

**ARIZONA STATE BOARD OF EDUCATION
Arizona Standards Development Committee
June 26, 2016**

**State Capitol Building Governor's Tower, 2nd Floor Conference Room
1700 West Washington St, Phoenix, Arizona 85007
SUMMARY OF COMMITTEE ACTION**

<p>MEMBERS PRESENT:</p> <p>Chariman Leska Vice Chairman Taylor Superintendent Douglas Ms. Lyding Ms. March Ms. Ogino Dr. Reyes (arrived at 3:30 p.m.) Dr. Rukowski Dr. Strom (arrived at 3:19 p.m.) Ms Tarro Ms. Tozzi</p>	<p>MEMBERS ABSENT:</p> <p>Ms. Bolick Dr. Koerner Mr. Miller Mr. Peterson Dr. Robershotte Mr. Schmidt</p>
<p>CALL TO ORDER, PLEDGE OF ALLEGIANCE, MOMENT OF SILENCE, AND ROLL CALL</p>	<p>Meeting called to order at 3:10 p.m. Pledge of Allegiance, Moment of Silence and Roll Call; quorum confirmed.</p>
<p>4. Presentation and discussion regarding the tasks completed by the English Language Arts and Mathematics working groups</p>	<p>Recorded comments available</p> <p>Chairman Leska requested Item 4 to be heard first.</p> <p>Carol Lippert, Arizona Department of Education, Janice Mak, Subcommittee Chair on Mathematics, and Suzi Mast, Arizona Department of Education, presented on the progress of the Mathematics Subcommittee and answered questions from the Committee.</p> <p>Carol Lippert, Arizona Department of Education, and Sean Ross, Arizona Department of Education, presented on the progress of the English Language Arts Subcommittee and answered questions from the Committee.</p>
<p>1. Executive Director's Report a. Standards website b. Technical Reviewers</p>	<p>Recorded comments available</p> <p>Dr. Schmidt presented on the progress of the development to the standards website.</p>

	<p>Dr. Schmidt provided an update to the Committee on the process for soliciting technical reviewers for the draft standards.</p>
<p>3. Presentation, discussion and possible action on recommendations to the State Board of Education regarding revisions to the policy for the development of the Arizona Mathematics and English Language Arts standards</p>	<p>Recorded comments available</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Reyes made a motion, seconded by Member Lyding that the Committee move to adopt the proposed revisions on the Policy for the Development of the Arizona Mathematics Standards and English Language Arts Standards adopted on April 27, 2015 and revised on September 28, 2015 by the State Board of Education with changes to paragraph (D)(7), first sentence, to read as follows: “The subcommittees shall present to the Committee a final draft of the Arizona Math Standards and Arizona ELA Standards for consideration and possible recommendation for Board approval.”</i></p> <p>Superintendent Douglas is opposed to the motion as it stands.</p> <p style="text-align: center;"><u>FIRST AMENDMENT TO THE MOTION</u></p> <p><i>Superintendent Douglas made a motion, seconded by Member Reyes to amend the first sentence of (D)(5) to read as follows: “Oversee the process for the solicitation of comments regarding the existing standards and proposed revisions to the standards, and direct the subcommittees to consider the comments as they contemplate revisions to the standards.”</i></p> <p style="text-align: center;">First amendment to the Motion passed unanimously.</p> <p style="text-align: center;"><u>SECOND AMENDMENT TO THE MOTION</u></p> <p><i>Member Reyes made a motion, seconded by Vice Chairman Taylor to make the following three amendments. Amendment to the first sentence of (5)(c) will delete the word “website” from paragraph (D)(7). Amendment to the first sentence of paragraph (6) will delete the words “the website.” Amendment to the second to last</i></p>

	<p><i>sentence under the heading “Board Consideration of Final Draft Standards” will read as follows: “Any comments received shall be considered by the subcommittees and, if necessary, the subcommittees shall provide an amended final draft to the Committee for recommendation to the Board.”</i></p> <p>Second amendment to the motion passed 7-2.</p> <p>Chairman Leska and Superintendent Douglas voted no.</p> <p><u>THIRD AMENDMENT TO THE MOTION</u> <i>Member Reyes made a motion, seconded by Member Strom to make an amendment to the flow chart. The amendment makes the following changes: 1) There is an arrow from the box reading “SBE sends final draft back to Subcommittees for additional revisions” to the box reading “ASDC votes on final draft”; 2) The box reading “SBE votes on revised final draft” and arrows to and from the box are deleted.</i></p> <p>Third amendment to the motion passed unanimously.</p> <p><u>FINAL AMENDED MOTION</u> <i>Chairman Leska took a final vote on Member Reyes’ motion as amended.</i></p> <p>Final amended motion passed 8-1.</p> <p>Superintendent Douglas voted no.</p>
<p>5. FUTURE MEETING DATES AND ITEMS FOR FUTURE AGENDAS</p> <p>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</p> <p>Member Ogino requested there to be a discussion and possible action regarding the election of chair and co-chair at the next Committee meeting.</p> <p>The Committee requested that the next meeting of the Committee to be the second Thursday of the month after the draft standards are available.</p>

	Chairman Lesko requested Dr. Schmidt to provide an email update in the interim between meetings to the Committee regarding the status of the standards website and process for soliciting technical reviewers.
<p>6. CALL TO THE PUBLIC</p> <p>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</p> <p>Ylenia Aguilar, submitted a request to speak.</p> <p>Kari Workman, submitted a request to speak.</p> <p>Nora Ramirez, submitted a request to speak.</p> <p>Stefaney Sotomayor, submitted a request to speak.</p> <p>Member Taylor requested an additional item to be placed on the next Committee agenda based on the public comment received regarding a discussion of a method to help parents understand the standards.</p>
Adjourn	Meeting adjourned at 5:38 p.m.