

**ARIZONA STATE BOARD OF EDUCATION  
K-3 Literacy Ad Hoc Committee – October 1, 2018  
1535 W. Jefferson Street, Phoenix, AZ 85027  
SUMMARY OF COMMITTEE ACTION**

<p><b>MEMBERS PRESENT:</b> Chairwoman Terri Clark Co-chair Dr. Dawn Foley Dayna Burke entered at 9:12 a.m. Angel Canto Carmen Castro by phone Dr. Heather Cruz Dawn Gerundo Erin Hart Dr. Karen Ortiz Debra Vickman Patricia Welborn</p>	<p><b>MEMBERS ABSENT:</b> Amy Hamilton Dr. Kayann McMillie Audrey Reff</p>																																
<p><b>CALL TO ORDER AND ROLL CALL:</b></p>	<p><b>Meeting called to order at 9:00 a.m. Quorum confirmed.</b></p>																																
<p><b>1. Presentation and discussion regarding the organization, duties and responsibilities of the Committee. This item may include a discussion of expectations of staff</b></p>	<p>Recorded comments are available (Part I/00:01:16)</p> <p><b>Executive Director Williams provided information to the Committee.</b></p>																																
<p><b>2. Presentation, discussion and consideration to elect a chair and co-chair</b></p>	<p>Recorded comments are available (Part I/00:03:14)</p> <p style="text-align: center;"><b><u>MOTION</u></b></p> <p><b>A motion was made by Dr. Ortiz, seconded by Member Dr. Cruz to elect Member Clark as the Chairwoman of the K-3 Literacy Ad Hoc Committee.</b></p> <table style="margin-left: auto; margin-right: auto;"> <tr><td>Chairwoman Terri Clark</td><td>Yes</td></tr> <tr><td>Co-chair Dr. Dawn Foley</td><td>Yes</td></tr> <tr><td>Dayna Burke</td><td>Not present</td></tr> <tr><td>Angel Canto</td><td>Yes</td></tr> <tr><td>Carmen Castro</td><td>Yes</td></tr> <tr><td>Dr. Heather Cruz</td><td>Yes</td></tr> <tr><td>Dawn Gerundo</td><td>Yes</td></tr> <tr><td>Erin Hart</td><td>Yes</td></tr> <tr><td>Dr. Karen Ortiz</td><td>Yes</td></tr> <tr><td>Debra Vickman</td><td>Yes</td></tr> <tr><td>Patricia Welborn</td><td>Yes</td></tr> </table> <p style="text-align: center;"><b>Motion passed unanimously.</b></p> <p style="text-align: center;"><b><u>MOTION</u></b></p> <p><b>A motion was made by Chairwoman Clark, seconded by Dr. Ortiz, to elect Dr. Foley as the Co-chair of the K-3 Literacy Ad Hoc Committee.</b></p> <table style="margin-left: auto; margin-right: auto;"> <tr><td>Chairwoman Terri Clark</td><td>Yes</td></tr> <tr><td>Co-chair Dr. Dawn Foley</td><td>Yes</td></tr> <tr><td>Dayna Burke</td><td>Not present</td></tr> <tr><td>Angel Canto</td><td>Yes</td></tr> <tr><td>Carmen Castro</td><td>Yes</td></tr> </table>	Chairwoman Terri Clark	Yes	Co-chair Dr. Dawn Foley	Yes	Dayna Burke	Not present	Angel Canto	Yes	Carmen Castro	Yes	Dr. Heather Cruz	Yes	Dawn Gerundo	Yes	Erin Hart	Yes	Dr. Karen Ortiz	Yes	Debra Vickman	Yes	Patricia Welborn	Yes	Chairwoman Terri Clark	Yes	Co-chair Dr. Dawn Foley	Yes	Dayna Burke	Not present	Angel Canto	Yes	Carmen Castro	Yes
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	<p>Dr. Heather Cruz                    Yes Dawn Gerundo                    Yes Erin Hart                            Yes Dr. Karen Ortiz                    Yes Debra Vickman                    Yes Patricia Welborn                    Yes</p> <p style="text-align: center;"><b>Motion passed unanimously.</b></p>
<p><b>3. 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</b></p>	<p>Recorded comments are available (Part I/00:04:54)</p> <p><b>No Request to Speak forms were submitted.</b></p>
<p><b>4. Presentation and discussion on the overview of Move On When Reading and implementation of changes to legislation in 2017</b></p>	<p>Recorded comments are available (Part I/00:05:01)</p> <p><b>Sean Ross, representing the Arizona Department of Education, presented information to the Committee.</b></p>
<p><b>5. Presentation and discussion on the Move On When Reading Literacy Plan Analysis by Read On Arizona</b></p>	<p>Recorded comments are available (Part I/00:35:11)</p> <p><b>Chairwoman Clark addressed the Committee.</b></p> <p><b>Robert Vagi, representing Move on When Reading, presented information to the Committee.</b></p>
<p><del><b>6. Presentation and discussion on the K-3 Quality Initiative partnership</b></del></p>	<p>Recorded comments are available (Part I/00:00:00)</p> <p style="text-align: center;"><b>Item Removed</b></p>
<p><b>7. Presentation and discussion on literacy best practices by Education Commission of the States</b></p>	<p>Recorded comments are available (Part I/01:01:41)</p> <p><b>Executive Director Williams presented information to the Committee.</b></p> <p><b>Member Welborn presented information to the Committee.</b></p>

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<b>8. 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	Recorded comments are available (Part I/01:24:49)  The next Committee meeting is October 24, 2018.
<b>Adjourn</b>	<b>Meeting adjourned at 12:00 p.m.</b>