

Florida Association of School Psychologists
Executive Board Meeting

January 21, 2005
Sheraton Suites, Orlando Airport

Members Present: Hamilton “Kip” Emery, Mary Alice Myers, Terry Vaccaro, Gail Patterson, Jenny Pic, Gene Cash, Amy Endsley, Freda Reid, Mark Neely, Josh Lutz, Sarah Valley-Gray, Bob Templeton, Susan Lowrey, Oliver Edwards, Phyllis Walters-Kemp, Troy Radford, Lola Heaverly, Michelle Robertson-Shephard, Robert Kelly, Judy Merrell, Joni Mason, Monica Murray, Jeanette Saiz, Tommy Caisanga, Deborah Davidson, Cristy Pena, Patti Vickers, Mike Burleson, Lola Heverly and Alberto Gamarra.

I. CALL TO ORDER:

The meeting was called to order at 1:13 p.m. by President Kip Emery who welcomed all.

II. RECOGNITION OF GUESTS:

President Emery recognized Bob Monahan and Sonia Medina of CAMCO, lobbyists Bob and John Cerra, and students Ruth Serra and Maria Amunategui.

III. OFFICER REPORTS:

President – Hamilton “Kip” Emery

Emery asked everyone to introduce themselves. He passed around a sympathy card for Faye Henderson from the board. He has sent one from the membership. He has been responding to e-mail. He went to Tallahassee for a legislative platform meeting that was very productive. He has been working with Professional Development on the Summer Institute and with Professional Development and the Regional Representatives on the Workshops for this spring. He has also been working with Cultural and Linguistic Diversity on a separate workshop to be offered in the center of the state.

Past President – Mary Alice Myers

Myers reminded the board about nominating and/or running for FASP offices, and in particular for President Elect. She will be looking for a 2006 Summer Institute site and a conference site for 2008. She invited input.

President-Elect – Terry Vaccaro

He has been working on Conference and talking with speakers. He introduced Cristy Pena to the board and asked her to discuss the Conference.

Conference Chair – Cristy Pena

She turned in a brief narrative and has been talking with speakers. Her county had Hector Ochoa speak about cultural and linguistic diversity.

Monica Murray said we are going to make cultural diversity an important part of our conference. She was present in Dade for Hector Ochoa's workshop. Emery and she have been thinking of a separate workshop to be held in the central part of the state. She has spoken with Ochoa about the workshop.

Secretary- Gail Patterson

Patterson asked that corrections to the minutes of November 2004 be given. Several corrections were requested and made. She requested that the board use and submit Motion Forms when making a motion. She noted that stationery, note cards and envelopes are available.

Treasurer - Jenny Pic

Her report stands. She directed us to review the Balance Sheet, Profit & Loss Budget vs. Actual, and Profit & Loss statements.

IV. ACTION ITEMS RELATED TO OFFICER REPORTS:

Motion #1 - Move to approve the minutes from the November 2004 executive board meeting as corrected.

Motion made by Patterson seconded by Vickers.

Discussion - none.

Motion passed.

V. REGIONAL REPRESENTATIVE REPORTS:

Northwest - Mike Burleson

His report stands. The Regional Workshop is set for April 15. He is working on a location.

Northeast - Troy Radford

His report stands. The Regional Workshop set for April 20.

West Central - Mark Neely

His report stands. The Regional Workshop is April 29, 2005.

Neely asked how FASP will deal with it if we move away from discrepancy to RTI or other intervention based model?

Burleson said the wording will be "may".

Kelly said the federal regulations may help. Cash said that the Federal regulations will leave it as a district option.

Gamarra said that other organizations such as FPA and private psychologists are looking for a professional guideline.

Myers stated that the state may go to a seven step continuous problem-solving model. This is rather than the 4 step model. She is not sure of the particulars.

Vaccaro stated that we may have different interests than FPA in implementing a new model as their income as private psychologists may have been based on evaluations or testing for placement.

Neely has a concern about an article by head of Just Read Florida promoting the idea of more mandatory retentions in more grades because of a study that said 60% passed the next year. B. Cerra said that they were able to hear this in committee last week and those who knew enough shot holes in it. It does promote this administration's agenda. The Manhattan Institute is responsible for working the data just as they did with vouchers and charter schools. Vaccaro indicated that Torgeson showed data to some Dade people that kids in the older grades were being retained because of verbal reasoning. This may open areas of possible litigation for parents. Saiz asked if students can attend regional workshops and can she advertise to them? She was told yes. Radford said we may want to explain that after RTI students may still be behind although learning rate has improved to that of their peers. Cash said that discussion with our legislators is important about these and other topics. Vaccaro said that the time may be right for legal challenges to this retention policy. Reid said that we may want to educate parents and have them contact schools and legislators. Vickers agreed with Reid and says we need to move quickly. Emery said he will have Proctor write a letter that will help us with our legislators and these issues.

