

ARIZONA STATE BOARD OF EDUCATION
K-3 Literacy Ad Hoc Committee Meeting, October 10, 2019
Room 122, 1535 W. Jefferson St.,
Phoenix, AZ 85027
SUMMARY OF COMMITTEE ACTION

<p>MEMBERS PRESENT: Chairwoman Terri Clark Superintendent Hoffman Dayna Burke by phone Angel Canto Carmen Castro by phone Dawn Gerundo Erin Hart Dr. Kyann McMillie Audre Reff Debra Vickman Patricia Welborn Vince Yañez</p>	<p>MEMBERS ABSENT: Vice-chair Dr. Dawn Foley Amy Hamilton</p>
<p>CALL TO ORDER AND ROLL CALL</p>	<p>Meeting called to order at 9:00 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>Julene Robbins, representing Arizona Association of School Psychologists, submitted a Call to the Public Request to Speak Form and addressed the Board</p> <p>Lisa Persinger, representing Arizona Association of School Psychologists, submitted a Call to the Public Request to Speak Form and addressed the Board</p> <p>Jennifer Ostrom, representing Arizona Association of School Psychologists, submitted a Call to the Public Request to Speak Form and addressed the Board</p> <p>Duane Sheppard, representing Yuma Elementary School District One, submitted a Call to the Public Request to Speak Form and addressed the Board</p> <p>Chris Averett, representing Yuma Elementary School District One, submitted a Call to the Public Request to Speak Form and addressed the Board</p>
<p>2. 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</p>	<p>Deputy Director Baden presented information to the Committee.</p> <p>Sean Ross, representing the Arizona Department of Education, presented information to the Committee.</p> <p>The Committee held discussion around the information presented.</p>
<p>3. Presentation, discussion and possible action 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</p>	<p>Deputy Director Baden presented information to the Committee.</p> <p>The Committee held discussion around the</p>

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<p>recommendations on early literacy</p>	<p>information presented.</p> <p>Sean Ross, representing the Arizona Department of Education, presented information to the Committee.</p> <p>Audra Ahmuada, representing the Arizona Department of Education, presented information to the Committee.</p> <p>Chairwoman Clark requested that Deputy Director Baden create a draft that incorporates all comments made by Committee members and that a draft proposal be presented to the State Board of Education.</p>
<p>4. 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.</p>	<p>Next meeting is scheduled for November 14, 2019</p> <p>Meeting adjourned at 11:07 a.m.</p>