



Minutes PBIS Advisory Committee

Meeting Date: 1/20/2015

Time: 10:00 AM - 3:00 PM

Location: Phoenix Elementary School District
1817 N 7th Street, Phoenix, AZ 85006

PURPOSE: Review progress toward PBISaz Blueprint through subcommittee reports & discuss increasing viability, policy impact and sustainable funding.

PRESENT: Jean Ajamie, Nancy Alonzo-Vaughn, Joni Cesarrio, Bob Crouse, Loraine Conley, Dan Davidson, Corina Enrique, Reynaldo Fowler, Dick Geasland, Karen Gifford, Jessie Gillam, Daniel Gulchak, Gail Jacobs, Angel Jannasch-Pennell, Bill McQueary, Janna Murrell, Celeste Nameth, Amber Pauga, Leilani Scott, Joe Wright

ABSENT: Susan Benjamine, Debbie Damore, Rob Horner, Justin O'Connell, Timothy Ogle, Gwen Parker, Oran Tkatchov, Abby Wright, Jim Walker, Tyrone Peterson, Michael Remus, Nancy Williams, Larry Clausen, Karen Sanders, Steve Lazere, Pete Guerrero, Jane Ballesteros,

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 • Gulchak reviewed purpose of advisory committee. • Team Role: Gulchak - leader, Davidson - data, Nameth - recorder, Scott - timer, Jacobs - facilitator. • Norms: <ol style="list-style-type: none"> 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, 4. Address only schoolwide items 	Davidson drew attention to norm # 4. Duly noted that we need to address community issues as well to build sustainability.	



Subcommittee Reports	1. Ongoing - Davidson is still working on a pilot study with DDD to look at PBIS in the home and how it is affected by schools that are implementing PBIS vs schools not implementing PBIS. DDD asked Davidson for 3 levels of proposals: high, medium and low. Davidson is waiting on DDD to report the number of DDD eligible children in the schools that are implementing PBIS with fidelity (based on PBISaz Achievement Awards). Davidson will continue to monitor the progress of discussions with DDD and report in February.	Davidson - will continue to communicate with DDD and will report updates.	1. Davidson will report on DDD pilot progress on February 11/15.
Subcommittee Reports	2. Ongoing - NO PROGRESS legislation has not passed. Davidson reported there have been lots of requests for Seclusion/Restraint legislation that would be more prescriptive. Reynaldo recommended to keep recommendations short and sweet so legislation can move forward.	Davidson - will continue to report future progress on s/r legislation.	2. Davidson will report update on seclusion/restraint legislation by February 11/15.
Subcommittee Reports	3. Complete - Jeffrey Spague from UOregon and Kristine Jolivette from UGeorgia are unable to find a date to share info about PBIS in juvenile corrections with the AC. Fortunately, they connected Gulchak with Nancy Alonzo-Vaughn (PBIS coordinator) from ADJC and she will present today on PBIS in JJ in AZ during mini-presentations.		



Subcommittee Reports	4. Ongoing - Jacobs is still trying to touch base with T.C. Cola from Juvenile Corrections. She suggested we contact individual detention sites. Several other AC members suggested people to contact who may benefit from membership in the PBISaz AC and will invite them to the next meeting.	Gail will continue to reach out to T.C. Cola to see if she can be a JC rep on the PBISaz AC. Crouse will contact Katrina Sewell. Nancy Alonso-Vaughn will see about adding another member to the committee from juvenile probation center. Geasland will contact Steve Tyrell and see if he wants to join our next meeting Feb. 11th	3. Jacobs, Crouse, Alonso-Vaughn, and Geasland will contact identified corrections personnel to invite to be part of PBISaz AC by Feb 11/15..
Subcommittee Reports	5. Ongoing - Bill McQueary helped Daniel make contact with Nancy Williams from SEAP. Jean Ajamie stated she would like Daniel to make the connections with School Safety and ESS (to make sure to connect the dots.)	Gulchak will present at SEAP meeting March 3rd and stated he will make sure to connect the dots with School Safety and ESS and PBISaz.	4. Gulchak to present at SEAP on March 3, 2015 and report on Mar 11/15.
Subcommittee Reports	6. Ongoing - Jannasch-Pennell reported that First Things First has a drastically declining budget (due to decreased cigarette sales/taxes) and at this point are unsure of future commitments. FTF will also not present to this committee at this time. FTF will see how this quarter goes to see if they have the resources to present in the future. Susanna reiterated they are still huge supporters of PBIS. FTF will be presenting at BET-C on March 6 and is part of the partner lounge.	Jannash-Pennell will follow up with Susan from FTF once things are more clear budget wise. She will see about Susanne possibly presenting at the PBISaz May meeting and keep the lines of communication open.	5. Jannasch-Pennell will try to schedule FTF to present to PBISaz on May 6/15.
Subcommittee Reports	7. Ongoing - McQueary reported that Tkatchov has not been able to meet with Superintendent Douglas yet.	Tkatchov will report to committee with updates on new Superintendent.	6. Tkatchov will report about meetings with new Superintendent on Feb 11/15.