East Central – Tommy Caisango

His report stands. Tommy has worked on updating his website. His Regional Workshop is scheduled for March 2, 2005.

Southeast - Melissa Harrison

Not in attendance

Southwest - Phyllis Walters-Kemp

Her report stands. March 15, 2005 is the date for her Regional Workshop. It will probably be held in Collier County.

South – Alberto Gamarra

His report stands. He attended a Dade association meeting on Wednesday. Issues from this include wanting to get permission from FASP to have links to our documents or to put the papers on their website.

There are also issues with the zone schools and the use of school psychologists within them. They are talking with their union and possibly may seek legal advice. In the zone teachers are being paid up to 40% more or given credit toward in-service. They are not.

Vaccaro said there is some talk about how school psychologists will work with these schools and what form of remuneration they will receive. He asked Myers how she responded to issues such as this. She replied that sometimes the concern is sent to Ethics and Standards of Practice and sometimes she has responded by a phone call or through other communications.

Lutz pointed out the different contracts school psychologists have, by district, in Florida.

Burleson cautioned that we should consider the individual cases and take care in our response.

Cash said we should separate out ethics and best practice or standards of practice issues and take care not to respond to collective bargaining issues.

Vaccaro asked if NASP provides support. Cash said NASP has best practice or standards of

practice support.

Myers said DASP may want to look at the Professional Conduct Manual to point to policy.

Gamarra reported there are 250 school psychologists compared to 10,000 teachers in Dade and the school psychologists would like to have representation in the collective bargaining process.

Templeton said they were able to get representation in Palm Beach County by working together to promote someone to be part of the collective bargaining process.

Cash stated that FASP may be able to support efforts to get more services to students such as paid internships to provide more manpower to the situation.

VI. ACTION ITEMS RELATED TO REGIONAL REPRESENTATIVE REPORTS:

None

XIV. SPECIAL COMMITTEE REPORTS:

Historian-Joni Mason

Her report stands. She is working to get historical items on the website.

XI. STANDING COMMITTEE REPORTS

Legislative - Gene Cash

Bob Cerra has submitted a written report that Cash will e-mail us.

Cash introduced Bob and John Cerra of Cerra Consulting Group, our legislative lobbyist.

Cash met with representative Guerra to give the legislative award. It was very positive.

He also met with another legislator and her assistant and FASP has been contacted twice by them, once about a licensure issue and once as a resource to the Orlando Sentinel.

Bob Cerra says that \$2500 per student with around 150,000+ students would cost about 400 million for Universal Pre-K (UPK). This is in addition to the current funding for school readiness which will continue as a separate program. For 180 days at 5 hrs per day that is \$4 per hour. The same number of days and hours may not apply. The funds will be in addition to other programs. Students in pre-K who are disabled are still funded under ESE (3 & 4 year olds). He has included a power point which only needs one correction. The Governors budget came out on Tuesday. As to Critical shortage areas, the governor only funded 1.7 million. Base student allocation was increased by 1.68%. This is up 1.1 Billion dollars (most in 6 years) but much is already earmarked (i.e. class size). ESE bumped up SAI slightly higher. Capital outlay is weak. The Florida Board Of Education has several items on their priority list. They want to add Reading into FEFP. SAFE dollars they have for the upper grades will be rolled into the FEFP and helped with that increase. Their second priority is eliminating social promotion through mandatory retention expanding to 4th and 5th with remediation and portfolios utilized. They will expand this to the upper grades later. For the present they propose that middle school have a reading curriculum developed by Torgeson. Developing Educational Leaders for Tomorrows Achievement (DELTA) is being promoted for principals. Scholarship and voucher accountability they did not do last year is also a priority for this year.

Bambi Lochman is the new bureau chief for ESE & Student Support Services. She took over from Michele Pollard who was interim bureau chief. Shan Goff will now be implementing UPK.

The new deputy commissioner is Mary Jane Tappan.

New bill tracking is up to 55 bills.

Bills of note at this point include HB 209 (No ADD diagnosis or referral from School Personnel) and SB 210 by Senator Lynn (Suicide and at risk groups which establishes a task force to look at suicide as it is high on the list of causes of deaths in Florida).

