

**ARIZONA STATE BOARD OF EDUCATION
K-3 Literacy Ad Hoc Committee, August 8, 2019
Room 122, 1535 W. Jefferson St.,
Phoenix, AZ 85007**

SUMMARY OF COMMITTEE ACTION

<p>MEMBERS PRESENT: Chairwoman Terri Clark by phone Vice-chair Dr. Dawn Foley Angel Canto by phone Dr. Heather Cruz Erin Hart Dr. Kyann McMillie Audry Reff Debra Vickman Vince Yañez</p>	<p>MEMBERS ABSENT: Dayna Burke Carmen Castro Dawn Gerundo Amy Hamilton</p>
<p>CALL TO ORDER AND ROLL CALL:</p>	<p>Meeting called to order at 9:33 a.m. Quorum confirmed.</p>
<p>1. CALL TO THE PUBLIC: This is the time for the public to comment. Members of the Committee may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.</p>	<p>Meagan Lougee, representing herself, submitted a Call to the Public Request to Speak Form and addressed the Board.</p> <p>Jamie Wong, representing herself, submitted a Call to the Public Request to Speak Form and addressed the Board</p>
<p>2. Presentation and discussion on SB 1318 (Dyslexia Screener) presented by Sean Ross form the Arizona Department of Education</p>	<p>Sean Ross, representing the Arizona Department of Education presented information to the Committee.</p> <p>The Committee held discussion around the information presented.</p>
<p>3. Presentation and discussion on the K-3 Literacy Ad Hoc's State Board of Education approved recommendations on early literacy</p>	<p>Executive Director Williams presented information to the Committee.</p> <p>Sean Ross, representing the Arizona Department of Education presented information to the Committee.</p> <p>The Committee held discussion around the information presented.</p>
<p>4. Presentation and discussion on draft statutory changes to A.R.S § 15-211 and A.R.S § 15-701, based upon the K-3 Literacy Ad Hoc's recommendations on early literacy</p>	<p>Deputy Director Baden presented information to the Committee.</p> <p>The Committee held discussion around the information presented.</p>
<p>5. Presentation and discussion on early literacy's role in the school improvement process</p>	<p>Executive Director Williams presented information to the Committee.</p> <p>The Committee held discussion around the</p>

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	information presented.
6. FUTURE MEETING DATES AND ITEMS FOR FUTURE AGENDAS. The executive director or a member of the Committee may discuss future meeting dates and direct staff to place matters on a future agenda	Next meeting is September 12, 2019. Meeting adjourned at 11:40 a.m.