Partnership Academy of Health Sciences

Advisory Board

Meeting Minutes

December 8, 2016

The meeting was called to order at: 8:02am

**Present:** Riley Sexton, Jose Valdez, Kevin Elling, Kim Behrens, Dr. Myron Lord, Rafael Rivas, Salma Aziz, Dr. Timothy Suorsa, Tracy Skaggs, Vickie Foster, Dr. Kellie Sulier,

Dr. Amirali Mirenayat, Cheri Taylor, Kathy Chavez, Pam Avila, Ryan Leasure, Vanessa Salas

**Absent:** Gary Santos, Dr. Ramon Resa, Jennifer Stewart, Della Meyers, Karen Fleming, Dr. Shashi Ganti, Christina Garcia

**Minutes of October 13 and November 10, 2016 meetings** – Approved with the following correction – Dr. Sulier did not attend the November 10th meeting.

**Treasurer’s Report:** Dr. Suorsa

Dr. Suorsa distributed a report entitled PAHS Scholarship Fund – Dec 2016 that summarizes in great detail the scholarship donations, funds awarded. Dr. Suorsa noted that the amount committed is less than the total donations received, thus allowing a cushion of $27,000 for future awards. Currently, $45,000 has been invested by Securities America and $34,950 is held by the Porterville Education Foundation. Presently there have been 21 recipients with 13 being awarded $6500 or larger awards. Two students have terminated the award. It is important to note and acknowledge that the bulk of the awards ($80,000) have been donated by SVMC, Foundation or League formally known as The Pink Ladies. The remaining funds have been donated by the PAHS Board and other benefactors.

**Academy Lead Report:** Dr. Elling

Our 2017 CPT report is complete and ready to be submitted however, our 2015 report is currently being audited and the 2016 report is under review. While there isn’t anything missing on our reports, we are past the years when our report received a “rubber stamp” approval as CPA is becoming stricter in its funding process by limiting funds for field trips, the use of charter buses, hotels and student shirts.

 We continue to meet the NAF Distinguished Status 3 tier curriculum requirements that are supported by Data, Academy Assessments and Evidence (reports). In Dr. Elling’s six years of working with PAHS students, this marks the year with the highest number of valedictorians (4) from the academy.

 On Friday, December 9th, eight graders from various middle schools will visit the PHS to meet with representatives from ARROW, PAB and Law & Justice and PAHS. We are victims of our own success in that 48 students have chosen to spend the day learning about PAHS.

**Student Activity Report:**  Ms. Riley Sexton

Students from the Sports Medicine class have been completing their clinical training with EMTs from Imperial Ambulance. The transition from TCOVE to CTE left the pathway office without a contract with SVMC for student internships. However, the freshmen students were able to participate in SVMC’s Disaster Training playing various victim roles with the following codes: Green = alive and well, Yellow = at rish, Red = in critical condition, Black = dead. On December 2nd students conducted Parent Tours of the Skills Lab for parents of incoming 8th graders. Jose Madrigal and Dr. Lord will co-teach a Trauma Assessment class on December 9th.

 On December 8th, Riley will attend the monthly PUSD Board meeting where she will be awarded the Central California Region, CCR Spirit of the Pacific Division award for her work with the Red Cross club.

**General Updates:**

* Herman Ruiz a PAHS scholarship recipient is now a senior at Fresno State and plans on becoming a Family Medicine physician
* Mrs. Aziz announced that Caitlyn Kelley has been voted Miss Porterville and named “Youth of the Year” by the Porterville Chamber of Commerce
* Micaela Johnson is now stationed at Fort Riley
* Dr. Lord adjourned the meeting at 8:40 to allow four Board mentors to pilot the review and feedback process for student internship evaluations using Google Docs. Dr. Lord, Dr. Sulier, Mrs. Taylor, Mrs. Behrens and Mr. Leasure will remain in the career center to do a dry run of the program.

**Adjourn:**

Meeting was adjourned at 8:40am. Next meeting is scheduled for Thursday, January 12th in the Career Center.

Respectfully submitted by,

Rafael Rivas