

ARIZONA STATE BOARD OF EDUCATION
K-3 Literacy Ad Hoc Committee, June 13, 2019
Room 122, 1535 W. Jefferson St.,
Phoenix, AZ 85007
SUMMARY OF COMMITTEE ACTION

<p>MEMBERS PRESENT: Chairwoman Terri Clark by phone Carmen Castro by phone Dr. Heather Cruz Dawn Gerundo by phone Erin Hart Dr. Kyann McMillie Debra Vickman Vince Yañez</p>	<p>MEMBERS ABSENT: Vice-chair Dr. Dawn Foley Dayna Burke Angel Canto Amy Hamilton Karen Ortiz Audrey Reff Patricia Welborn.</p>
<p>CALL TO ORDER AND ROLL CALL:</p>	<p>Meeting called to order at 9:30 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>No Request to Speak Forms were submitted.</p>
<p>2. 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</p>	<p>Executive Director Williams presented information to the Committee. Deputy Director Baden presented information to the Committee.</p>
<p>3. Presentation and discussion on the timeline for potential implementation of the K-3 Literacy Ad Hoc’s recommendations for legislative session 2020</p>	<p>Executive Director Williams presented information to the committee. Sean Ross, representing the Arizona Department of Education presented information to the Committee. The Committee held discussion around the information presented.</p>
<p>4. Presentation and discussion on the timeline for raising third grade cut scores for school year 2021-2022</p>	<p>Executive Director Williams presented information to the Committee. Sean Ross, representing the Arizona Department of Education presented information to the Committee. The Committee held discussion around the information presented.</p>

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5. Presentation and discussion on the meeting with Education Commission of the States from May 16, 2019	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 early literacy's role in the school improvement process	Executive Director Williams presented information to the Committee. Sean Ross, representing the Arizona Department of Education, presented information to the Committee.
7. 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	Executive Director Williams presented Mr. Vince Yañez as the new K-3 Committee Member. Meeting adjourned at 11:00 a.m.