

**ARIZONA STATE BOARD OF EDUCATION  
K-3 Literacy Ad Hoc Committee, September 12, 2019  
Room 122, 1535 W. Jefferson St.,  
Phoenix, AZ 85007**

**SUMMARY OF COMMITTEE ACTION**

<p><b>MEMBERS PRESENT:</b> Chairwoman Terri Clark Vice-chair Dr. Dawn Foley Superintendent Hoffman entered at 9:41 a.m. Dayna Burke by phone Angel Canto Carmen Castro by phone Erin Hard entered at 9:36 a.m. Dr. Kyann McMillie by phone Audre Reff Debra Vickman Patricia Welborn</p>	<p><b>MEMBERS ABSENT:</b> Dawn Gerundo Amy Hamilton Vince Yanez</p>
<p><b>CALL TO ORDER AND ROLL CALL:</b></p>	<p>Meeting called to order at 9:30 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 Form were submitted.</p>
<p><b>2. Presentation and discussion regarding national trends in early literacy presented by Education Commission of the States</b></p>	<p>Matt Weyer and Tom Keily, represeing the Education Commission of the States, gave a presentation to the Committee.</p> <p>The Committee held discussion around the information presented.</p>
<p><b>3. Presentation and discussion on the statewide assessment, as it pertains to the third grade reading/ELA assessment, presented by the Department of Education's Assessment Unit</b></p>	<p>Audra Ahumada, representing the Arizona Department of Education presented information to the Committee.</p> <p>The Committee held discussion around the information presented.</p>
<p><b>4. Update from the Executive Director on the committee's scope of work</b></p>	<p>Executive Director Williams presented information to the Committee.</p> <p>The Committee held discussion around the information presented.</p>
<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>Next meeting is October 10, 2019.</p> <p>Meeting adjourned at 11:36 a.m.</p>