

**ARIZONA STATE BOARD OF EDUCATION
K-3 Literacy Ad Hoc Committee, April 11, 2019
Room 122, 1535 W. Jefferson St.,
Phoenix, AZ 85007
SUMMARY OF COMMITTEE ACTION**

<p>MEMBERS PRESENT: Chairwoman Terri Clark Vice-chair Dr. Dawn Foley Dayna Burke Dr. Heather Cruz Erin Hart Dr. Kyann McMillie Karen Ortiz Audrey Reff Debra Vickman Patricia Welborn entered meeting at 9:41 a.m.</p>	<p>MEMBERS ABSENT: Angel Canto Carmen Castro Amy Hamilton</p>
<p>CALL TO ORDER AND ROLL CALL:</p>	<p>Meeting called to order at 9:30 a.m. Quorum confirmed.</p>
<p>1. CALL TO THE PUBLIC: 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 are available (Part I/00:01:15)</p> <p>No Request to Speak Forms were submitted.</p>
<p>2. Presentation and discussion on the literacy case study of Wildflower Elementary School in the Avondale Elementary School District</p>	<p>Recorded comments are available (Part I/00:01:28)</p> <p>Sean Ross, representing the Arizona Department of Education, presented Dr. Montoya to the Committee.</p> <p>Dr. Araceli Montoya, representing Wildflower School, presented information to the Committee.</p> <p>The Committee viewed a video presented by Dr. Montoya and held discussion regarding the literacy case study of Wildflower Elementary School in the Avondale School District.</p>
<p>3. Presentation and discussion on current legislative affairs</p>	<p>Recorded comments are available (Part I/00:24:16)</p> <p>Executive Director Williams presented information to the committee.</p>

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<p>4. Presentation and discussion on current State Board of Education affairs</p>	<p>Recorded comments are available (Part I/00:29:13)</p> <p>Executive Director Williams presented information to the Committee.</p>
<p>5. Presentation and discussion on current research projects for the K-3 Literacy Ad Hoc by the State Board of Education staff and outside organizations</p>	<p>Recorded comments are available (Part I/00:32:55)</p> <p>Executive Director Williams presented information to the Committee.</p> <p>Sean Ross, representing the Arizona Department of Education, presented information to the Committee.</p> <p>Research & Data Analyst Mueller presented information to the Committee.</p>
<p>6. Presentation and discussion on the timeline for potential implementation of the K-3 Literacy Ad Hoc's recommendations for legislative session 2020</p>	<p>Recorded comments are available (Part I/00:44:05)</p> <p>Executive Director Williams presented information to the Committee.</p> <p>Research & Data Analyst Mueller presented information to the Committee.</p>
<p>7. Presentation and discussion on the timeline for raising third grade cut scores for school year 2021-2022</p>	<p>Recorded comments are available (Part I/00:44:05)</p> <p>Executive Director Williams presented information to the Committee.</p> <p>Research & Data Analyst Mueller presented information to the Committee.</p>
<p>8. FUTURE MEETING DATES AND ITEMS FOR FUTURE AGENDAS. 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 are available (Part I/01:15:57)</p> <p>Upcoming meeting is May 9, 2019.</p>
<p>9. Adjourn</p>	<p>Meeting adjourned at 10:49 a.m.</p>