Cash is on the existing Governors Task Force on this topic.

Cash has had inquiries about a political action committee. He asked B. Cerra to comment on this.

Cerra answered that it is a good idea and we are of a size to have one. We may not have the impact because of size and money limit.

Cerra says there are 2 types. A committee of continuous existence is what he would recommend.

We must incur some set up costs and have the financial support of the membership to be successful. If someone stepped forward to contribute a lump sum it could be included up to the limit from monies from membership base. You create a separate corporation with a corporate renewal fee of approximately \$150 after start up.

Starting now could make this viable for the midterm elections. Members would be asked to support this on their membership renewal notices.

There was discussion about the level of support needed from the membership. Informing the membership quickly was noted to be important.

Cash is planning a meeting with the CEES Coalition to make sure they are aligned.

We are working with NASP to get National Certification recognition with a new credentialing agency.

Research – Oliver Edwards

Oliver requests that there be 3 awards in the amount of \$400 each, to include a research based article award. There was discussion of the amount in the budget.

Oliver will take input from an existing motion shell and make his motion.

XII. ACTION ITEMS RELATED TO STANDING COMMITTEE REPORTS

Motion #2 - Move that FASP continues to explore and/or take action to bring about the creation of a Committee of Continuous Existence or similar entity.

Motion by Gamarra, seconded by Cash

Discussion –

Motion passed.

Motion #3 – Move that the FASP Executive Board establish a Research-based Article of the Year Award derived from articles published in the Florida School Psychologist. The award design and award criteria will be determined by the Research Committee. The amount of the award will be determined annually by the Research Committee and will be less than 1/3 of the Research Committee's annual budget.

Motion by Edwards, seconded by Endsley

Discussion –

Motion Passed.

NASP Delegate – Gene Cash

Cash hopes to see each of us at NASP. We have nominated 2 individuals for GPR awards and he has collected letters of support for them.

IDEA is now Individuals with Disabilities Improvement Act (IDIA). It is on the NASP Website in the Advocacy Section.

NASP Summer Institutes were a relative success. NASP is committed to provide them for the next 4 years. Locations and topics for this year are TBA.

NASP is offering an SRO (Special Renewal Option) for those who have held the NCSP. Time has already started and will run for about 6 months.

There are 2 position statements to be voted on in the delegate assembly next month. Members may make comments on the website

NASP regional meeting of 10/04 in New Orleans was on organizational excellence. The Will to Govern Well was the basis for this meeting.

Get acquainted with e-communities. There is one for Florida. Gene is webmaster. You must sign up for it.

NASP is negotiating for new office space.

The NASP election begins 2/1 and ends 2/28. Please vote and vote for Cash for President Elect.

VII. WORKGROUP ORIENTATION:

President Emery introduced workgroups by again providing a list of his presidential goals, workgroup assignments and workgroup charges. He asked that tasks be assigned to individuals within each workgroup and included in a written report from the workgroup leader.

VIII. WORK GROUPS:

IX. WORK GROUP REPORTS:

President Emery asked for workgroup reports. He reminded the leaders to provide him with a written report including tasks assigned to specific individuals.

OPERATIONS AND ACCOUNTABILITY- Mary Alice Myers

There was a discussion of diversity of services within student services such as services provided by social workers or counselors and if these groups should be contacted to present our conference and we at theirs.

We discussed eliminating the event planner we are using for contacts to negotiate the savings for ourselves.

We also talked about standardizing our hotel contracts through development and use of a contract checklist or other means.

Lowrey presented the conference evaluation form. The discussion from this included that the annual conference ranked first and the newsletter second while advocacy and public policy were last.

Lowrey also presented a report from the Past Presidents' Forum. The group discussed

PROFESSIONAL ISSUES AND PUBLIC POLICY- Freda Reid

B. Cerra will work on having legislators present at the legislative reception.

Templeton will work with other school groups to obtain their conference and submission dates.

Cash and B. Cerra will do a legislative workshop.

We need to work through the lobbyists to track legislation and develop a packet of information for members.

Training members to lobby through workshops, the use of PowerPoint presentations on the web and graduate student curriculum modules is a priority.

PROFESSIONAL GROWTH – Terry Vaccaro

Although regional workshops overspent their budget they made money on the workshops last year.

Positive Behavioral Support (PBS) is the Topic of the regional workshops. Specifics discussed by the group will be presented later in the motion.

A person gets a member onsite rate if they join the day of the workshop.

