

MEETING DATE: May 13, 2014 TIME: 6:00 PM
LOCATION: SSD Central Office – Room 61

ATTENDEES: Rob Castle, Craig Larson, Bruce Major, Shelly Shray and Jack Williams

HANDOUTS: Agenda
Minutes from May 7, 2014 PRC Meeting
Minutes from May 9, 2014 PRC Meeting with CTE Committee
Email from Terry Jones to Parents of Partner District Students Served by SSD
Tally of Survey Responses

TOPIC	DISCUSSION
Call to Order	Ms. Shelley Shray, Co-Chair called the meeting to order at 6:00 p.m.
Approval of Minutes	A motion was made by Mr. Larry Felton and seconded by Mr. Bruce Major to approve the minutes from the May 7, 2014 meeting. Motion passed unanimously.
Public Comments	A motion was made by Mr. Bruce Major and seconded by Dr. Craig Larson to approve the minutes from the May 9, 2014 meeting with the CTE Committee. Motion passed unanimously. None
Survey Update	Mr. Rob Castle distributed copies of the survey return tally and the email from Dr. Terry Jones to parent in partner districts with children served by SSD. He expressed concern that the responses are low, especially for teachers and parents of students in partner districts. Mr. Castle mentioned that none of the parents he spoke with had received the email from Dr. Jones, regarding the survey. The PRC will ask Dr. Jones to explain the low responses when he makes a report of findings to the PRC.
Questions for Executive Leadership	Ms. Shelley Shray reviewed the follow up question for Mr. Cary and the PAC response to question #7. Question #8 a. on Executive Leadership Question response was to clarify. The PRC is referring to <i>PRC 2010 Report Status of Recommendations, Section V-Delivery of Service, Recommendation 2 Status.</i>
Debrief of Meeting with Board of	<ul style="list-style-type: none">• PRC was impressed by the Boards understanding of Baldrige and how often the process was referred to when responding to the questions.

- Education
- The SSD Board seems to value the potential of a revised Agreement with partner district as a way to improve services and guarantee a level of equity of service quality among the districts.
 - The SSD Board would like to see a regional vision for vocational education developed.
 - The SSD Board views the work of the PRC as an external audit with the potential to help SSD improve its processes and services.
- MPACT/PEDA Meeting
- Ms. Shelley Shray made several observations regarding data sent to the committee from IMPACT and PEDA.
 - The PRC members were complimentary regarding the work of both groups.
 - The PRC may recommend that PEDA keep more detailed records of the types of contacts and resolutions.
- Writing the Final Report
- Mr. Larry Felton will develop an outline for the report and email it to the PRC members prior to the next meeting. PRC members will begin listing possible recommendations for the final report.
- Next Meeting May 20, 2014 at 6:00 p.m.

Dr. Randy Charles, Co-Chair

Ms. Shelly Shray, Co-Chair