



Minutes of Meeting
Tuesday, October 20, 2015

Welcome & Introduction	Jane Hammer facilitated the meeting. Jane pointed out that there will be sharing time built into the end of each meeting and that everyone is welcome to continue discussions after the meeting ends.
Superintendent Search Update	<p>Bernadette Coggins, Board Vice President & John King, Board Member, were in attendance.</p> <p>Ms. Coggins gave an update on the Superintendent search. McPherson & Jacobson, L.L.C. has been selected to facilitate the search for a new Superintendent. They were selected by the Board because of their commitment to community engagement. The posting announcing the position will go live in the next few weeks. There will be a series of meetings to engage stakeholders and seek input on a new superintendent (tentative dates are November 18 and 19). There will be a webpage on the Kyrene website with all of the information related to the search. Rosalie Hirano is the Kyrene Point of Contact for the Board in the search process. It was suggested incorporating the November PSC meeting with the Superintendent Search Stakeholder meeting on November 19. If anyone has any questions, contact Rosalie Hirano (480-541-1528, rhirano@kyrene.org).</p>
Kyrene: Where We've Been & Where We're Headed	Dr. Schauer introduced Board Vice President Bernadette Coggins and Board Member John King. He also introduced Centennial Middle School principal, Jocelyn Sims. Principal Jocelyn Sims welcomed everyone to Centennial and offered to give tours of the school. If anyone is interested in scheduling a tour, please contact Ms. Sims (480-541-6400).

	<p>Dr. Schauer referred to the attendance of Senator Jeff Dial and Representatives Bob Robson and Jill Norgaard at the September PSC meeting and spoke about the importance of the relationships the community builds with legislators.</p> <p>Dr. Schauer stated that the District is making progress on the Strategic Blueprint. The Blueprint becomes especially important as we transition to new leadership. As we look at the future, we shouldn't be anxious. It will be a strong and powerful future.</p> <p>Centennial/Colina Lights Issue – The discussion of adding lights to the fields at Centennial and Colina came up because the District felt this was something that would be positive for the community. However, there were those in the community who felt very strongly about the impact adding lights on these campuses would have on their homes. The Board directed us to take a step back and look at alternatives that would not disrupt the community. We are working with the City of Phoenix and are looking at other options for providing more access to fields for athletic use.</p> <p>Dr. Schauer thanked the PSC Planning Team and stated that his goal is to make the PSC as parent driven as possible. He also thanked Centennial for hosting and the Centennial PTO for providing refreshments.</p> <p>Jane Hammer emphasized that the forms filled out by PSC members are looked at and used to plan future meetings.</p>
<p>Brief Updates</p> <ul style="list-style-type: none"> • Safety & Security • Family Resource Center (FRC) • TUHSD Override 	<p>Eric Nethercutt, Director of Facilities and Transportation, spoke on the topic of Safety and Security at Kyrene schools. All 25 schools have had their front offices upgraded. Parents have asked about the check-in procedure. In an emergency situation, authorities use sign in logs to see how many non-employees are in the building. This is a cumbersome process for the many parents who are in and out of a building in one day. A request has been made to find a way to maintain safety and security, but have an easier check-in system. The Information Technology department is looking at electronic kiosks and will work on this over the next year.</p> <p>The District is also looking at Before/After school security. Two sites are piloting having a monitor outside of the after school programs to assist with check out procedures.</p>

	<p>Assistant Director Jennifer Szatkowski shared information about the Family Resource Center (FRC). Ms. Szatkowski works with Jeff Peters and Amanda Nosbisch. They are looking at data that was collected last year on the frequency of the usage of FRC and are working on an electronic system with which to more easily track usage information. They are doing more food drives at specific schools to benefit families that do not live near the FRC. Food bags are being delivered by Southwest Food Service to schools each week for families that can't get to FRC. Sylvia Lopez is a new employee working for the FRC.</p> <p>Kyrene Foundation Board Member, Patricia Weegar, shared additional information about the Foundation and the Family Resource Center:</p> <ul style="list-style-type: none"> • 34 families visit the FRC each week • 13,000 meals are provided each month • The current focus is a Thanksgiving Food Drive and the donation of food items • A Shred-A-Thon is being held at Monte Vista on September 24 • The Winter Wonderland is coming up. Please sign up to volunteer • The recent softball tournament was very successful <p>Kyrene Communications Coordinator, Rosalie Hirano, shared factual information about the Tempe Union High School District Override. There is only one item on the ballot; a request for continuation of the existing District Additional Assistance override, with a slight increase. The DAA override provides funding for textbooks, technology, building repair/maintenance and busses. It is a mail in only ballot and it has been suggested that ballots be returned no later than Oct. 29. If you have not received ballot, you should contact the Maricopa County Elections Department.</p>
AzMERIT	<p>Dr. Susie Ostemeyer, Director of Research, gave a presentation on AzMERIT. Dr. Ostmeyer stated that the outcome of the presentation is to create a shared understanding of Arizona's literacy and mathematics assessments. Dr. Ostmeyer explained the difference been the old AIMS assessment and AzMERIT. Parents can expect their child's test results to be lower on AzMERIT than on AIMS because questions are more complex and varied in nature – not just multiple choice and expectations have been raised. Parents can learn more from a presentation given to the Kyrene Governing Board at the October 13 Study Session, from the Arizona Department of Education website and the Expect More Arizona website.</p>

