

PERA JOINT COMMITTEE
October 30, 2015

Present were - April Capuder, Cat Clarke, Steve Cummins, Marion Ivey, Dr. Carrie Kamm, Ashley Kannan, Dr. Carol Kelley, Paul Manus, Jason Morrell, and Keshia Warner.

Absent were – None

Agenda:

1. Introduction (10 minutes)
 - Name, Building, Position,
 - Background as an educator
 - Why you became a part of the PJC?
2. Timeline - 50,000 foot look ahead (20 minutes)
 - What is our preferred future regarding this process?
 - When we look at the PEAC sample timeline, what modifications would we see making on our end to meet our District 97 needs?
(shoulder partner – 10 min), report back to the large group (10 minutes)
3. Outside Coach / Consultant (10 minutes)
 - ISBE and the PEAC virtual coach are providing guidance to districts
 - Many have been to formal PD on PERA and the PJC
 - Would we want to have in-person support from a third party?
 - Cathy Gustafson
 - Educational consultant, – West 40 Expert on PERA
 - Experience working with 10-15 districts
 - Positive feedback from OPRFHS
 - Sees herself as supporting, not facilitating our work
 - Provide resources
 - Give examples
 - Provide clarification
 - If supported, then she would attend our meetings (and would be added to future Doodles)
4. Meeting agenda planning / logistics (10 minutes)
 - Would a member of the OPTA want to volunteer and meet with me in between to plan? Post within the shared Google folder?
 - Do we want to set agendas as a large group at the end of meetings?
 - 4pm start? 4:30pm if Wednesday? 2 hour sessions? end by 6pm?
5. Upcoming agenda topic(s)? (5 minutes)
6. Future dates (5 minutes)
 - W 11/18, TH 11/19, M 11/30 (CG Available)
 - Doodle for others – goal to meet 1-2 time monthly