



## Minutes PBIS Advisory Committee

Meeting Date: April 8, 2015

Time: 8:15 AM - 9:15 AM

Location: Conference Call

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PURPOSE: Review progress toward PBISaz Blueprint through subcommittee reports and discussions.

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PRESENT: Jean Ajamie, Jane Ballesteros, Joni Cesario, Dan Davidson, Corina Enrique, Reynaldo Fowler, Dick Geasland, Jessie Gillam, Daniel Gulchak, Gail Jacobs, Angel Jannasch-Pennell, Oran Tkatchov, Jim Walker,.

ABSENT: Susan Benjamin, Loraine Conley, Bob, Crouse, Debbie Damore, Rob Horner, William McQueary, Celeste Nameth, Justin O'Connell, Timothy Ogle, Gwen Parker, Amber Pauga, Michael Remus, Karen Sanders, Leilani Scott, Tyrone Peterson, Abby Wright, Joe Wright.

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<b>Item</b> Short title	<b>Discussion</b> Include facts, key points, ideas, process, and decisions	<b>Action Items</b> Include person accountable and timeline	<b>Person Responsible &amp; Due Date</b> Include completion date
Welcome and Introduction	<ul style="list-style-type: none"> <li>• Introductions</li> <li>• Gulchak reviewed purpose of advisory committee.</li> <li>• Norms:               <ol style="list-style-type: none"> <li>1. Mute your phone/computer when not speaking to reduce background noise,</li> <li>2. State your name before speaking or sharing comments so people can identify your voice,</li> <li>3. Be present and involved in the discussion.</li> </ol> </li> </ul>	N/A	
Subcommittee Reports	1. ONGOING - Davidson shared DDD pilot program progress. Davidson received a report from DDD on the number of DDD students at 2014 PBISaz Achievement Award schools, but has not yet finalized proposal to DDD on how to study DDD students at high performing PBIS school to assess the correlation relative to DDD students at non-PBIS schools. He hopes to get it all done in next few weeks, report at next meeting.	Davidson will report at next meeting.	1. Davidson will share DDD pilot program proposal on May 6, 2015.



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Subcommittee Reports	<p>2. Ongoing - Restraint/Seclusion bill passed senate and house, still needs to be signed by Governor Ducey.</p> <p>ASBA may product a Technical Assistance S/R Guidance Document based on the new legislation. Fowler recommended that a TA paper should come directly from ADE who has authority over education in AZ. ADE has a current R/S guidance paper on website but Tkatchov noted that ADE would update website with new version, if produced by ASBA.</p> <p>Davidson will reach out to ASBA next week regarding guidance document, if bill is signed, and offer to help write R/S guidance paper. Pennell sat with Jesus Rubalcava, the president of ASBA, she invited Mr, Rubalcava to May's PBISaz meeting. Pennell reports that Mr, Rubalcava is interested in ways to involve school boards and ASBA. Cesario will be attending ASBA event on April 28 and would like to meet with Mr, Rubalcava about PBIS.</p>	<p>Pennell and Davidson will have a phone call with Rubalcava next week to ask about R/S TA paper.</p> <p><b>UPDATE:</b> April 14, 2015. SB 1459 (<a href="http://www.azleg.gov/DocumentsForBill.asp?Bill_Number=SB1459&amp;Session_ID=114">http://www.azleg.gov/DocumentsForBill.asp?Bill_Number=SB1459&amp;Session_ID=114</a>) was signed by the governor. Among other things, it requires that:</p> <ul style="list-style-type: none"> <li>• R/S only be used in the case of imminent danger of bodily harm</li> <li>• R/S only be used by staff who are trained</li> <li>• Parents be notified the same day</li> <li>• Incident reports be written</li> <li>• Repeated use of R/S triggers a review of those incidents</li> </ul>	<p>2. Davidson will update committee on new restraint/seclusion law on May 6, 2015.</p> <p>3. Pennell will arrange a call with Davidson and Rubalcava about guidance report on restraint/seclusion and update committee on May 6, 2015.</p>
Subcommittee Reports	<p>3. COMPLETE - Gulchak shared a one hour PBIS/PBISaz awareness presentation to SEAP, chair Nancy Williams, and 25 board members. Fowler was also present for meeting. Focus of presentation was on awareness of PBIS and the resources PBISaz provides to all school to help them get started. The measurable impact and outcomes for students with special education needs was highlighter. Q/A session followed, well received.</p>	N/A	



