

Northshore School District
Curriculum Materials Adoption Committee Minutes
April 19, 2021
3:30 PM
Meeting Held Remotely via Zoom

CALL TO ORDER

The meeting of the CMAC, Curriculum Materials Adoption Committee, was held remotely on Monday, April 19, 2021 via Zoom, and simultaneously broadcast publicly. Chairperson Obadiah Dunham called the meeting to order at 3:35 p.m.

ATTENDANCE

Present: Obadiah Dunham (Chair), Rebecca Nielsen (Co-Chair), Adra Davy, Tracy Patterson, Niki Smith, Anne Nielsen, Greg Cox, Ashley Andrews, Shannon Colley, Nancy Dodson, Kim Osgood, Janine Schmoll, and Eli Yim

Absent: Shelby Reynolds, Ayva Thomas, Jacqueline Probst, and Carolyn Urrutia

OLD BUSINESS

Approval of Minutes

Obadiah asked committee members to review the minutes from the March 15, 2021 CMAC meeting.

It was **MOVED** by Rebecca Nielsen and **SECONDED** by Adra Davy to approve the March 15, 2021 CMAC minutes as written.

Obadiah called for the question. The motion carried.

CMAC Purpose and Roles

Obadiah reminded CMAC members of the committee's scope and purpose, particularly highlighting the review for bias in instructional materials.

Approval of Consent Agenda

Writing Analytically – New edition of previously approved textbook
Sponsor: Christy Clausen, Assistant Director/Curriculum, Instruction & Assessment

It was **MOVED** by Adra Davy to approve the consent agenda as presented. The motion was **SECONDED** by Nancy Dodson.

Obadiah called for the question. The motion carried.

NEW BUSINESS

2021-22 CMAC Meeting Dates

The proposed dates for 2021-22 CMAC meetings were reviewed by committee members. There were no objections to the proposed dates, so they are confirmed as follows:

October 4, 2021

December 6, 2021

February 7, 2022

March 21, 2022

April 18, 2022

May 16, 2022

June 6, 2022 (as needed - carryover business only)

OLD BUSINESS (Continued)

Review of New CMAC Anti-Bias Form

Members reviewed changes that were made to the anti-bias form for sponsors (the CMAC F-1 form) based on feedback from the March meeting. A draft of the Racial and Education Justice glossary of terms was reviewed. It was noted that the glossary will be posted to the REJ website and then linked to the CMAC forms. CMAC members also reviewed the draft PDF versions of the F1 and F4 forms that will be generated when sponsors and reviewers complete the form online, as well as the online form itself.

Assign Reviewers for May Meeting

Edgenuity – Request to expand approval to include additional student populations and instructional use.

- Assigned reviewers: Niki Smith and Greg Cox

ADJOURNMENT

Meeting adjourned at 4:10 PM.