



Minutes
PBIS Advisory Committee

Meeting Date: 11/12/14

Time: 8:15AM - 9:15AM

Location: Conference Call

PURPOSE: Review progress toward PBISaz Blueprint through subcommittee reports & share new business

PRESENT: Daniel Gulchak, Dan Davidson, Orin Tkatchov, Jim Walker, Joe Wright, Tyrone Peterson, Bob Crouse, Corina Enrique, Reynaldo Fowler, Karen Sanders, William McQueary, Jane Ballesteros, Loraine Conley,
ABSENT: Celeste Nameth, Angel Jannasch-Pennell, Michael Remus, Gail Jacobs, Lailani Scott, Amber Pauga, Janna Murell, Joni Cesario

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
Welcome and Introduction	<ul style="list-style-type: none">• Introductions• Review purpose of advisory committee.• Team Role: Gulchak - leader, Davidson - data, Tkatchov - recorder, Ballesteros - timer.• Norms: 1. Mute your phone/computer when not speaking to reduce background noise, 2. State your name before speaking or sharing comments so people can identify your voice, 3. Be present and involved in the discussion.	NA	
Subcommittee Reports	1. Complete - Gulchak corrected and posted Sept. minutes	NA	
Subcommittee Reports	2. In Progress - Davidson will add updates on ACEC to the PBISaz Blueprint today.	NA	



Subcommittee Reports	<p>3. In Progress - Davidson shared PBISaz talking points with Clausen for DDD. Meeting on 11/5/14 at DDD (Davidson, Gulchak, Clausen, Peterson, Latham, DDD staff). Planing for a DDD pilot program proposal to train teachers/parents on PBIS at both PBIS and non-PBIS schools to see if there is a difference in outcomes for DDD students.</p> <p>Conversation included:</p> <ul style="list-style-type: none">• how to proceed with a pilot proposal (ID # schools and # DDD student that meet criteria)• identifying high/low fidelity PBIS schools• choosing training program for teacher and parents• choosing outcomes for DDD students	Davidson will work with a subcommittee to develop a proposal for DDD.	1. Davidson will share DDD pilot proposal progress by 12/10/14.
Subcommittee Reports	<p>4. Incomplete - Davidson and Tkatchov have not connected on the restraint bill technical assistance paper that ADE plans to publish. Both parties are waiting on more clarification on the bill and plan to connect after conference call.</p>	Davidson and Tkatchov will meet to discuss content for a technical assistance paper from ADE on Seclusion/Restraint.	2. Tkatchov will report on ADE Seclusion/Restraint TA paper on 12/10/14.
Subcommittee Reports	<p>5. In Progress - Gulchak connected with Juvenile Corrections experts Jolivette and Sprague. They plan to schedule a webinar in the end of November or early December with interested members of our AC who want to learn about PBIS and Juvenile Justice.</p>	Gulchak will find a time that Jolivette or Sprague are available for a webinar.	3. Gulchak will share PBIS/JJ webinar date by 12/10/14.
Subcommittee Reports	<p>6. Not Complete - Gulchak will continued the email exchange with SEAP. Still working on getting on their agenda to share info about PBISaz.</p>	Gulchak will connect with SEAP to share PBISaz info.	4. Gulchak will update AC on SEAP presentation by 12/10/14.
Subcommittee Reports	<p>7. In Progress - Pennell will keep FTF on agenda for follow up and presentation at the PBISaz January 20, 2015 meeting.</p>	Pennell will stay in contact with FTF.	5. Gulchak and Pennell will schedule FTF to present to our AC on 1/20/15.
Subcommittee Reports	<p>8. In Progress - Pennell will reestablish a connection and share info on PBIS with newly elected Superintendent of Public Instruction, Diane Douglas.</p>	8. Tkatchov will take on the task of trying to share info on PBIS/ PBISaz with Diane Douglas and find out what roll he can assist with and make connections.	6. Tkatchov will report on sharing PBIS info with new Super. Douglas by 12/10/14.



Subcommittee Reports	<p>9. Complete - Crouse shared info on the behavior health manual "Understanding Arizona's Education System". Section 1.7 talks about prevention strategies but PBIS is not cited or mentioned as an intervention. Manual does refer to other prevention strategies.</p> <p>If AC wants to add to the manual, AC can help with that, just send info to Crouse.</p> <p>Link to manual referenced above: http://www.azdhs.gov/bhs/children/education.htm</p>	<p>Suggestion to Crouse to add info from PBISaz Getting Started webpage including:</p> <ul style="list-style-type: none">• PBIS FAQ• District & School Readiness documents• Introductory slides for "Getting Started" with PBIS	<p>7. Crouse and Davidson will meet this Friday with subcommittee to update PBIS info in manual and report on outcomes by 12/10/14.</p>
Subcommittee Reports	<p>10. In Progress - Davidson will attend/present? at the Arizona Council of Human Service Providers in Nov. This conference hosts over 90 providers of behavior health services in AZ.</p>	<p>Add this info to PBISaz Blueprint.</p>	<p>8. Davidson will add info on ACHSP into PBISaz Blueprint by 12/10/14.</p>
Subcommittee Reports	<p>11. Complete - Gulchak thanked the award subcommittee for their assistance in reviewing the PBISaz Achievement Award. They clarified details:</p> <ul style="list-style-type: none">• must use current year data,• must use PBISapps• over 80% fidelity for all surveys• two sources of data for all awards• academic data needed for Copper State Award category <p>BET-C Conference is on March 6th, 2015</p> <ul style="list-style-type: none">• PBISaz Achievement Awards• BET-C Film Festival Awards• TIM Awards - Technology Integration Matrix, sponsored by AZ K12 Center.	<p>Posted online at BET-C.org/Awards</p> <p>Send info to AC that includes link to awards application that they can forward with their contacts and network.</p>	<p>9. Gulchak will share BET-C award announcement for AC members to disseminate by 12/10/14.</p>



New Business	<ol style="list-style-type: none">1. Visibility: Davidson has been connecting with national PBIS Technical Assistance Center. Reminded AC to promote PBISaz technical assistance tools at http://pbisaz.org/getting-started/2. Training Capacity: Tkatchov shared that ADE is working to align the MTBS grant for PBIS training with PBISaz District and School Readiness Agreements from http://pbisaz.org/getting-started/ as well as all national PBIS research and fidelity tools.3. Evaluation Capacity: Gulchak shared that Davidson, Nameth and Gulchak will provide PBIS Evaluator and Data Collection training as a pre-training 1/2 day workshop at the March 4, 2015 BET-C.org Conference.4. Coaching Capacity: Gulchak shared that KOI is hosting free statewide networking meetings for PBIS leaders and coaches. Next online meeting is Nov. 20 from 4-5 PM, details at http://koi-education.com/events/		
NEXT MEETING	Dec 10, 2015 8:15 - 9:15 Conference Call		