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Subcommittee Reports	4. COMPETE - Exceptional Student Services regularly has a chance to share their programs, including PBIS/MTBS, updates with the Superintendent. Douglas has been updated on what PBIS is and the training that ADE is currently providing.	N/A	
Subcommittee Reports	<p>5. ONGOING - Ajamie shared outcome from ACEC meeting, discussed future direction for the committee. [Related to item #10 below]. It was reported that Steve Sparks noted that working with education/schools and PBIS was one of 6 items seen as a priority by DBHS.</p> <p>DBHS will be moving out of Health Dept and into AHCCCS, <a href="http://www.azahcccs.gov">http://www.azahcccs.gov</a>.</p> <p>A small grant might be available from DBHS for \$60,000 if a proposal was written for PBIS use. Sparks asked for a document showing what collaboration could look like/what it would take to get a school up to speed. Ajamie is reaching out to providers to work on document to help connect the dots and provide more info on PBIS. Two questions: 1) what is cost for PBIS for 1 school?, 2) what does a school/DBHS collaboration look like? Document should note district vs. school implementation and critical importance of district support for long-term sustainability. Jean will share with the group a document for funding sources for PBIS.</p>	Create a proposal for DBHS for school/district/DBHS coloration on a PBIS grant.	4. Ajamie will report on PBIS proposal for DBHS on May 6, 2015.
Subcommittee Reports	<p>6. ONGOING - Davidson emailed PBISaz AC members to ask for list of 'PBIS Champions' that can advocate for PBIS in Arizona. Looking for educators, administrators, superintendents, politicians, leaders, etc.</p> <p>LeiLani Scott sent Davidson some names last month, thank you.</p>	PBISaz Advisory committee will send names of PBIS Champions to Davidson.	5. Davidson will report on a list of PBIS Champions in AZ by May 6, 2015.



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Subcommittee Reports	7. COMPLETE - Ajamie had a team member contact and meet with Debbie Burdick from ASA to gather a list of PBIS Champions.	Meeting with Burdick occurred, report at next meeting.	6. Ajamie will report on meeting with Burdick on May 6, 2015.
Subcommittee Reports	8. COMPLETE - LeiLani Scott sent Davidson names of PBIS champions last month.		
Subcommittee Reports	9. COMPLETE - Pennell reported on ASBA update in item #2.  Cesario will present PBIS info at ASBA Equity Conference this week. Cesario and Buckeye District will also be sharing PBIS success in Wisconsin at Minority Student Achievement Network conference next month.	Cesario will make connection with Rubalcava at ASBA event and update PBISaz	7. Cesario will report on presenting PBIS info at ASBA Equity Conf. and any discussion with Rubalcava on May 6, 2015.
Subcommittee Reports	10. ONGOING - related to discussion item #5 above.  Crouse reported that he communicated with Gillam this week and AzCA has not been able to put a proposal together for PBIS funding yet. Gillam says they are trying to gather data showing that SW-PBIS has a positive impact on reducing substance use/abuse.  Gillam elaborated that substance abuse funds may be available to use for PBIS/BDHS collaboration - see item #5.	Ajamie will follow up with DBHS/Sparks about possible availability of funds for PBIS collaboration.	
Subcommittee Reports	11. COMPLETE - Cesario reported on PBISaz Breakfast Club meeting at <a href="http://BET-C.org">BET-C.org</a> conference. Lots of districts in attendance, good networking.	Please join <a href="mailto:AZ-PBS-NETWORK@LISTS.NAU.EDU">AZ-PBS-NETWORK@LISTS.NAU.EDU</a> for PBIS related info in AZ.	



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Subcommittee Reports	10. COMPETE - Crouse reported that the dust from the Greater Arizona RBHA contract awards has not settled sufficiently for the topic of possible carryover funds that could be directed to PBIS to be addressed during our ACEC meetings. There is another meeting tomorrow and Crouse will check with Steve Sparks to see if he thinks it's appropriate to raise the issue at this time.	N/A	
New Business	<ol style="list-style-type: none"> <li>1. Two committee members, Michael Remus and Jim Walker received Lifetime Achievement Awards at BET-C Conference for their support/leadership of children and schools in AZ. Congratulations.</li> <li>2. 40 Schools were awarded PBISaz Achievement Awards for outcomes and fidelity in PBIS. See school stories and data at <a href="http://pbisaz.org/2015-achievement-award-winners/">http://pbisaz.org/2015-achievement-award-winners/</a></li> <li>3. Can PBISaz create a series of webinars on how to review data to reduce future incidents of restraint/seclusion or how to use data from ODR's, etc. Archive webinars to reach out to community. Contact Davidson if interested.</li> <li>4. Funding from AzDDPC will end in 2017 and is reduced each year, so we need to think about sustainability. Contact Davidson if interested.</li> <li>5. Jacobs invited Gina Garland from AZ Dept of Corrections to next PBISaz meeting.</li> </ol>		
NEXT MEETING	May 6 <sup>th</sup> 2015 from 10am - 3pm, networking lunch provided.		