



Minutes PBIS Advisory Committee

Meeting Date: Feb. 27, 2013 Time: 10AM–4 PM

Location: 424 S. 2nd Street Suite 105, Phoenix, AZ 85004

PURPOSE: Guest Dr. Robert Horner from the national PBIS Center will present an overview and current status of PBIS nationwide to enable our Advisory Committee to complete the Implementation Blueprint action plan and progress on our goals.

PRESENT: Daniel Gulchak, Angel Jannash–Pennell, Brenda Melcher, Dan Davidson, Michael Remus, Jim Walker, Oran Tkatchov, Susan Benjamin, Robin Stamp, Angela Denning, Ildi Laczko–Kerr, Katie Jebraail, Robert Horner

ABSENT: Andrew Morrill, Janna Murrell, Karen Sanders, Gail Jacobs, Jean Ajamie

Item Short title	Discussion Include facts, key points, ideas, process, and decisions	Action Items Include person accountable and timeline	Person Responsible & Due Date Include completion date
<ul style="list-style-type: none"> • Welcome and Introduction of Guest Presenter 	<ul style="list-style-type: none"> • Dr. Robert Horner, OSEP Technical Assistance Center on PBIS joined the Advisory Committee via a video teleconference system. • http://www.pbis.org 	na	
<ul style="list-style-type: none"> • Review agenda items for today • Meeting norms & expectations • Team roles 	<ul style="list-style-type: none"> • Team Charter listing all members, norms, and team roles is posted at www.PBISaz.org • Leader – Daniel Gulchak • Facilitator – Susan Benjamin • Data Profiler – Dan Davidson • Recorder–Oran Tkatchov • Time Keeper – Robin Stamp 	<ul style="list-style-type: none"> • Post today’s minutes at PBISaz.org and email to members 	<ul style="list-style-type: none"> • Gulchak will post minutes and send to members by 3/4/13.



<p>Overview & Current Status of School-Wide Positive Behavior Interventions and Supports (SW-PBIS)</p>	<ul style="list-style-type: none">• Defined current status of SWPBIS implementation nationally• Defined what we have learned from other states about implementing and scaling up SWPBIS• Described how do states pay for SWPBIS implementation• Defined the function of Implementation Blueprint Self-assessment• Discussed how the Blueprint should it be used• Defined the structure, and functions of an effective State Leadership Team	<p>Post on PBISaz.org:</p> <ul style="list-style-type: none">• presentation (.ppt)• video recording of presentation• “What does it cost to implement PBIS” doc• “Implementing Basic Behavior Support” article• “Economic analysis of PBIS” article	<ul style="list-style-type: none">• Horner will send files and Gulchak will distribute on PBISaz.org• By 3/15/12
<p>Structured Questions about Current Status of PBIS</p>	<ul style="list-style-type: none">• Dr. Horner advised us to train districts and not individual schools.• Dr. Horner advised not to provide training unless coaching was also provided.• Dr. Horner clarified that PBIS Coaching (external or internal) requires content coaching and technical assistance to school teams to help them impact outcomes.• Dr. Horner acknowledged that Charter schools can implement PBIS but scaling up requires coordinated efforts between multiple school sites for sustainability.• Funding for PBIS training, coaching, evaluation, and behavioral expertise typically comes from state departments of education. Examples include Colorado, who hires/trains people to do the work, or Florida/Illinois/ Michigan/Wisconsin who contract these service to outside agencies/organizations.	<p>Post on PBISaz.org</p> <ul style="list-style-type: none">• video recording of discussion	<ul style="list-style-type: none">• Gulchak will post the video of Horners’ presentation on PBISaz.org• By 3/15/12



<ul style="list-style-type: none"> Work toward completing the SW-PBIS Implementation Blueprint 	<ul style="list-style-type: none"> Advisory Committee assessed, evaluated and discussed all 38 items from the Blueprint as In-Place, Partially In-Place, or Not In-Place. Still needed: plan/write a strategy for each item not listed as "In-Place" and identify people responsible and due dates for all tasks. Subcommittees for further strategic planning before the next training: <u>Funding Tier</u>: Angel Jannash-Pennell (chair), Michael Remus, Robin Stamp, Angela Denning, Katie Jebraail. <u>Capacity Tier</u>: Daniel Gulchak (chair), Susan Benjamin, Dan Davidson, Oran Tkatchov, Gail Jacobs. 	<ul style="list-style-type: none"> Post Blueprint in a Google Doc with an Action Plan template. Share Google Doc and make accessible by all Advisory Committee members Both subcommittees will visit the Google Doc multiple times to plan/write a strategy for each item. Committee Chairs may request a conference call of their committee to complete the task. 	<ul style="list-style-type: none"> Gulchak will post the Blueprint with comments/plans on Google Doc Gulchak will share with all members By 3/4/13 Jannasch-Pennell and Gulchak will Chair subcommittees and will finalize the draft Blueprint Action Plan on Google Docs by 4/11/13.
<ul style="list-style-type: none"> PBIS-AZ Goals 	<ul style="list-style-type: none"> Advisory Committee reviewed our 12 goals to complete before June 30, 2013. Goals complete or in-progress: 1,2,3,4,5,9,11,12. Goals pending: 6, 7, 8, 10 still require strategic planning. This will be accomplished in conjunction with the Blueprint. 	<ul style="list-style-type: none"> Report progress to ADDPC monthly 	<ul style="list-style-type: none"> Davidson will report to ADDPC next on 3/26/13.
<ul style="list-style-type: none"> NEXT MEETING 	<p style="text-align: center;">April 12, 2013 10 AM – 4 PM KOI Education, 424 S. 2nd Street, Suite 105 Phoenix, AZ 85004</p>	<ul style="list-style-type: none"> Send Agenda before meeting 	<ul style="list-style-type: none"> Gulchak will send Agenda by 4/8/12