<p>Middle School Comparison Update</p>	<p>This topic was deferred to a future meeting due to time constraints. It will be rescheduled.</p>																
<p>PTO Sharing</p>	<p>Jeff Peters, Director of Governance and Operations, facilitated the PTSO Sharing portion of the meeting.</p> <ul style="list-style-type: none"> • Cielo- APEX Fun Run- raised \$40,000! At Norte, this did not go as well. • Mirada- self hosted read- a thon and raised \$21,000 – a lot of donations collected from the community. • Switch up the fundraisers so the novelty does not wear off. • Focus your fundraisers on your community. • Can everyone put together a list of items that were successful and items that were not? We will post on the PSC webpage. 																
<p>Closing</p>	<p>It was requested to use the November 19th date scheduled as the next PSC meeting for the Parent Stakeholder Meeting to provide feedback on the Superintendent search. Consensus was to go ahead and hold the Parent Stakeholder Meeting on November 19, The planning committee will discuss whether to try and hold an abbreviated PSC meeting following the Stakeholder Meeting.</p>																
<p>Upcoming Meeting Dates</p>	<table border="1"> <tr> <td data-bbox="869 917 1157 976"> <p>Wed, Nov 4</p> </td> <td data-bbox="1157 917 1898 976"> <p>PSC Planning Team Meeting 9:30-10:30 am, District Office, Conference Room A</p> </td> </tr> <tr> <td data-bbox="869 976 1157 1070"> <p>Thu, Nov 19</p> </td> <td data-bbox="1157 976 1898 1070"> <p>9:00-9:30 am, PSC Meeting, District Office, Board Room 9:30-10:30 am, Superintendent Search Stakeholder Meeting 10:30- 11:15 am PSC November Meeting (continued)</p> </td> </tr> <tr> <td data-bbox="869 1070 1157 1128"> <p>Tue, Dec 1</p> </td> <td data-bbox="1157 1070 1898 1128"> <p>PSC Planning Team Meeting 9:30-10:30 am, District Office</p> </td> </tr> <tr> <td data-bbox="869 1128 1157 1162"> <p>Tue, Feb 16*</p> </td> <td data-bbox="1157 1128 1898 1162"> <p>PSC Meeting, Lagos Elementary</p> </td> </tr> <tr> <td data-bbox="869 1162 1157 1221"> <p>Tue, Feb 23</p> </td> <td data-bbox="1157 1162 1898 1221"> <p>PSC Planning Team Meeting 9:30-10:30 am, District Office</p> </td> </tr> <tr> <td data-bbox="869 1221 1157 1255"> <p>Tue, Apr 19</p> </td> <td data-bbox="1157 1221 1898 1255"> <p>PSC Meeting, District Office</p> </td> </tr> <tr> <td data-bbox="869 1255 1157 1315"> <p>Tue, Apr 26</p> </td> <td data-bbox="1157 1255 1898 1315"> <p>PSC Planning Team Meeting/Debrief 9:30-10:30 am, District Office</p> </td> </tr> <tr> <td colspan="2" data-bbox="869 1315 1898 1346"> <p>*Note: Lagos has asked if this meeting can be rescheduled to Thu, Feb 18</p> </td> </tr> </table>	<p>Wed, Nov 4</p>	<p>PSC Planning Team Meeting 9:30-10:30 am, District Office, Conference Room A</p>	<p>Thu, Nov 19</p>	<p>9:00-9:30 am, PSC Meeting, District Office, Board Room 9:30-10:30 am, Superintendent Search Stakeholder Meeting 10:30- 11:15 am PSC November Meeting (continued)</p>	<p>Tue, Dec 1</p>	<p>PSC Planning Team Meeting 9:30-10:30 am, District Office</p>	<p>Tue, Feb 16*</p>	<p>PSC Meeting, Lagos Elementary</p>	<p>Tue, Feb 23</p>	<p>PSC Planning Team Meeting 9:30-10:30 am, District Office</p>	<p>Tue, Apr 19</p>	<p>PSC Meeting, District Office</p>	<p>Tue, Apr 26</p>	<p>PSC Planning Team Meeting/Debrief 9:30-10:30 am, District Office</p>	<p>*Note: Lagos has asked if this meeting can be rescheduled to Thu, Feb 18</p>	
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