

**ARIZONA STATE BOARD OF EDUCATION
K-3 Ad Hoc Advisory Committee Meeting, March 10, 2017
Room 122, 1535 W Jefferson Street
Phoenix, AZ 85007**

SUMMARY OF K-3 LITERACY COMMITTEE ACTION

<p>MEMBERS PRESENT: Terri Clark--Chair Erin Hart – Co-Chair entered at 1:06 p.m. Amy Hamilton – Co-Chair entered at 1:08 p.m. Carol Lipper proxy for Superintendent Douglas Dr. Dawn Foley Dawn Gerundo Debra Vickman by phone Dr. Karen Ortiz by phone; exited at 1:58 p.m. Jared Taylor</p>	<p>MEMBERS ABSENT: Dr. Kyann McMillie Delphina Avila</p>
<p>CALL TO ORDER AND ROLL CALL</p>	<p>Meeting called to order at 1:04 p.m. Roll Call; quorum confirmed.</p>
<p>A. Executive Director’s Report 1. Updates on pending legislation</p>	<p>Recorded comments are available (Part 1/00:00:00) Executive Director Schmidt presented information to the committee.</p>
<p>B. Presentation and discussion by Lenay Dunn from WestEd regarding identification of evidence based reading programs</p>	<p>Recorded comments are available (Part 1/00:03:18) Lenay Dunn, representing WestEd, presented information to the committee.</p>
<p>C. Presentation, discussion and possible action regarding possible recommendations of rules and policies for the Move on When Reading program pursuant to A.R.S. § 15-211, § 15-701 and § 15-704.</p>	<p>Recorded comments are available (Part 1/00:19:49) Destiny Chirello, representing Arizona Department of Education, presented information to the committee. Member Ortiz exited meeting at 1:58 p.m. The committee came to a consensus that Board staff and ADE will work together to draft a letter identifying appropriate criteria for vendors to make submissions to the Board to be included on a menu of reading assessments that complies with the provisions of SB 1131 for presentation to the Board Executive Director Schmidt presented information to the committee. The Committee came to a consensus regarding revisions to the draft of R7-2-318</p>

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	<p style="text-align: center;"><u>Motion</u></p> <p>Member Taylor made a motion, seconded by Member Hamilton to recommend that the Board open rulemaking on R7-2-318 as presented to the Committee with the recommended amendments.</p> <p style="text-align: center;">Motion passed unanimously.</p>
<p>D. 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>Recorded comments are available (Part 1/01:35:06)</p> <p>No Call to the Public, Request to Speak Forms were submitted.</p>
<p>E. FUTURE MEETING DATES AND ITEMS FOR FUTURE AGENDAS. The executive director, presiding officer or a member of the Committee may discuss future meeting dates and direct staff to place matters on a future agenda.</p>	<p>Recorded comments are available (Part 1/01:35:23)</p> <p>Executive Director Schmidt will inform committee of future meetings at a later date.</p>
<p>ADJOURN</p>	<p>Meeting adjourned at 2:30 p.m.</p>