

**ARIZONA STANDARD DEVELOPMENT
COMMITTEE MEETING
August 3, 2015
State Capitol Building
1700 W. Washington,
Executive Tower Conference Room
Phoenix, Arizona 85007
SUMMARY OF ACTION**

<p>Call to Order and Roll Call</p> <p>Meeting called to order at 2:00pm</p>	<p>Recorded roll call available. ()</p> <p><u>MEMBERS PRESENT:</u> Dexter Albert Superintendent Diane Douglas Mari Koerner Scott Leska Christine Marsh Greg Miller Jan Ogino Nora Reyes (arrived at 2:25) Dr. Lynn Robershotte Dr. Richard H. Rutkowski Chuck Schmidt Dr. Karol Schmidt Matthew Strom (arrived at 2:05) Olga Tarro Jared Taylor Maureen Tozzi</p> <p><u>MEMBERS ABSENT:</u> Grant Peterson</p>
<p>Item 1 – Presentation, discussion and consideration of Department recommendations for membership on the English Language Arts Subcommittee and the Mathematics Subcommittee.</p>	<p>Recorded comments are available (0:00 – 17:00) Recording 1</p> <p>ADE Staff Members presented the Subcommittee selection process and recommendations to the Board</p> <hr/> <p>Recorded comments are available (17:01–1:33:29) Recording 1</p> <p>The Department received questions from committee members about the selection process.</p>

Item 1 (continued)

MOTION – (1:33:35) Recording 1

A motion was made by Board President Miller to approve the recommendation by the Department of Education for membership on both the English Language Arts subcommittee and the Mathematics subcommittee. The motion was seconded by Member Mari Koerner.

AMENDMENT – (1:34:26) Recording 1

Member Taylor moved for an amendment to the motion to replace a Math subcommittee member with Mr. Mike Robinette and to replace an ELA subcommittee member with Claire Morgan. The amendment was seconded by Member Chuck Schmidt.

AMENDMENT to the AMENDMENT – (1:45)Recording 1

Superintendent Douglas moved to amend Mr. Taylor’s amendment. The amendment would remove the Early Childhood position on the ELA subcommittee and the Early Childhood position on the Math subcommittee and add an advanced Math slot to the Math subcommittee. The motion was seconded by Member Tarro.

- Clarification from Council (Kim Anderson) to the subject of “amending an amendment.” Council clarifies, that an amendment to an amendment can only be done if the first amendment has been voted on and passed.
 - Superintendent Douglas withdrew her request to amend Mr. Taylor’s amendment.
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VOTE ON ORIGINAL AMENDMENT BY MEMBER TAYLOR (2:21) Recording 1

Mr. Taylor restated his amendment: The amendment replaces a Math subcommittee member in the Algebra 2 slot with Mike Robbinette and replaces an ELA subcommittee member with Claire Morgan in the 10th grade ELA slot. The amendment was seconded by Member Chuck Schmidt.

Roll call vote for Mr. Taylor’s amendment:

The vote was 9 No & 7 yes. Mr. Taylor’s amendment fails.

Item 1 (continued)

AMENDMENT – (2:24 – Recording 1)

Superintendent Douglas motions to amend the original motion and removes the early education seats for the subcommittee. Seconded by Member Chuck Schmidt.

The vote was: 8 yes, 7 no & 1 abstention, the motion passes.

AMENDMENT (9:31 - Recording 2)

Dr. Robbershott moved to amend the original motion as amended to include the addition of an Advanced High School Mathematics slot that should be filled by Mr. Robbinette, pending his acceptance.

Vote is 9 yes & 7 no. The amendment passes.

MOTION AS AMENDED – (15:00 - Recording 2)

A vote on the original motion, as amended, to approve the recommendation by the Department of Education for membership on both the English Language Arts subcommittee and the Mathematics subcommittee.

The motion was amended as follows:

To approve the recommendation by the Department of Education for membership on both ELA and Mathematics subcommittees with the exception of the Early Childhood members and by adding Mr. Robbinett as a representative of advance Math.

The motion passed unanimously.

<p>Item 2 – Discussion regarding expectations of the standards development process, including mechanisms for public input.</p>	<p>Recorded comments are available. (16:40 - Recording 2)</p> <ul style="list-style-type: none"> • Deputy Director, Sabrina Vazquez, updated the Committee on the standards development process • Committee members discussed process and ideas.
<p>Item 3: Discussion regarding future meeting dates</p>	<p>Recorded Comments are Available (52:00 - Recording 2)</p> <p>The Committee discussed possible scheduling for future meeting dates.</p>
<p>Item 4 – Call to Public</p>	<p>Recorded comments are available. (58:00 - Recording 2)</p> <p>Members of the Public addressing the Committee:</p> <ul style="list-style-type: none"> • Monica Martinez, parent • Gayle Hunt, Dual Resident of AZ and CA
<p>Adjourn</p>	<p>(01:02 - Recording 2)</p>

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