A current membership list will be sent to each Regional Representative.

Five of the six regional workshops think lunch is not included.

President Emery will attend the workshops and be available during the lunch break.

MEMBER OUTREACH - Amy Endsley

We discussed technology and the items discussed in the Finance meeting.

The FLASH deadline is the 5th of the month.

Please send Merrell an e-mail telling her when you have received your next newsletter.

We will give members an option to check for an e-mail news letter with their dues renewal.

Endsley will get with CAMCO to update a membership list to give to Regional Representatives.

Regional Reps will get a biography form drafted and emailed by Saiz. Four member biographies will be featured in the in the next Newsletter and three in the following.

We considered making a FLASHETTE for a region. They asked for names for awards to be submitted to Vickers.

Burleson asked what new members get? Endsley said they get a packet with certificate, pencils, legislative platform, and other items. Renewals get a confirmation postcard.

A members' only section of the website may give more to members. We could have an electronic card to access.

It is suggested we explore punch out cards for membership renewals.

Membership cards could be color coded or have a line that says member since XXXX.

FINANCE – Jenny Pic

The committee passes out the proposed budget. Pic reported there was a significant discrepancy between the requested amounts and those included in the proposed budget.

There was a discussion of putting the funding to establish a PAC into the proposed budget.

Funding was included.

Should the board proceed and then inform the membership or should the board obtain input and then proceed? Several board members asked that there be communication with the membership quickly so that members are aware of the PAC before it is implemented.

Emery said that membership is off in comparison to last year. He asked each person is to think of ideas or ways to increase memberships and e-mail them to him.

There will be an extra workshop on cultural diversity in the center of the state.
The policy for student volunteers having free registration may be modified.
There is a conference planner we have used who gets a 10% commission from the hotels. We hope to eliminate this for more negotiating leverage.
We hope to sell more merchandise and do it over the internet. We will have a set rate for advertising.
Reid suggested we give prospective members a packet with an application, newsletter, and conference materials to encourage new membership.
Neely said he forwarded one FASP Flash to all in his district to encourage membership.
There were comments made about investigating Pay pal or Café Express for merchandise and memberships or fees.
We are working on having a credit card machine at the conference. We are still trying to collect from 83 people who did not provide complete credit card information at conference.
Reimbursement Forms will be made to CAMCO 900 Fox Valley Drive, Suite 204 Longwood, FL 32779 until next board meeting. Then we will revisit this issue.
Some concerns were expressed about CAMCO. Pic explained the history of the contract with CAMCO and that they had taken over at a disadvantage with not signing a contract with us until October 2004, just before the conference. The contract term with them is until June 30, 2005. We will be renegotiating with them and investigating other companies.
Cerra will give Pic some names of other Management Firms.

Guest Julie Largent is introduced. She is a Student of Dr Cash.

X. ACTION ITEMS RELATED TO WORK GROUP REPORTS:

Motion #4 - Move to approve the 2005-06 Budgets as presented by the Finance Workgroup and the Treasurer.

Moved by Endsley, seconded by Gamarra
Discussion – Discussion resulted in the following amendments.

Friendly Amendment #1- Move to amend the Special Interest Group budget to \$250.00 from \$200.00 and to change the PPP Manual to reflect this change, with the money to come from reserves.

Amended by Pic, seconded by Cash
Discussion – PPP currently indicates \$100.00 per Special Interest Group
Amendment passed

Friendly Amendment #2 – Move to add \$3000.00 to the Legislative Committee budget to fund Motion #2 with money to come from reserves.

Amended by Endsley, seconded by Vaccaro
Discussion –
Amendment passed

Main Motion passed

Motion #5 – Move the following line items be changed: Reserve for Unanticipated Expenses from \$1,203.50 to \$5,783.58; Insurance from \$1,125.00 to \$1,306.00; Professional Fees from \$22,500.00 to \$29,400.02; Regional Workshops from \$5,400.00 to \$6,671.41; Planning and Development from \$180.00 to \$575.52; Private Practice from \$450.00 to \$618.14; Newsletter from \$5,400.00 to \$8,011.30.

Moved by Pic, seconded by Endsley

Discussion – none

Motion passed

Motion #6 – Move to add to the PPP Manual- VIII Treasurer under Section III General Functions of the Office to also have the Treasurer/Treasurer Elect review and approve ads for the merchandise sales for the newsletter, website and FASP FLASH.

