

## 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, October 10, 2024, at 9:00 A.M.**

Please note the location of the **Thursday, October 10, 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, October 10, 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](https://www.azsbe.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, October 7, 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 **Monday, October 7, 2024, at 12:00 PM.**

DATED AND POSTED this 1st day of October 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. Updated - Presentation and discussion of statewide 3rd grade ELA scores**

*Committee Meeting called to order at 9:04 am*

Attendees:

Jessica Buttles, Subcommittee Member - Present  
Dr. Angelina Canto, Subcommittee Member - Present (virtual) *joined at 9:11am*  
Chair Terri Clark, Subcommittee Member - Present  
Dr. Felicia Durden, Subcommittee Member - Absent  
Katherine Haley, Subcommittee Member - Present  
Vice Chair Julia Meyerson, Subcommittee Member - Present  
Heather Overton, Subcommittee Member - Present  
Janice Palmer, Subcommittee Member - Present  
Tianna Sanchez, Subcommittee Member - Present  
Dr. Duane Sheppard, Subcommittee Member - Present  
Rachel Vaughn, Subcommittee Member - Absent

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

**Presentation and discussion of statewide 3<sup>rd</sup> grade ELA scores**

Chair Clark presented on this agenda item.

Subcommittee Members and Executive Director Ross had discussion on this agenda item.

*Member Angelina Canto joined the meeting at 9:11 am.*

**2. UPDATED: Presentation and discussion of the necessary conditions and environment to effectively examine and potentially change the cut score for promotion from third grade for the Move On When Reading legislation**

Chair Clark introduced this agenda item.

Executive Director Ross presented on this agenda item.

Chair Clark introduced Dr. Kymyona Burk, Senior Policy Fellow, Early Literacy, Foundation for Excellence in Education.

Dr. Kymyona Burk presented on this agenda item.

Subcommittee Members and the presenter had discussion and addressed questions throughout the presentation of this agenda item.

*The Subcommittee recessed at 10:58 am and reconvened at 11:11 am.*

**3. Subcommittee discussion related to the necessary conditions and environment to effectively examine and potentially change the cut score for promotion from third grade for the Move On When Reading legislation**

Chair Clark introduced this agenda item.

Executive Director Ross made comments on this agenda item.

Subcommittee members had discussion on this agenda item.

Dr. Kymyona Burk addressed the subcommittee on this agenda item.

**4. Generation of possible recommendations to the State Board regarding the necessary conditions and environment to effectively examine and potentially change the cut score for promotion from third grade for the Move On When Reading legislation**

This item was combined with the previous agenda item.

**5. Presentation, discussion, and possible action to approve the recommendations to be brought before the State Board related to early literacy and English language learners, early literacy and early childhood, and early literacy and family engagement**

This item was tabled to the November Meeting.

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

Chair Clark made comments on this agenda item.

Subcommittee members had discussion on this agenda item and plans for future meetings.

The next meeting is scheduled for Wednesday November 6<sup>th</sup> virtually at 9:00am. Executive

Director Ross will look for another date to meet in-person.

*Chair Clark adjourned the meeting at 11:51 am.*