



Audit Committee MINUTES

Monday, January 30, 2017

4:30 pm – 6:00 pm (Regular Meeting)
Fiscal Services Conference Room (Second Floor)
2020 Bonar Street,
Berkeley, CA 94702

Opening of Meeting and Roll Call of Committee Members

Members present: Isaiah Roter, Dan Lindheim, Judy Appel and Laurie Snowden.

Staff present: Javetta Cleveland and Pauline Follansbee.

Lisa Graham, Charles Raibley, CPA, Jeff Jenson of Crowe & Horwath LLP.

Members absent: Josh Daniels

Minutes from Previous Meeting (none)

Public Comments

There were no Public Comments.

Deputy Superintendent's Comments

ADA decline & GAP Funding

Old Business

None

New Business

❖ Audited Financial Statement 2015-16

Charles Raibley and Jeff Jenson, auditors from Crowe, Horwath reviewed and summarized their audit report.

❖ Special Education Budget Discussion

Lisa Graham discussed special education budget, including settlement costs to date, non-public agencies cost for 2014-2015 and 2015-2016 Comparison by service.
(see attachments)

Dates and times of Future Meeting

Committee selected March 20, 2017 4:30pm Room 218, 2020 Bonar Street, Berkeley, CA 94702

NPA 2014-2015/ 2015-2016 P.O. COMPARISON

Sorted by Service

NAME OF NPA	SERVICE	2015-2016	# STU	2016-17	# STU	Annual Difference	Notes
ANOVA	1 to 1 Behavior	\$47,256	1	\$42,181	1	-\$5,075	
BIA	1 to 1 Behavior	\$98,408	3		0	-\$98,408	
CARD	1 to 1 Behavior			\$75,460	1	\$75,460	
Ed Support Services	1 to 1 Behavior			\$281,580	7	\$281,580	Replace SPG Behavior IAs
Intercare Therapy	1 to 1 Behavior	\$87,500	1	\$93,000	1	\$5,500	BHS = longer hours
ON OUR OWN	1 to 1 Behavior	\$369,660	9	\$343,822	8	-\$25,838	
SENECA	1 to 1 Behavior			\$153,000		\$153,000	
SPG - Behaviorists	1 to 1 Behavior	\$548,600	7			-\$548,600	
ALA COSTA	Adult Transition	\$288,150	15	\$356,000	20	\$67,850	5 add'l students (+ transpo)
ICS	ASL Interpreting			\$110,160	1	\$110,160	Can reduce by 1/2 (for SLP NPA)
SENECA	CEC Classrooms	\$330,000		\$333,000		\$3,000	
101 Therapy Staffing	CEC Teacher			\$91,822		\$91,822	Staffing for CEC teacher (Crag)
Browne, Mildred	CEIS Plan			\$7,300		\$7,300	CEIS Plan consult req'd by CDE
Arkin, Jason	IEE	\$3,000	1			-\$3,000	
Cunningham, Mary	IEE	\$4,500	1			-\$4,500	
Dimitrova, Boyka	IEE	\$5,400	1			-\$5,400	
Falz, Amy	IEE			\$1,130		\$1,130	In lieu of DPH
Futterman, Kathryn	IEE	\$1,500	1			-\$1,500	
Isono, Liz	IEE			\$1,800		\$1,800	In lieu of DPH
Jourdan, April	IEE			\$3,500		\$3,500	In lieu of DPH
Payson-Hayes, Sally	IEE			\$3,500		\$3,500	In lieu of DPH
Peterson, Cynthia	IEE			\$6,000		\$6,000	In lieu of DPH
Sakkis, Carolyn	IEE	\$12,000	4			-\$12,000	
Satre, Harmony	IEE			\$4,000		\$4,000	In lieu of DPH

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San Joaquin COE (MediCal)	MediCal Servicing	\$9,500		\$16,500		\$7,000	NPA cost increased
COFY	MH Case Mgmt	\$35,000	4	\$35,000		\$0	
MAXIM	Nursing	\$130,800	1	\$191,137		\$60,337	Student rtn'd to BHS (IEP)
PLAYWRITE	OT	\$1,152	1			-\$1,152	
Hahn, Ashley	OT/Feeding Therapist	\$2,400	1			-\$2,400	
Konoff, Ruth	OT/Feeding Therapist			\$6,120		\$6,120	new preschool student req's tx
BRIGHT PATH	OT/PT	\$169,895	49	\$338,470		\$168,575	2 BUSD OTs on Mat Leave
*Need new NPA	School Psychologist			\$68,000		\$68,000	Psych on LOA (medical)
MY THERAPY	School Psychologist	\$90,000	District			-\$90,000	May use different NPA for psych
Lunger-Bergh, Judith	Speech/AAC	\$24,990		\$20,060		-\$4,930	
SPG- Speech	Speech/AAC	\$847,577		\$938,860		\$91,283	BUSD Staffing vacancies
Sunbelt Staffing	Speech/AAC			\$78,500		\$78,500	Will reduce ICS to compensate
Therapy Travelers (3 Chords)	Speech/AAC			\$142,688		\$142,688	BUSD SLP on Mat leave
BERKELEY YMCA	SWIM FEES	\$11,705				-\$11,705	
Language Line	Translation			\$6,500		\$6,500	Translate IEP docs (Arabic)
Alkanli (Parent reimb)	Transportation	\$3,200	1	\$3,200		\$0	
Cox, Dana	Transportation			\$8,660		\$8,660	Transport student to RTC
PTA	Tutoring	\$8,820		\$6,450		-\$2,370	for settlement (legal) case
STAR - Haynes Ed	Tutoring			\$35,000		\$35,000	for settlement (legal) cases
Susan Ryan	Tutoring	\$20,000	1			-\$20,000	for settlement (legal) case

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Talkovsky, Michael	Tutoring				\$20,000		\$20,000	for settlement (legal) case
BLIND BABIES	VI	\$2,460	1				-\$2,460	
Grand Total		\$3,153,473			\$3,822,400		\$668,927	
							\$599,272	Sum of items in BOLD