Subcommittee Reports	<p>8. Complete - Crouse reported that the ACEC was receptive to adding PBISAz slides to the subcommittee training book on working with Schools.</p> <p>AC can review the ACEC Manual: Understanding Arizona's Education System on the AZDBH website: http://www.azdhs.gov/bhs/pdf/Education_System_Manual.pdf</p>		
Subcommittee Reports	<p>9. Complete - Information about PBISaz award is on BET-C award page:http://bet-c.org/awards/</p> <p>PBISaz page link on the http://pbisaz.org/getting-started/ page.</p>	<p>All advisory members should resend PBISaz Award press release to all constituents to get the word out.</p>	<p>7. PBISaz members will resend PBISaz Awards Prese Release to their network before January 23, 2015 due date.</p>
Subcommittee Reports	<p>10. Ongoing - Ajamie met with Will Humble at Department of Behavioral Health Services. Shared conversations about good strategies for improving school safety. Ajamie also met with Steve Sparks (DBHS) and updated him on changes in AZ while he was gone. Goal is to promote PBIS. Coordination of all children services and state services. Legislative session and the budget deficit will slow things down. Behavioral Health is overregulated. PBIS and Behavioral Health should go hand in hand.</p> <p>Wright advised increased coordination and feels like PBIS will have a voice at the ACEC meetings if we continue the communications.</p>	<p>Ajamie will continued the communication with DBHS.</p>	<p>8. Ajamie will update the committee on DBHS communication on Feb 11/15.</p>



<p>Mini Presentations</p>	<p>Seclusion & Restraint</p> <p>Davidson reported more detailed information on the Seclusion and Restraint Bill.</p> <ul style="list-style-type: none">■ PBISaz's role is to offer Technical Assistance.■ PBISaz is NOT involved in the legislation or regulation. <p>The current/draft Bill (legislation) states that:</p> <ol style="list-style-type: none">i. S & R should not be used as a disciplinary strategy.ii. If S & R is needed then direct, visual contact should be made by another adult (not the adult doing the restraining)iii. Parent should be notified the same day.iv. There should be documentation. The documentation needs to be detailed enough that data based decision making would prevent that from happening again.v. NO requirement that the data be reported to ADE. <p>Davidson stated there was big discussion about having to report S&R to ADE. It was suggested PBISaz could provide training and technical assistance around this topic.</p> <p>Crisis incident report should not be included as part of Behavior plan. The event would be considered a Crisis.</p> <p>Gist of legislation: last word late Monday night, that one person will take the draft to Kelly Ward. They will see if Senator Ward will sponsor the legislation.</p> <p>Davidson is not sure what version of the draft is moving forward.</p>	<p>Davidson will continue to follow progress of the legislation</p>	<p>9. Davidson will update Committee on legislation progress at on Feb 11/15.</p>
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<p>Mini Presentations</p>	<p>BET-C.org Conference Update</p> <p>Report was made by Karen Gifford, the conf. coordinator of the 4th BET-C conference. There will be wide agenda and the purpose is to form networks.</p> <ul style="list-style-type: none">■ Dr. Kathleen Lane will be the keynote speaker and will talk about behavior screening instruments.■ There will be wide variety of breakout sessions.■ Davidson will hold a PBISaz networking meeting / breakfast club at 8 AM on March 6th.■ Michael Remus will present on Restraint and Seclusion.■ There will be a strand on Information Technology.■ There will be a preconference day and one of the subjects will be human trafficking. <p>It is a practitioner based conference - How do you take this information and apply it.</p> <p>Committee members can register a discounted rate of \$85.</p>	<p>Gifford will send promo code for PBISaz discount registration to Gulchak to share with PBISaz AC.</p>	<p>10. Gulchak will share a special BET-C promo code for PBISaz AC members by Feb 11/15.</p>
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<p>Mini Presentation</p>	<p>PBIS in Juvenile Corrections</p> <p>Nancy Alonso-Vaughn reported on PBIS in ADJC.</p> <ul style="list-style-type: none">■ Students have bought-in and follow system well.■ Staff are more of a challenge, change and proactive strategies are coming slowly.■ 3-year training grant with Drs. Jolivette and Sprague has ended.■ recent PBIS fidelity audit at 84% = high fidelity.■ 318 student total: 45 need Tier 2 interventions, 7 need Tier 3 interventions. <p>Facilities in AZ:</p> <ul style="list-style-type: none">■ Adobe Mountain School (long term)■ 14 detention centers in AZ (10 days-2 years)■ 1 county detention center in AZ	<p>Gulchak encouraged Vaughn and ADJC to apply for PBISaz Achievement Award.</p>	<p>11. Vaughn will apply for PBISaz Award for ADJC by Jan 23/15.</p>
<p>Mini-Presentation</p>	<p>S3 Update</p> <p>Ajamie reported that S3 schools have been given an extension on their grant to continue training and sustainability efforts. A detailed report with outcomes is in the works and will be provided at a later date.</p>	<p>Ajamie and ADE School Safety is working on a final report and will deliver to AC in the future.</p>	



