

MEETING MINUTES

Arizona State Board of Education K-3 Early Literacy Ad Hoc Subcommittee

NOTICE OF PUBLIC MEETING

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the Arizona State Board of Education, the K-3 Early Literacy Ad Hoc Subcommittee and to the general public that the Subcommittee will hold a meeting, open to the public, on **Thursday, May 23, 2024, at 9:00 A.M.**

Please note the location of the **Thursday, May 23, 2024, K-3 Early Literacy Ad Hoc Subcommittee** meeting: 1700 W. Washington St., Executive Tower, 3rd Floor Boardroom, Phoenix, AZ 85007.

The public will have physical access to the meeting location 30 minutes before the Board meeting, at 8:30 A.M.

A copy of the meeting agenda is attached. The subcommittee reserves the right to change the order of items on the agenda, with the exception of public hearings. One or more members of the subcommittee may participate telephonically or virtually.

Agenda materials can be reviewed online at <http://azsbe.az.gov>

Pursuant to A.R.S. §38-431.02 (H), the subcommittee may discuss and take action concerning any matter listed on the agenda.

Persons with a disability may request reasonable accommodation such as a sign language interpreter or narrator by contacting the State Board Office at (602) 542-5057. Requests should be made as early as possible to allow time to arrange the accommodation.

The **Thursday, May 23, 2024, K-3 Early Literacy Ad Hoc Subcommittee** meeting will be a hybrid-access meeting. This means the public has the opportunity to participate in-person or virtually. Please see below on how to access the meeting and provide public comment on agenda items.

Accessing the K-3 Early Literacy Ad Hoc Subcommittee Meeting Virtually

To watch the K-3 Early Literacy Ad Hoc Subcommittee meeting via computer or a smartphone with a data plan/Wi-Fi:

- Open a web browser on your device (Safari, Google Chrome, Internet Explorer, Firefox)
- Visit azsbe.az.gov

- Upper right hand of the page, click on the YouTube icon
- A pop-up may open, stating you are leaving the official website, click “ok”
- When the meeting starts, you will see a “live” video. If you do not see this, and the meeting’s start time has passed, you may need to hit the refresh button on your browser

Direct Link: <https://www.youtube.com/channel/UCsNwAaD9tyciKskyp0R2e5A/>

If you do not have internet access to watch the meeting, please contact the Board’s office at (602) 542-5057 and a staff member will assist you.

Procedure for Submitting a Public Comment (Please read through each option carefully):

Written Comment:

Written comments for the meeting will be accepted by:

- email inbox@azsbe.az.gov
- fax to (602) 542-3046
- USPS to 1700 W. Washington St., Executive Tower, Suite 300, Phoenix, Arizona 85007

The deadline to submit a written comment will be **Monday, May 20, 2024 at 12:00 PM.**

Written comments received after the deadline, including those that are mailed but not received by staff, will not be posted and will not be provided to members.

Written comments will not be read into the record; however, staff will post all written comments received by the deadline on the Subcommittee's agenda by **Wednesday, May 22, 2024 at 12:00 PM.**

DATED AND POSTED this 13th day of May, 2024.

By:

A handwritten signature in black ink, appearing to read 'Sean Ross', with a large, stylized 'S' and 'R'.

Sean Ross

Executive Director

(602) 542-5057

1. Presentation and discussion of national data related to Chronic Absenteeism

Committee Meeting called to order at 9:06am.

Sean Ross, Executive Director for the State Board of Education, presented to the Committee.

Attendees:

Jessica Buttles, Subcommittee Member - Present
Dr. Angelina Canto, Subcommittee Member - Present
Chair Terri Clark, Subcommittee Member - Present
Dr. Felicia Durden, Subcommittee Member - Present
Katherine Haley, Subcommittee Member - Present
Vice Chair Julia Meyerson, Subcommittee Member - Present
Heather Overton, Subcommittee Member - Present
Janice Palmer, Subcommittee Member - Absent
Tianna Sanchez, Subcommittee Member - Present
Duane Shephard, Subcommittee Member - Present
Rachel Vaughn, Subcommittee Member - Present(virtual)

Executive Director Ross took attendance. The Committee has a quorum.

Chair Clark introduced this agenda item.

Cecelia Long, Vice-President of Programming for Attendance Works, presented to the

Subcommittee.

Subcommittee members discussed this agenda item and asked questions of Cecelia Long.

Executive Director Ross shared about the presentation to the Board on the Youth Risk Behavior Survey and will share that resource with subcommittee members.

2. Presentation and discussion of Arizona-specific data and resources related to Chronic Absenteeism

Chair Clark introduced this agenda item.

Lori Masseur, Early Learning Director for Read On Arizona, presented to the Subcommittee.

Subcommittee members discussed this agenda item and asked questions of Lori Masseur.

The Subcommittee recessed at 10:14 am and reconvened at 10:27 am.

Subcommittee members continued to discuss this agenda item and asked questions of Lori Masseur.

3. School Spotlight: Presentation and discussion by Tanque Verde Unified School District on Strategies to Address Chronic Absenteeism

Chair Clark introduced this agenda item.

Dr. Scott Hagerman, Superintendent of the Tanque Verde Unified School District, presented to the Subcommittee.

Subcommittee members discussed this agenda item and asked questions of Dr. Hagerman.

4. Subcommittee discussion related to Chronic Absenteeism and its impact on learning

Subcommittee members had discussion on the topics addressed in the previous three agenda items.

5. Generation of possible recommendations to the State Board regarding Chronic Absenteeism and its impact on student learning

Subcommittee members discussed possible recommendations regarding Chronic Absenteeism

6. Summary of current events, future meeting dates and items for future agendas

Executive Director Ross made comments on this agenda item.

The next meeting is Thursday June 13th at 9:00am.

Chair Clark adjourned the meeting at 11:28 am