Moved by Pic, seconded by Endsley

Discussion – none

Motion passed

Motion #7 – Move that the PPP Manual under XXVIII Research Committee under Available Funds be amended from “ A total of \$1500.00 will be awarded to one or more research projects” to “A total of up to the Research Committee’s budgeted amount may be awarded to one or more research projects.”

Moved by Pic, seconded by Kelly

Discussion – none

Motion passed

Motion #8 – Move to have Regional Workshops on the topic of Positive Behavior Support Presented by the PBS staff of the University of South Florida PBS Project on the below listed dates and in the below listed regions at the rate of \$55.00 per member,\$75.00 per non member, \$30.00 per student member. On site registration will be an increase of \$20.00 per person in each category:

3/02/05 East Central

3/15/05 Southwest

4/08/05 South and Southeast

4/15/05 Northwest

4/20/05 Northeast

4/29/05 West Central

Moved by Burleson for Lutz, seconded by Endsley

Discussion – none

Motion passed

XI. STANDING COMMITTEE REPORTS (CONTINUED):

Administration & Supervision – Bob Templeton

He is working with Cash and Valley-Gray and the supervisors, students and trainers on standardizing the internship process. Bob has a separate list serve for supervisors etc. He has heard questions about the 60 day time rule and the term “reasonable time”. Also, questions have arisen about the use of nonverbal IQ tests with Gifted and others. The letter on the standardization of the internship process is out. Thanks to Cash, Emery, Valley-Gray and Myers.

Saiz will write up something for the Student Corner.

Awards – Patti Vickers

She will attempt to increase nominees by advertising in the FLASH and asking that names be sent directly to her.

Her supervisor, Donna Reagan, is retiring and Vickers would like to investigate giving her the Willard Nelson Award. She is asked to make a presentation of Reagan’s contributions to school psychology and to FASP at the next board meeting.

Cultural & Linguistic Diversity – Monica Murray

Her report stands. Hector Ochoa is being considered for a workshop in September in Central Florida and possibly for a diversity strand at the Fall Conference.

DOE - Denise Bishop

Not in attendance

Ethics & Standards of Practice – Freda Reid

She brings greetings from the city of Super Bowl 39. Reid reports the Wemberly initiative is growing. A homeless parent got money from CSFI \$600 for a deposit on a trailer. She collected money from her staff for a bicycle for this mom.

Membership - Amy Endsley

Report stands.

Newsletter - Judy Merrell

She is trying to cut costs by changing the paper grade and investigating the cheapest mailing.

E-mail her with the date you receive this newsletter.

It takes 3 pages to put board information. She will cut information to save pages.

The rates section needs deadlines in the same section.

Advertisers in this letter were those who bought the package deal. This should be with conference material and publications only. Obligations met for the conference with this newsletter.

Endsley will meet with conference and professional development to develop new policy to maximize revenues from advertisers.

Membership renewals will ask if you want the newsletter online.

Job openings for public school psychologists within Florida are free in the FLASH and the Newsletter.

Planning and Development - Susan Lowrey

Lowrey gave out the Annual Conference Survey yesterday and is passing out the summary of the Past Presidents Forum. She met with new board members prior to this meeting for orientation. Lowrey reminded all to review their section in the PPP manual and make changes to it through her.

Private Practice – Deborah Davidson

She is working on expanding a private practice portion of the website. This would have rules and guidelines for dual and private practitioners. This would include handouts for parents. Private practice members might be able to advertise in this section. A discussion of logistics and the pros and cons of advertising on the website took place.

Professional Development – Josh Lutz

The SI speaker will be David Schwartz and the topic is the Neuropsychology of Reading. He may have a co presenter. There will be no speaker fee.

Public Policy - Briley Proctor

Not in attendance

Registrar - Robert Kelly

We had 110 on site registrations. A total of 663 attended the conference. 90 persons paid dues on site.

He will be proposing a 50% reduction in conference fees for student volunteers instead of fees waived.

Saiz asked that we keep in mind that students may not be able to be there for more than a day and they want to attend presentations.

Patterson and Murray say try to place interns in sessions.

Neely said they could be used at CEU tables.

Technology & Communications – Michelle Robertson-Shephard

Michele reads the advertising policy listed on the FASP FLASH.

A consensus was reached that a district may post a job opening for free and others pay.

Amy will create wording for this policy and give to Michele for the FLASH by next weekend.

Café Press is one way to sell merchandise. It has a base rate for an item and FASP decides markup. Customer pays shipping.

Robertson-Shephard is told that her budget can be amended to reflect costs for updating or redesigned website.

