

## JJAB Minutes

Wednesday, March 2, 2011  
Camino Entrada, Pajarito Cliffs Site  
Building 1  
Los Alamos, NM  
6:15 PM

**Board Members Present:** Alan Kirk, Morrie Pongratz, Randy Smith, Pat Casados, Michelangelo Lubato, Tommie Rodriguez, Meagan Pfeffer, Georgina Williams, Linda Anderman, Janine Tulenkko, Wayne Torpy, Rex Kilburn

**Others:** Sharon Marinuzzi, Kristine Coblenz, Myles Gurule, Chris Bernstein, Susan Mack, Debbie Gill, Amy Jo Rosenbaum, Jenn Bartram, Kelly Kramer, Linda Daly, Julie Ranger, Katie Bridgewater, Anna Pabian, Katie Bridgewater, Dawn Jalbert, Paul Pogorzelski, Jennifer Schmierer, Willie Pachecko, Linda Daly

- 1. Welcome** – Chair Alan Kirk welcomed everyone at 6:15 PM.
- 2. Introductions** – Introductions were made by members and visitors.
- 3. Approval of Minutes** – Wayne Torpy motioned to approve the January 5, 2011 minutes; Morrie Pongratz seconded; unanimous approval. Michelangelo Lubato motioned to approve the February 2, 2011 minutes; Randy Smith seconded; unanimous approval.
- 4. Election of Chair and Vice-Chair;** Morrie Pongratz nominated Alan Kirk, Wayne Torpy seconded. Alan Kirk was elected by acclamation. Wayne Torpy nominated Morrie Pongratz as Vice-Chair. Tommy Rodriguez seconded. Morrie was elected by acclamation.
- 5. Presentation: Positive Behavior Support (PBS)-** Dawn Jalbert, LAPS Curriculum Coordinator; Paul Pogorzelski, LAPS Teacher; Jennifer Schmierer, LAPS Councilor. Dawn Jalbert introduced the Board to the LAPS K – 8 district wide Positive Behavior Support (PBS) Program with a power point presentation (*presentation is available upon request, contact [Deb4JJAB@aol.com](mailto:Deb4JJAB@aol.com)*). PBS is a set of principles derived from decades of behavioral research. It is a nationally recognized means to create a proactive discipline structure. The structure is founded on the understanding that all behaviors fall under one of three categories of behavior: SAFE, RESPONSIBLE, and RESPECTFUL. PBS is creating a common vision for behavior within LAPS. It has been introduced to staff, students and parents. A baseline survey has been administered to staff, students and parents. Surveys have been gathered are being processed to analyze and identify strengths, needs, and issues in order to allocate resources appropriately. 80% of the elementary principals are working on PBS initiatives. 100% of elementary and LAMS councilors are involved. According to Dawn, PBS provides “ a format, protocols and process for schools and staff to recognize and reward positive behavior, as well as discourage unwanted behavior, by implementing a consistent, district wide program of behavior expectations and the language to describe both expectations for and consequences of behavior.” Dawn Jalbert submitted a request to JJAB on behalf of PBS for \$2500 to help further implement this program. (*Details of proposal are available upon request*). Chair Kirk requested a motion to allocate this amount. Pat Casados moved that JJAB fund for \$2500.

Morrie seconded. Discussion followed. Board voted unanimously to approve the \$2500.

**6. Budget Issues:** Chair Kirk reminded all Board members that the County FY12 RFP will be out soon. JJAB must prepare a budget. The JJAB Budget Process involves Chair discussions with Agencies. A coordinator will contact all agencies and arrange for a meeting with an agency representative to discuss agency needs. Alan reported that the State might cut the JJAB budget. Agencies are encouraged to develop their list of budget needs for JJAB.

**7. Reports from Agencies and Programs:** Representatives from Family Strengths Network, and the YMCA gave brief updates on different programs. After Prom is scheduled for April 16. High School student Willie Pachecko, commented that he wants to help put together a Skate Board Competition. Randy Smith gave Willie his contact information. Student Kelly Kramer commented that a smokers area needs to be designated at the Skate Park. Kelly also suggested that the area have ashtrays.

**8. Board Area of Interest –**

**9. Next Meeting Date:** April 6, 2011, Building 1, Camino Entrada, Pajarito Cliffs, Los Alamos

**10. Adjourn –** Chair Kirk adjourned the meeting at 7:37 PM.

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Alan Kirk, Chair JJAB

Date\_\_\_\_\_

*March 2011/ dfg*