

## AHSA Quarterly Meeting Standing Committee Agenda & Meeting Minutes Meeting Date: April 29, 2016 Meeting Time: 1:30-3:30 pm Meeting Location: Black Canyon Conference Center

DATE OF MEETING: 4/29/2016	6	LOCATION OF MEETING:		
Time: 1:30-3:30 pm		Black Canyon conference Center		
COMMITTEE MEMBERS PRESENT: Kim Tan, Margaret Larsen, Brenda Mann, Beth Giacalone, Cindy English, Amy Hust,				
Shandeen Gomez, Tami Hoover, Marlene Ordaz, Norma Zavala, Nora Cervantes, Jody O'Toole				
COMMITTEE MEMBERS ABSENT: Joanne Jackson				
VISITORS: Trina Spencer and Lulu				
NEXT QUARTERLY COMMITTEE MEETING:				
Date: TBD				
Location: TBD				
AGENDA ITEM	DISCUSSION	I/RECOMMENDATION	PERSON(S) RESPONSIBLE/ PRESENTER	
I. Call to Order & Welcome	1:40 pm		Kim	
II. Adoption of Agenda	Cindy motions, Margaret seconds	3	Kim	



III. Approval of Minutes	Beth motions, Amy seconds	Kim
IV. Presentation – Trina Spencer - NAU	Has been working with NACOG since 2011 with dual language learners in Head Start; if the research goes well it will go nationwide. Teachers facilitate lessons Trina has written and gives her feedback. IT is to help create a dual language curriculum to use in Head Start. (Handout) Puente de Cuentos (Bridge Made of Stories) start in Spanish then switch to English. There are 72 lessons (32 in each language) Across the units they learn 36 new words. The lessons integrate with the circle time so it includes all children in the class then it is integrated throughout the day, including small group work. They are targeting vocabulary, grammar and storytelling because these are the biggest predictor of reading comprehension later in life. How other grantees can get involved: they are doing a randomized control study. They need to do better with measuring vocabulary and family engagement. Contact Trina if interested. Margaret asked how they are going to measure vocabulary? Using the word in a sentence.	Trina
V. Election of new chair and vice chair	We voted to keep Kim Tan as chairperson and Shandeen Gomez as vice- chair. Amy Hust remains secretary.	Kim
VI. Standing items: *TSG *CLASS * School Readiness Calls		



VII. Brenda Mann – TA update		Group discussion
Curriculum/Assessment		
fidelity	Are they being implemented correctly/fully?	
School Readiness	<ul> <li>Are all the domains addressed in them?</li> </ul>	
Goals and where are	<ul> <li>New National Center is coming out with a tool to help with this.</li> </ul>	
we / what will we need	School Readiness:	
as a state	<ul> <li>Talked about Growing Great Kids and how good it is for home base; Catholic Charities is in year 3; Maricopa County uses it also; PGCCS is in year 1; Catholic Charities is talking about the admin going to the revamp training to get tools.</li> </ul>	
	<ul> <li>PGCCS &amp; Crisis Nursery has aligned their School Readiness Goals to the new Head Start Framework.</li> </ul>	
	<ul> <li>Crisis Nursery has a School Readiness committee that helped do the alignment. It consists of teachers, parents, Family Support Specialists.</li> </ul>	
	<ul> <li>They need to have people from grantees that serve their children on their committee.</li> </ul>	
	<ul> <li>Catholic Charities also implemented a School Readiness committee that also included community.</li> </ul>	
	• City of Phoenix is refining goals to implement the new Framework and State Standards. They are putting up posters with the goals on it to have in the classrooms.	
	<ul> <li>May 27<sup>th</sup> is their next school readiness committee and all are invited to see how they are running it. It is connected with the Mentor Network.</li> </ul>	
	<ul> <li>SWHD – strategic planning meeting that was bigger than a school readiness committee. Wrote the goals so it was data driven. Still working on it.</li> </ul>	
	<ul> <li>CPLC – looked at the data from the last few years to rewrite the goals.</li> </ul>	



VIII. Head Start Collaboration	<ul> <li>Brenda will send Kim the School Readiness stages to use with school readiness committees.</li> <li>Maricopa County is currently revising their goals.</li> <li>Academic Parent Teaching Teams (APTT) being used at Catholic Charities and Maricopa County for parents to see their child's data from assessments and compare it to the classroom. The Family Support Specialist and Teacher present this together. It replaces the family conferences.</li> </ul>	
office - goals for next grant		
IX. Math Initiative for the state	Kim will email out something for us to give ideas on how we can improve as	Kim
follow up	a state.	
X. New Business	Subcommittee suggested we do a Coaches Symposium – Ideas: 2 days out of the year for how we want our staff to coach; build their capacity and share how they are coaching; idea for doing it similar to the Vegas ED Manager training; propose to have a 2 year plan for continuity; Create a committee to discuss how this will proceed if the Executive Committee approves it. It is connected to the Professional Development goal in the Collab Goals.	
XI Announcements		
XII. Adjourn	Shandeen motions to adjorn at 2:58; Tami seconded	
XII.		