Davidson said we may want to contact non-renewals about their membership status. Endsley says that CAMCO will send out an invoice.

Training & Credentialing – Sarah Valley-Gray

Sarah is working with the Student Delegate to update the Internship Guide on the Training and

Credentialing portion of the FASP website.

All of the district supervisors and university trainers have been notified in anticipation of the proposed internship standardization process. Separate and joint listservs have been created to more efficiently communicate between supervisors and trainers to place interns.

XII. ACTION ITEMS RELATED TO STANDING COMMITTEE REPORTS (CONTINUED):

Motion #9 – Move that the PPP Manual Chapter II of the General Operating Procedures under the “Special Reimbursements” section by adding a 4th bullet following: “15 members for the Annual Conference” that states “After approval by the coordinator of the event, student members volunteering at the Summer Institute or Annual Conference may have 50% of their registration fee waived.”

Moved by Kelly, seconded by Endsley

Discussion - None

Motion passed

XIII. SPECIAL COMMITTEE REPORTS (CONTINUED):

Children Services Fund – Kip Emery

His report stands.

Interest Group Chair – Lola Heverly

Heverly thanks the board for the budget amendment. She has 8 of the 10 interest group chairs. She will change her AAB for the next board meeting. She pointed out the need to change the Special Interest section of the PPP manual since the Finance committee had cut the budget and the manual specifically states there is a \$100 budget for each interest group.

Student Delegate – Jeanette Saiz

On the student section of the website she has a listserv. From this she has gotten 21 new members.

The website and newsletter are the services most valued by students.

Students reported the greatest interest in internship and job information, and ethics and standards of practice.

XIV. ACTION ITEMS RELATED TO SPECIAL COMMITTEE REPORTS:

None

XV. OLD BUSINESS:

Neely says that as of the conference he had to fill out scantrons for all persons wanting CEU credit.

He had enough for Friday and Saturday but had to add information. Also, he had to do sheets for the participants in all 14 CEU workshops on Wednesday and Thursday. Information about this requirement and its impact on FASP professional development activities will be included in the FLASH and the newsletter.

Motion #10 - Move to have the Ethics and Standards of Practice Committee amended to include Tom Oakland.

Moved by Reid, seconded by Endsley
Discussion - None
Motion passed

XVII. NEW BUSINESS:

None

XVIII. ADJOURNMENT:

The meeting was adjourned at 12:30 p.m.

Respectfully submitted by Gail Patterson, Secretary

Internet Motion # 11 – Lola Heverly moves that the following individuals be approved as Special Interest Group Chairs.

Crisis Intervention: Phil Lazarus
Cultural and Linguistic Diversity: Gisela Gonzalez
Early Childhood: Charles Eccleston
Neuropsychology and Low Incidence: Lola Heverly
Organizational Change: Connie Sorice
Private Practice & Alternative Settings: Deborah Davidson
Retired School Psychologists: Amparo Ross
Social & Emotional Issues: Jamie Calderon
Technology & Communications: Al London

Moved by Heverly, Seconded by Vaccaro
Motion passed

Internet Motion # 12 - I would like to move that we have the following workshop:

"Assessment of Culturally and Linguistically Diverse Students."

Date: September 22-23, 2005

Time: 8:00 - 4:00

Location: Nova Southeastern University, Orlando campus at Millenia

Location Cost: \$200 per day including AV equipment (cordless lav, PowerPoint, dvd, vhs, overhead projector, screen)

Presenter: Hector Ochoa, Ph.D., Texas A&M University

Presenter Fee: \$1000 per day plus per diem (Although presenter charges \$1500 per day, he is willing to discount his fee as he is very interested in coming to Florida through FASP. In

addition, he said that he would renegotiate the fee if attendance would not cover it).

Description: The first day would cover best practices in the assessment of diverse populations including ethical issues, disproportionality, and eligibility under IDEA. The second day would provide specific skills in assessing language proficiency, language acquisition factors, and utilizing this information to conduct a multidimensional assessment model for English Language Learners. Case studies would be presented.

Attendance Cost (including coffee/tea items to be kept at \$20 per person per day):

Option 1: \$55 Day 1

Option 2: \$110 Day 1 and 2 (there is no option for day 2 only)

Option 3: Add \$20 for Book (book actual cost is \$30; scroll down to see book description)

Moved by Murray, seconded by Vaccaro

Comments: Although Option 1 is designed for monolingual psychologists and Option 2 may be considered by bilingual psychologists, monolingual psychologists would be encouraged to attend both dates, as training is sensitive to the fact that most monolingual psychologists are currently working with English Language Learners due to population growth and critical shortage of bilingual psychologists).

