



## Agenda

**Meeting Date:** April 6, 2016

**Time:** 10:00 AM – 3:00 PM  
Lunch & Refreshments Provided

**Location:** Rodel Foundation  
6720 N Scottsdale Rd #310,  
Scottsdale, AZ 85253

**Bring:**

Reports from subcommittee & collaborative attitude to plan for the future.

**Purpose:**

Ensure PBISaz met it's objectives and commitments for 2015/16 and discuss dissemination of PBISaz.

Time	Item	Person
10:00 (10 min)	1. Welcome and Introduction <ul style="list-style-type: none"> <li>• Introductions, present/absent/substitutions</li> <li>• Review purpose &amp; goals of advisory committee for 2015/16</li> </ul>	Daniel Gulchak
10:15 (45 min)	2. Subcommittee Reports <ul style="list-style-type: none"> <li>• Reports from people assigned to tasks at the last meeting</li> <li>• See page 2 for 2015/16 Subcommittees</li> </ul>	Members
11:00 (60 min)	3. Subcommittee Planning <ul style="list-style-type: none"> <li>• Objective 6, 10, 13 (Formal partnerships, DDD program, Research structure for PBISaz)</li> <li>• Objective 7 (AZ PBIS Network)</li> <li>• Objective 11 (Restraint and Seclusion TA paper)</li> </ul>	Members
12:00	LUNCH & Networking	
1:00 (60 min)	4. Subcommittee Planning Continued . . . <ul style="list-style-type: none"> <li>• Objective 6, 10, 13</li> <li>• Objective 7</li> <li>• Objective 11</li> </ul>	Chairperson
2:00 (30 min)	5. Action Plan <ul style="list-style-type: none"> <li>• Reporting from subcommittees for groups decision-making if necessary</li> </ul>	Members
2:30 (15 min)	6. Communiqué <ul style="list-style-type: none"> <li>• Co-creation of our Communiqué and executive summary of today</li> </ul>	Daniel Gulchak
2:45	7. Review Action Plan <ul style="list-style-type: none"> <li>• Review today's assigned tasks and subcommittee commitments</li> </ul>	Daniel Gulchak

**Full Day Meetings - 10AM - 3PM, Networking Lunch at 12 noon**

- What day of the week works best for 2016/17 school year?



## Subcommittees Reports

1. Obj 5: Publicly honor LEA's with annual award. Gulchak, Ballesteros, Nameth, Pauga, Leckie.
  - Gulchak will coordinate technology logistics for review of PBISaz awards, committee members will review applications and follow up with applicants as needed.
  - Ballesteros will communicate with S3 school to encourage them to apply for PBISaz awards.
2. Obj 6: Formalize partnerships with agencies. Davidson, Dolan, D'Amore, Crouse, Gillam, Nameth.
3. Obj 7: Recruit members to AZ PBIS network and ensure collaboration with national APBS network. Nameth, Ballesteros, Cesario, Leckie, Scott, Gulchak.
  - Nameth will schedule a conference call for AZ PBIS Network.
  - Gulchak will promote links to Facebook and Twitter on the PBISaz.org website.
4. Obj 9: Expand awareness of PBIS by developing 5 videos. Jannasch, Ajamie, Scott, Leckie, Davidson, Murrell.
  - Committee members will send comments and threads for PBIS videos to Jannasch.
5. Obj 10: Submit a proposal to DDD for a pilot program. Davidson, Murrell, Crouse, Fowler, Dollin, Geasland.
  - Davidson will report on subcommittee developed to collaborate on pilot program.
6. Obj 11: Partner with ADE on TA Paper for Restraint/Seclusion. Leckie, Davidson, McQueary.
  - Leckie will communicate with his team on seclusion/restraint document.
7. Obj 13: Research most feasible and beneficial structure to continue key functions of PBISaz. Scott, Davidson, Jannasch, D'Amore.
8. Crouse to report on a new behavior health training program for school.
9. Gulchak will publish the PBISaz Communiqué from current meeting.
10. Core Team will further disseminate the Communiqué and encourage their network to sign up to receive this summary regularly.