ARIZONA STATE BOARD OF EDUCATION K-3 Literacy Ad Hoc Committee, April 11, 2019 Room 122, 1535 W. Jefferson St., Phoenix, AZ 85007 SUMMARY OF COMMITTEE ACTION

MEMBERS PRESENT: Chairwoman Terri Clark Vice-chair Dr. Dawn Foley Dayna Burke Dr. Heather Cruz Erin Hart Dr. Kyann McMillie Karen Ortiz Audrey Reff Debra Vickman Patricia Welborn entered meeting at 9:41 a.m.	MEMBERS ABSENT: Angel Canto Carmen Castro Amy Hamilton
CALL TO ORDER AND ROLL CALL:	Meeting called to order at 9:30 a.m. Quorum confirmed.
 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. 	Recorded comments are available (Part I/00:01:15) No Request to Speak Forms were submitted.
2. Presentation and discussion on the literacy case study of Wildflower Elementary School in the Avondale Elementary School District	Recorded comments are available (Part 1/00:01:28) Sean Ross, representing the Arizona Department of Education, presented Dr. Montoya to the Committee. Dr. Araceli Montoya, representing Wildflower School, presented information to the Committee. The Committee viewed a video presented by Dr. Montoya and held discussion regarding the literacy case study of Wildflower Elementary School in the Avondale School District.
3. Presentation and discussion on current legislative affairs	Recorded comments are available (Part I/00:24:16) Executive Director Williams presented information to the committee.

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State Board of Education affairs 1/00:29:13) Executive Director Williams presented information to the Committee. Recorded comments are available (Part 1/00:32:55) For by the State Board of Education staff and outside organizations Recorded comments are available (Part 1/00:32:55) Executive Director Williams presented information to the Committee. Sean Ross, representing the Arizona Department of Education, presented information to the Committee. 6. Presentation and discussion on the timeline for potential implementation of the K-3 Literacy Ad Hoc's recommendations for legislative session 2020 Recorded comments are available (Part 1/00:44:05) Executive Director Williams presented information to the Committee. Recorded comments are available (Part 1/00:44:05) For Presentation and discussion on the timeline for raising third grade cut scores for school year 2021-2022 Recorded comments are available (Part 1/00:44:05) 7. Presentation and discussion on the timeline for raising third grade cut scores for school year 2021-2022 Recorded comments are available (Part 1/00:44:05) Executive Director Williams presented information to the Committee. Recorded comments are available (Part 1/00:44:05) Executive Director Williams presented information to the Committee. Recorded comments are available (Part 1/00:44:05) Executive Director Williams presented information to the Committee. Recorded comments are available (Part 1/00:44:05) Sorres			
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