Hotel Accommodations: Doubletree at the Entrance of Universal Studios

(copy link to see hotel:

<http://doubletree.hilton.com/en/dt/hotels/index.jhtml;jsessionid=JSY24MUH5KSKQCSGBIWMVCQKIYFC5UUCctyhocn=MCOUNDT>

<<http://doubletree.hilton.com/en/dt/hotels/index.jhtml;jsessionid=JSY24MUH5KSKQCSGBIWMVCQKIYFC5UUCctyhocn=MCOUNDT>>

Hotel Cost: \$99 single/double

Additional comments: Nova is located by the Millenia Mall. A great food court and many restaurants are within one mile. Hotel is one mile from workshop.

Assessing Culturally and Linguistically Diverse Students: A Practical Guide (Practical Intervention In The Schools)

by Robert L. Rhodes, Salvador Hector Ochoa, Samuel O. Ortiz

Assessing Culturally and Linguistically Diverse Students: A Practical Guide (Practical Intervention In The Schools)

<http://www.amazon.com/gp/product/images/1593851413/ref=dp_primary-product-display_0/104-9770677-7472749?%5Fencoding=UTF8&n=283155&s=books>

Publisher: learn how customers can search inside this book.

List Price: \$30.00

Price: \$30.00 & this item ships for FREE with Super Saver Shipping. See details

Availability: This item has not yet been released. You may order it now and we will ship it to you when it arrives from Amazon.com

Discussion- Reid pointed out that this workshop is close to the Conference and the cost and CEU's may be comparable. She inquired about incorporating it with Fall Conference.

Motion passed

MOTION SUMMARY
FASP EXECUTIVE BOARD MEETING
JANUARY 21-22, 2005

Motion #1 - Move to approve the minutes from the November 2004 executive board meeting as corrected.

Motion by Patterson, seconded by Vickers
Motion Passed.

Motion #2 - Move that FASP continues to explore and/or take action to bring about the creation of a Committee of Continuous Existence or similar entity.

Motion by Gamarra, seconded by Cash
Motion Passed.

Motion #3 – Move that the FASP Executive Board establish a Research-based Article of the Tear Award derived from articles published in the Florida School Psychologist. The award design and award criteria will be determined by the Research Committee. The amount of the award will be determined annually by the Research Committee and will be less than 1/3 of the Research Committee’s annual budget.

Motion by Edwards, seconded by Endsley
Motion Passed

Motion #4 – Move the executive board approves the 2005-06 budgets as presented by the Finance Workgroup and the Treasurer.

Moved by Endsley, seconded by Gamarra

Friendly Amendment #1- Move to amend the Special Interest Group budget to \$250.00 from \$200.00 and to change the PPP Manual to reflect this change, with the money to come from reserves.

Amended by Pic, seconded by Cash
Amendment Passed

Friendly Amendment #2 – Move to add \$3000.00 to the Legislative Committee budget to fund Motion #2 with money to come from reserves.

Amended by Endsley, seconded by Vaccaro
Amendment passed

Main Motion passed

Motion #5 – Move the following line items be changed: Reserve for Unanticipated Expenses from \$1,203.50 to \$5,783.58; Insurance from \$1,125.00 to \$1,306.00; Professional Fees from \$22,500.00 to \$29,400.02; Regional Workshops from \$5,400.00 to \$6,671.41; Planning and Development from \$180.00 to \$575.52; Private Practice from \$450.00 to \$618.14; Newsletter from \$5,400.00 to \$8,011.30.

Moved by Pic, seconded by Endsley
Motion passed

Motion #6 – Move to add to the PPP Manual- VIII Treasurer under Section III General Functions of the Office to also have the Treasurer/Treasurer Elect review and approve ads for the merchandise sales for the newsletter, website and FASP FLASH.

Moved by Pic, seconded by Endsley
Motion passed

Motion #7 – Move that the PPP Manual under XXVIII Research Committee under Available Funds be amended from “ A total of \$1500.00 will be awarded to one or more research projects” to “A total of up to the Research Committee’s budgeted amount may be awarded to one or more research projects.”

