**May 14, 2015**

**PEC Working Session**

**Mabry Hall – Jerry Apodaca Education Building**

**2:00 p.m.**

* Timing and process issues

1. Timeline for CSD and PEC processes: 2:00 – 2:30

Assessment of Performance Indicators

* + - Other Academic indicators and Organizational indicators can be assessed by Jun 30
    - Fiscal information is not available until 7/31
    - School Grades will not come out until October or November

1. Thoughts around year 2-5 Performance Framework renegotiation 2:45- 3:15
   * Timing of renegotiations
   * Process to use
   * Renegotiation process
2. Timing of amendments 3:15 – 3:30
   * Amendments around the renewal process
   * Amendments during the negotiation process
3. Timing issue for schools and school attorneys: 3:30 – 3:45
   * Fall consultation for template changes and Performance Indicator template changes
   * Practical realities of negotiation process

* Need to add in from last session: Legal questions and discussions
  + What purpose, if any, does the application (new or renewal) serve after the contract has been negotiated?
  + New law, if signed by the Governor, will clarify that the Performance Indicators are material terms of the contract
* Review protocols developed in response to issues discussed at April meeting
* Technical review of Performance Indicators
* Technical discussion of what is working and not working