



**MINUTES OF
K - 5 English Language Arts (ELA) Curriculum Adoption Committee
SCOTTSDALE UNIFIED SCHOOL DISTRICT NO. 48
Laguna Elementary School, 10475 E Lakeview Dr. Scottsdale, AZ 85258**

Date: Wednesday, August 23, 2023 Time: 4:00 - 6:00 PM

Call to Order

Meeting was called to order at 4:04 PM by Diane Murphy.

Attendance

Present: Julie Ballard, Jennifer Bethke, Candy Bloch, Sheena Byerley, Pat Collofello, Lindsey Denny, Alison Ellis, Jennifer Fox, Liz Gardemann, Briana Gillette, Beth Greene, Nicole Hamilton, Colleen Harrison, Kaia Hart, Christopher Hodo, Katie Honeycutt, Dede Johnston, Cherie Kujawa, Mickaela Leopold, Amber Lindsey, Patty Malley, Brianna Maxwell, Diane Murphy, Kendall Regan, Kate Russo, Cathy Skinner, Lori Soble, Linda Tardie, Raquel Thomas, Nichole Viderman, Michelle Woulfe.

Absent: Mahlaima Boemark, Remi Braca, Amanda Chilcher, Keri Katz, Magdalin Leonardo, Sarah Prado, Briana Reed, Meghan Tipton, Jesse Torres.

Information/Discussion and Possible Action

1. Roll Call and Welcome -

Diane Murphy - K - 5 ELA Coach

- Committee Members were asked to introduce themselves and use one word to describe their summer.

2. Review and Approval of Meeting Minutes from March 20, 2023 -

Diane Murphy - K - 5 ELA Coach

- Committee members reviewed the minutes.
- A motion was made by Diane Murphy to approve the minutes as written, seconded by Beth Greene; motion passed, minutes approved.

3. Review Committee Agenda, Purpose, Norms and Expectations -

Diane Murphy - K - 5 ELA Coach

- A review of the committee's purpose and norms were discussed.
- SUSD Strategic Plan was reviewed.
- Consensus Decision Making reviewed. Everyone's voice needs to be heard; the decision is the will of the group not the individual. All points of view have been heard. The will of the group is evident even to those who most oppose it.

- Open Meeting Laws and Public Records requests were reviewed.
- The Conflict of Interest form was discussed (committee members signed this in February of 2023).
- The timeline for Phase 2 of the ELA adoption committee was discussed.

4. Arizona K - 5 ELA Standards -

Diane Murphy - K - 5 Coach

- There was a review of several Arizona State Standards and Arizona Legislation including: 15-721, 17-722, 39-121, 38-504, 15-704, 15-211, 15-701, HB 2026 & 2495.
- The Science of Reading, MOWR, Ed Reports & Knowledge Matters were all discussed.

5. Materials Review -

Diane Murphy - K - 5 ELA Coach

- Rubrics were passed out to committee members. The place cards and vendor displays were explained. The committee broke out into small groups and started reviewing samples.

6. Future Dates -

Diane Murphy - K - 5 ELA Coach

Tuesday, August 29, 2023 4:00 - 6:00 PM Laguna Elementary School
(review/ rate materials)

Tuesday, September 5, 2023 4:00 - 6:00 PM Laguna Elementary School
(review/ rate materials)

Monday, September 11, 2023 4:00 - 6:00 PM Laguna Elementary School
(review/ rate materials)

Monday, September 18, 2023 4:00 - 6:00 PM Laguna Elementary School
(materials review, recommendation for next steps)

October 2 & 4, 2023 Times not yet determined MDA
(Vendor Presentations)

Adjournment

Meeting was adjourned at 6:10 PM.

Dated this day, Wednesday, August 23, 2023.