Moved by Pic, seconded by Kelly
Motion Passed

Motion #8 – Move to have Regional Workshops on the topic of Positive Behavior Support Presented by the PBS staff of the University of South Florida PBS Project on the below listed dates and in the below listed regions at the rate of \$55.00 per member,\$75.00 per non member, \$30.00 per student member. On site registration will be an increase of \$20.00 per person in each category:

3/02/05 East Central

3/15/05 Southwest

4/08/05 South and Southeast

4/15/05 Northwest

4/20/05 Northeast

4/29/05 West Central

Moved by Burleson for Lutz, seconded by Endsley
Motion Passed

Motion #9 – Move that the PPP Manual Chapter II of the General Operating Procedures under the “Special Reimbursements” section by adding a 4th bullet following: “15 members for the Annual Conference” that states “After approval by the coordinator of the event, student members volunteering at the Summer Institute or Annual Conference may have 50% of their registration fee waived.”

Moved by Kelly, seconded by Endsley
Motion Passed

Motion #10 - Move to have the Ethics and Standards of Practice Committee amended to include Tom Oakland.

Moved by Reid, seconded by Endsley
Motion Passed

Internet Motion # 11 – Lola Heverly moves that the following individuals be approved as Special Interest Group Chairs.

Crisis Intervention: Phil Lazarus
Cultural and Linguistic Diversity: Gisela Gonzalez
Early Childhood: Charles Eccleston
Neuropsychology and Low Incidence: Lola Heverly
Organizational Change: Connie Sorice
Private Practice & Alternative Settings: Deborah Davidson
Retired School Psychologists: Amparo Ross
Social & Emotional Issues: Jamie Calderon
Technology & Communications: Al London

Moved by Heverly, Seconded by Vaccaro
Motion Passed

Internet Motion # 12 - I would like to move that we have the following workshop:

"Assessment of Culturally and Linguistically Diverse Students."

Date: September 22-23, 2005

Time: 8:00 - 4:00

Location: Nova Southeastern University, Orlando campus at Millenia

Location Cost: \$200 per day including AV equipment (cordless lav, PowerPoint, dvd, vhs, overhead projector, screen)

Presenter: Hector Ochoa, Ph.D., Texas A&M University

Presenter Fee: \$1000 per day plus per diem (Although presenter charges \$1500 per day, he is willing to discount his fee as he is very interested in coming to Florida through FASP. In addition, he said that he would renegotiate the fee if attendance would not cover it).

Description: The first day would cover best practices in the assessment of diverse populations including ethical issues, disproportionality, and eligibility under IDEA. The second day would provide specific skills in assessing language proficiency, language acquisition factors, and utilizing this information to conduct a multidimensional assessment model for English Language Learners. Case studies would be presented.

Attendance Cost (including coffee/tea items to be kept at \$20 per person per day):

Option 1: \$55 Day 1

Option 2: \$110 Day 1 and 2 (there is no option for day 2 only)

Option 3: Add \$20 for Book (book actual cost is \$30; scroll down to see book description)

Moved by Murray, seconded by Vaccaro

Comments: Although Option 1 is designed for monolingual psychologists and Option 2 may be considered by bilingual psychologists, monolingual psychologists would be encouraged to attend both dates, as training is sensitive to the fact that most monolingual psychologists are currently working with English Language Learners due to population growth and critical shortage of bilingual psychologists).

Hotel Accommodations: Doubletree at the Entrance of Universal Studios

(copy link to see hotel:

<http://doubletree.hilton.com/en/dt/hotels/index.jhtml;jsessionid=JSY24MUH5KSKQCSGBIWMVCQKIYFC5UUCctyhocn=MOUNDT>

<<http://doubletree.hilton.com/en/dt/hotels/index.jhtml;jsessionid=JSY24MUH5KSKQCSGBIWMVCQKIYFC5UUCctyhocn=MOUNDT>>)

Hotel Cost: \$99 single/double

Additional comments: Nova is located by the Millenia Mall. A great food court and many restaurants are within one mile. Hotel is one mile from workshop.

Assessing Culturally and Linguistically Diverse Students: A Practical Guide (Practical Intervention In The Schools)

by Robert L. Rhodes, Salvador Hector Ochoa, Samuel O. Ortiz

Assessing Culturally and Linguistically Diverse Students: A Practical Guide (Practical Intervention In The Schools)

<http://www.amazon.com/gp/product/images/1593851413/ref=dp_primary-product-display_0/104-9770677-7472749?%5Fencoding=UTF8&n=283155&s=books>

Publisher: learn how customers can search inside this book.

List Price: \$30.00

Price: \$30.00 & this item ships for FREE with Super Saver Shipping. See details

Availability: This item has not yet been released. You may order it now and we will ship it to you when it arrives from Amazon.com

Motion passed

