

**2019-21 MS ENGLISH LITERATURE SELECTION ADVISORY COMMITTEE**  
**AGENDA & NOTES**  
 9/25/19; District Office – Room A; 4:00 to 7:00 pm

DESCRIPTION	NAME	PRESENT
<b>ENGLISH INSTRUCTIONAL LEADER</b>	Deanna Jones (8) Fletcher MS <a href="mailto:djones@pausd.org">djones@pausd.org</a>	
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<b>MS ENGLISH TEACHER</b>	Erin Chan (6) Greene MS <a href="mailto:echan@pausd.org">echan@pausd.org</a>	
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	Jaime Veitch (8) Greene MS <a href="mailto:jveitch@pausd.org">jveitch@pausd.org</a>	
<b>PARENT REPRESENTATIVE</b>	Lauren Hahn Fletcher parent <a href="mailto:hahnlauren@gmail.com">hahnlauren@gmail.com</a>	
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	TBD JLS parent	

<b>STUDENT REPRESENTATIVE</b>	Olivia Souter Fletcher student Olivia's parent's email: <a href="mailto:souter98@sbcglobal.net">souter98@sbcglobal.net</a>	
	Maia Lin Greene student Maia's parent's email: <a href="mailto:clarissa.shen@gmail.com">clarissa.shen@gmail.com</a> ; <a href="mailto:Jamesplin@gmail.com">Jamesplin@gmail.com</a>	
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<b>HS ENGLISH TEACHER</b>	Shaina Holdener Gunn HS <a href="mailto:sholdener@pausd.org">sholdener@pausd.org</a>	
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<b>TEACHER LIBRARIAN</b>	Kristen Lee Fletcher MS <a href="mailto:klee@pausd.org">klee@pausd.org</a>	
<b>MS ADMINISTRATOR</b>	Ana Reyes Greene MS Dean <a href="mailto:areyes@pausd.org">areyes@pausd.org</a>	
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<b>ASSISTANT SUPERINTENDENT, SECONDARY</b>	Sharon Ofek District Office <a href="mailto:sofek@pausd.org">sofek@pausd.org</a>	
<b>FACILITATOR, TOSA</b>	Karen Logue District Office <a href="mailto:klogue@pausd.org">klogue@pausd.org</a>	

AGENDA ITEM	NOTES
1. Welcome and Thank You	<input type="checkbox"/> Sign in <input type="checkbox"/> Folders <input type="checkbox"/> Dinner
2. Public Observers	<input type="checkbox"/> This meeting – and all future meetings – is open to the public. <input type="checkbox"/> Observers of the MS Literature Selection Advisory Committee may submit their questions, concerns, and observations in writing via the observer form or via email to Karen Logue or Judy Nishiyama. <input type="checkbox"/> Meeting notices, agendas, and notes will be posted on the district webpage.
3. Introductions	<input type="checkbox"/> Introductions <input type="checkbox"/> Finding Common Ground: Ice Breaker
4. Meeting Norms	<input type="checkbox"/> Approve or edit meeting norms
5. Approve the Agenda	<input type="checkbox"/> Approve or edit the agenda
6. Charge to the Committee	<input type="checkbox"/> Review the Committee's Charge <input type="checkbox"/> Review AR 6161.1
7. Big Picture: Our Process in Years 1 and 2	
8. Logistics for Year	<input type="checkbox"/> Review Timeline <input type="checkbox"/> Review Committee Membership & Meetings
9. Building Background: Shifts in English Language Arts	<input type="checkbox"/> MS ILs present on some of the major shifts with the Common Core State Standards (2010) <input type="checkbox"/> Discussion and/or Q and A
10. Guiding Questions	
11. Reading Groups: Breakout	<input type="checkbox"/> Reading Group assignments <input type="checkbox"/> Introduction to Vetting Tool & discussion <input type="checkbox"/> Current PAUSD Literature List & discussion <input type="checkbox"/> Reading Groups organize themselves & figure out how to spend their time at the next meeting
12. Agenda Items for Next Meeting	<input type="checkbox"/> Oct. 16 <ul style="list-style-type: none"> <li>○ Teaching Books presentation</li> <li>○ Student survey results</li> <li>○ Calibrating our use of the vetting tool</li> <li>○ Reading group work time</li> <li>○ Other?</li> </ul>
13. Closure – Whip Around	<input type="checkbox"/> What is on your mind at this juncture? Any last thoughts? Suggestions?
14. Thank you and good-bye!	<input type="checkbox"/> Take any handouts you would like to keep <input type="checkbox"/> Please <u>return</u> your folders! 😊

**Next Meeting:** Wednesday, October 16, 4:00-7:00  
District Office – Room A