater Anaheim SELPA Annual Service Plan and recommendations for Board approval. Exhibit 17
- m. Public Hearing regarding the Greater Anaheim SELPA Budget for fiscal year 2019-20 and recommendation for approval as required under Education Code 42127(a). Exhibit 18

11. CLOSED SESSION

- a. Executive Director Evaluation
- b. Employment Contracts

12. REPORTING OUT OF CLOSED SESSION

13. COMMENTS FROM BOARD MEMBERS

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

14. 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 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, 2019
Greater Anaheim SELPA Office
6:00 p.m.