<p>Mini Presentation</p>	<p>ADE MTBS Update</p> <p>Nameth provided a chart with the ADE outcome criteria for schools participating in the MTBS training. She has been completing SET fidelity evaluations for all schools in the grant so that the schools can apply for PBISaz Achievement Awards.</p> <ul style="list-style-type: none">■ Schools or districts pay for 7 participants to attend training in Year 1■ MTBS grant provides training to 7 participants per school or district in Year 2 and 3 provided they meet grant outcome requirements. MTBS grant also covers substitutes, travel, hotel and additional approved expenses.■ MTBS requirements continue to align closer with PBISaz criteria for district and school readiness as well as PBISaz outcome criteria documents.■ Next year, attendance at a webinar and some readiness criteria will be required before schools can apply for the MTBS training dollars.	<p>Nameth, Tkatchov and ADE/ESS will continue to update the AC in the future.</p>	
<p>Mini Presentation</p>	<p>Sustainability of PBISaz</p> <p>Davidson recommended:</p> <ul style="list-style-type: none">■ PBISaz work with ACEC and it's structure.■ Increase efforts to better complement MTBS.■ Improvement requires data, the easier we can make it for districts the better.■ ALAS a pilot working with synergy to collect data.■ Governing school boards is a good way to get PBIS	<p>AC will apply recommendations to PBISaz Blueprint discussion this afternoon.</p>	



<p>PBISaz Blue Print Discussion/ Solutions</p>	<p>1. Identify internal champions</p> <ul style="list-style-type: none">Recognizing/Identifying school board members and superintendents as PBIS champions. <p>2. Invite ASA (Debbie Burdick, Superintendent of Cave Creek USD and ASA member) to be part of PBISaz.</p> <ul style="list-style-type: none">Invite principals and superintendents to next meeting.Identify all ASA events.Listserve info on PBIS to ASA. <p>3. Identify all ASA events.</p> <ul style="list-style-type: none">Share PBISaz info to ASA Tibits to disseminate info about PBIS. <p>4. Get in front of school boards (ASBA).</p> <ul style="list-style-type: none">Invite president or designee of ASBA to participate in a PBISaz meeting to take back info.Ask for PBISaz to put on a listserve for school board members. <p>5. Share powerful stories of change and outcome data.</p>	<p>1. PBISaz team will identify key champions and bring names back by next meeting.</p> <p>2. Ajamie will contact Deb Devall from ASA by next meeting.</p> <p>3. No action plan</p> <p>4. Jannash-Pennell will talk about PBIS with association and be the ASBA contact person to share info</p> <p>5. PBISaz awardees all submit narratives about the impact of PBIS on their school - already posted at http://pbisaz.org/getting-started/</p>	<p>12. AC members will identify PBIS champions to PBISaz on Feb 11/15.</p> <p>13. Ajamie will contact Debbie Burdick from ASA about “super champions” by Feb 11/15.</p> <p>14. Jannash-Pennell will report on sharing PBISaz with ASBA by Feb 11/15.</p>
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<p>PBISaz Blue Print Discussion/ Solutions</p> <p>continued....</p>	<p>6. Identify funding streams.</p> <ul style="list-style-type: none"> • Gillam identified money and eligible people in ALTCS (Az Long Term Care Centers?) • Gilliam increase PBISaz awareness for DBHS staff. • Gilliam identify what school districts need from behavior health. Early warning system? Behavior coach? • Crouse identify carry over and end of the year money from RBHA, such as scholarships to attend PBIS events. • Crouse use MCU to support PBIS goals, community outreach and partnerships and pilot with school districts and behavior health. <p>7. Parental Piece</p> <ul style="list-style-type: none"> • Having more parental support in the home. Raising Special Kids have great input by sharing and talking about the PBIS parent trainings RSK hosting. • Incorporate Triple P program 	<p>6. Federal funding for PBIS posted at http://pbisaz.org/getting-started/</p> <p>7. No action plan.</p>	<p>15. Gillam will identified money and eligible people in ALTCS by Feb 11/15.</p> <p>16.Crouse will increase PBISaz awareness for DBHS staff by Feb 11/15.</p> <p>17.Gilliam will identify what school districts need from behavior health. Early warning system? Behavior coach? by Feb 11/15</p> <p>18.Crouse will identify carry over and end of the year money from RBHA, such as scholarships to attend PBIS events by Feb 11/15.</p> <p>19. Crouse will use MCU to support PBIS goals, community outreach and partnerships and pilot with school districts and behavior health by Feb 11/15.</p>
<p>Next Meeting</p>	<p>1 hr GoTo Meetings - 8:15 - 9:15 AM February 11, 2015.</p>		