

**ARIZONA STATE BOARD OF EDUCATION**  
**K-3 Ad Hoc Advisory Committee Meeting, November 16, 2016**  
**Room 122, 1535 W. Jefferson St.,**  
**Phoenix, AZ 85007**  
**SUMMARY OF K-3 LITERACY COMMITTEE ACTION**

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| <p><b>MEMBERS PRESENT:</b><br/>         Terri Clark—Chair<br/>         Erin Hart—Co-Chair (via phone)<br/>         Amy Hamilton—Co-Chair<br/>         Dr. Dawn Foley<br/>         Dawn Gerundo<br/>         Debra Vickman<br/>         Delphina Avila<br/>         Jared Taylor (entered 9:08)<br/>         Karen Ortiz<br/>         Dr. Kyann McMillie</p>  | <p><b>MEMBERS ABSENT:</b><br/><br/>         Carol Lipper proxy for Superintendent Douglas</p>   |
| <p><b>CALL TO ORDER AND ROLL CALL</b></p>  | <p><b>Meeting called to order at 9:02 a.m. Roll Call; quorum confirmed.</b></p>   |
| <p><b>A. Presentation, discussion and possible action regarding recommendations to the State Board of Education for proposed amendments to the following statutes:</b></p> <ol style="list-style-type: none"> <li><b>1. A.R.S. § 15-211, K-3 reading program; receipt and use of monies; additional funding; program termination</b></li> <li><b>2. A.R.S. § 15-701, Common school; promotions; requirements; certificate; supervision of eighth grades by superintendent of high school district; high school admissions; academic credit; definition</b></li> <li><b>3. A.R.S. § 15-704, Reading proficiency; definitions</b></li> </ol> | <p>Recorded comments are available (Part 1/00:01:06)</p> <p>Dr. Schmidt presented information to the Committee.</p> <p style="text-align: center;"><b><u>MOTION</u></b></p> <p><i>Amy Hamilton made a motion, seconded by Dawn Gerundo that the Committee recommend the proposed amendments to A.R.S. § 15-211, § 15-701 and § 15-704 to the State Board of Education as proposed legislation.</i></p> <p style="text-align: center;">Motion passed unanimously.</p> <p>Amy Hamilton exited the meeting at 10:48 a.m.</p> |

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| <p><b>B. Presentation, discussion and possible action regarding possible recommendations of rules and policies for the Move on When Reading program pursuant to A.R.S. § 15-211, § 15-701 and § 15-704.</b></p>   | <p>Recorded comments are available (Part I/01:38:20)</p> <p><b>Dr. Schmidt presented information to the Committee.</b></p>          |
| <p><b>C. 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/00:00:00)</p> <p>There were no Call to the Public, request to speak forms submitted.</p> |

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| <p><b>D. FUTURE MEETING DATES AND ITEMS FOR FUTURE AGENDAS.</b><br/>         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 are available (Part 1/02:06:09)</p> <p><b><u>New Meeting Dates:</u></b></p> <p>January 12, 2017 @ 1:00 pm<br/>         February 16, 2017 @ 1:00 pm</p> <p><b>Director Schmidt asked the committee to be ready to discuss the following items at future meetings:</b></p> <ol style="list-style-type: none"> <li><b>1. Defining intensive reading instruction</b></li> <li><b>2. Identifying universal screeners</b></li> <li><b>3. Defining intervention and remedial strategies</b></li> <li><b>4. Guidelines regarding consideration of cultural background</b></li> <li><b>5. Collection of assessments</b></li> </ol> |
| <p><b>ADJOURN</b></p>   | <p style="text-align: center;"><b>Meeting adjourned at 11:11 a.m.</b></p>  |