

**ARIZONA STATE BOARD OF EDUCATION**  
**Regular K-3 Literacy Ad Hoc Committee Meeting, October 7, 2016**  
**Room 122, 1535 W. Jefferson St.,**  
**Phoenix, AZ 85027**  
**SUMMARY OF K-3 LITERACY COMMITTEE ACTION**

<p><b>MEMBERS PRESENT:</b>  Amy Hamilton  Carol Lippert proxy for Superintendent Douglas  Dr. Dawn Foley  Dawn Gerundo  Debra Vickman  Delphina Avila  Erin Hart (by phone)  Jared Taylor  Karen Ortiz  Dr. Kyann McMillie  Terri Clark</p>	<p><b>MEMBERS ABSENT:</b></p>
<p><b>CALL TO ORDER AND ROLL CALL</b></p>	<p>Meeting called to order at 1:02 p.m. Roll Call; quorum confirmed.</p>
<p><b>A. Presentation, discussion and possible action regarding recommended revisions to the following provisions of A.R.S. § 15-701:</b></p> <ol style="list-style-type: none"> <li><b>1. Retention and promotion of third grade students.</b></li> <li><b>2. Guidelines and procedures to ensure that the cultural background of a student is considered in connection with promotion decisions</b></li> <li><b>3. Intervention and remedial strategies</b></li> </ol>	<p>Recorded comments available (00:01:28)</p> <p>No motion was made. Committee recommendations are available in the recorded comments.</p>
<p><b>B. Presentation, discussion and possible action regarding recommended revisions to the following provisions of A.R.S. § 15-704:</b></p> <ol style="list-style-type: none"> <li><b>1. Definitions of intensive reading instruction</b></li> <li><b>2. Reading proficiency and definitions</b></li> <li><b>3. Definitions of screening, ongoing diagnostic and classroom based instructional reading assessments</b></li> </ol>	<p>Recorded comments available (00:01:09)</p> <p>No motion was made. Committee recommendations are available in the recorded comments.</p>

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<p><b>C. 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>Recorded comments available (01:25:14)</p> <p>Ildi Laczko Kerr, from Arizona Charter Schools Association, submitted a Call to the Public, Request to Speak form to the Committee.</p>
<p><b>D. 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>Recorded comments available (01:25:14)</p> <p><u>Future Meeting Dates</u></p> <ol style="list-style-type: none"> <li>1) October 24, 2016 at 2:00pm</li> <li>2) November 4, 2016 at 9:00am</li> </ol> <p><u>Items for future agendas</u></p> <ol style="list-style-type: none"> <li>1) Reading plans</li> <li>2) Draft revisions to A.R.S. 15-701 and 15-704</li> </ol>
<p><b>ADJOURN</b></p>	<p style="text-align: center;">Meeting adjourned at 2:37 p.m.</p>