

**ARIZONA STATE BOARD OF EDUCATION  
K-3 Literacy Ad Hoc Committee, January 10, 2019  
Room 122, 1535 W. Jefferson St.,  
Phoenix, AZ 85027**

**SUMMARY OF COMMITTEE ACTION**

<p><b>MEMBERS PRESENT:</b> Chair Terri Clark Co-chair Dr. Dawn Foley Dayna Burke Angel Canto Carmen Castro by phone Dr. Heather Cruz Dawn Gerundo Erin Hart Dr. Kyann McMillie Dr. Karen Ortiz Audrey Reff Debra Vickman Patricia Welborn</p>	<p><b>MEMBERS ABSENT:</b> Amy Hamilton</p>
<p><b>CALL TO ORDER AND ROLL CALL:</b></p>	<p>Meeting called to order at 9:32 a.m. Quorum confirmed.</p>
<p><b>1. CALL TO THE PUBLIC:</b> 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>No Request to Speak Forms were submitted.</p>
<p><b>2. Update on the State Board of Education's approved early literacy and MOWR recommendations, including public feedback, and next steps</b></p>	<p>Executive Director provided an update to the Committee regarding MOWR.</p>
<p><b>3. Presentation and discussion on the K-3 Literacy Ad Hoc's long report on early literacy and Move on When Reading (MOWR)</b></p>	<p>Executive Director provided an update to the Committee regarding MOWR.</p> <p>Sean Ross, representing the Arizona Department of Education, presented information to the Committee.</p> <p>Committee members held discussion around this item.</p>
<p><b>4. Presentation, discussion and possible action on future topics and protocols for the K-3 Literacy Ad Hoc Committee</b></p>	<p>Committee members held discussion around this item.</p> <p>Executive Director presented information to the Committee.</p>

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<p><b>5. FUTURE MEETING DATES AND ITEMS FOR FUTURE AGENDAS.</b> The executive director or a member of the Committee may discuss future meeting dates and direct staff to place matters on a future agenda</p>	<p>Meeting adjourned 10:39 a.m.</p>
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