

## MEETING MINUTES

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### 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, June 13, 2024, at 9:00 A.M.**

Please note the location of the **Thursday, June 13, 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, June 13, 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](http://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](mailto: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, June 10, 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, June 12, 2024, at 12:00 PM.**

DATED AND POSTED this 6th day of June 2024.

By:

A handwritten signature in black ink, appearing to read "Sean Ross". The signature is fluid and cursive, with the first name "Sean" and the last name "Ross" clearly distinguishable.

Sean Ross

Executive Director

(602) 542-5057

**1. Presentation and discussion of Arizona's K-3 reading legislation, Move On When Reading**

*Committee Meeting called to order at 9:08 am*

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 - Absent  
Heather Overton, Subcommittee Member - Absent  
Janice Palmer, Subcommittee Member - Present  
Tianna Sanchez, Subcommittee Member - Present (virtual)  
Duane Shephard, Subcommittee Member - Present  
Rachel Vaughn, Subcommittee Member - Present (virtual)

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

**Presentation and Discussion of Arizona's K-3 reading legislation, Move on When Reading**

Chair Clark introduced this agenda item.

Tianna Sanchez, Director of English Language Arts and Move On When Reading for the Arizona Department of Education, presented to the Subcommittee.

Subcommittee members discussed this agenda item and asked questions of Tianna Sanchez.

Executive Director Ross presented on recent changes related to Move On When Reading.

Subcommittee members discussed this agenda item and asked questions of Tianna Sanchez.

Executive Director Ross addressed Subcommittee member questions.

Tianna Sanchez continued presenting to the Subcommittee.

Subcommittee members discussed this agenda item and asked questions of Tianna Sanchez and Executive Director Ross.

Tianna Sanchez continued presenting to the Subcommittee.

Subcommittee members discussed this agenda item and asked questions of Tianna Sanchez.

Tianna Sanchez continued presenting to the Subcommittee.

## **2. School Spotlight: Presentation and discussion of effective practices related to Move On When Reading by Arizona Charter Academy**

Chair Clark introduced this agenda item.

Heather Henderson, Chief Academic Officer for Arizona Charter Academy, presented to the Subcommittee.

Subcommittee members and Executive Director Ross discussed this agenda item and asked questions of Heather Henderson.

*The Subcommittee recessed at 11:31 am and reconvened at 11:40 am.*

## **3. Subcommittee discussion related to Move On When Reading**

This agenda item and the following one were combined.

Chair Clark introduced this agenda item.

Executive Director Ross presented on this agenda item.

Subcommittee members discussed the presentations and recommendations to consider.

**4. Generation of possible recommendations to the State Board regarding Move On When Reading**

This item was combined with the previous agenda item.

**5. 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 July 25<sup>th</sup> at 9:00am.

*Chair Clark adjourned the meeting at 11:55 am*