

Welcome!

Elementary ELA Instructional Materials Review and Adoption Committee

September 5, 2023
4:00-6:00 PM
Laguna

Agenda for Wednesday, September 5, 2023

- 1. Welcome and Roll Call**
- 2. Approval of Committee Meeting Minutes from August 29, 2023**
- 3. Review Committee Agenda, Norms, and Expectations**
- 4. Review timeline and rubric for instructional resources**
- 5. Review submitted resources**
- 6. Future Meetings**



**DRAFT
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: Tuesday, August 29, 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, Mahlaima Boemark, Amanda Chilcher Pat Collofello, Lindsey Denny, Kim Dodds Keran, Alison Ellis, Jennifer Fox, Beth Greene, Nicole Hamilton, Colleen Harrison, Christopher Hodo, Dede Johnston, Magdalin Leonardo, Mickaela Leopold, Amber Lindsey, Patty Malley, Brianna Maxwell, Diane Murphy, Kendall Regan, Cathy Skinner, Lori Soble, Raquel Thomas, Meghan Tipton, Jesse Torres, Nichole Viderman, Michelle Woulfe.

Absent: Remi Braca, Sheena Byerley, Liz Gardemann, Briana Gillette, Kaia Hart, Katie Honeycutt, Keri Katz, Cherie Kujawa, Briana Reed, Kate Russo, Linda Tardie.

Information/Discussion and Possible Action

1. Roll Call and Welcome -

Diane Murphy - K - 5 ELA Coach

2. Review and Approval of Meeting Minutes from March 23, 2023 -

Diane Murphy - K - 4 ELA Coach

- Committee members reviewed the minutes.
- A motion was made by Diane Murphy to approve the minutes as written, seconded by Amber Lindsey; 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.
- Consensus Decision Making reviewed. Everyone's voice needs to be heard; the decision is the will of the group not the individual.
- A reminder was given to each committee member to score their rubric with their own thoughts and answers.

Approval of Committee Meeting Minutes

Curriculum Committee Meeting Minutes

Committee Norms

We will be...

- be fully present.
- listen to understand and ask questions for clarification.
- be open to new ideas.
- invite and welcome the contributions of every member.
- be mindful of how often and how long you speak.
- support the group's recommendation after consensus is reached.
- questions and challenges are welcomed. Question and challenge the idea, not the person.



Timeline for Phase 2

Date	TENTATIVE focus of meeting (subject to change)
Wed., Aug 23	Review Phase I, laws, adoption criteria, rubric, review materials
Tues., Aug 29	Review materials
Tues., Sept 5	Review materials
Mon., Sept 11	Review materials
Mon., Sept 18	Review materials; recommend programs for presentations
Wed., Sept 27 - NEW	Review material recommended for presentation
Mon, Wed., Oct 2/4	Presentations - 8:00-4:00
Tues. Oct 24	First read of recommendation to Governing Board
Tuesday, Nov 14	Governing Board action on recommendation

Reviewing Materials

SUSD | TEACHING & LEARNING

K-5 ELA Elementary Materials Review

Material Number C00	Name of Program Publisher Year published
<u>ADE MOWR:</u>	Grade Levels Core Tier 1, 2, or 3
<u>EdReports:</u> Alignment: Usability:	
<u>Knowledge Matters:</u>	<u>On-line Information</u>
<u>On-line Information or other information</u>	

- Sample materials (TE, student books, resources, etc.)
- Binder or additional information online (if applicable)
- Place cards
- Online links to information about program and teacher/student links (if applicable)
- MOWR, EdReports, state reports
- Support as a team - score as an individual
- Evaluate ELA (not alignment with SS or Sci)
- “Cone of Silence”

Consensus Decision Making

- Consensus decision making is a **group decision making process** that seeks consent of all participants where **everyone's opinions are heard and understood**.
- It is an **acceptable resolution**; one that can be supported, even if it is not the “first choice” or “favorite” of each individual.



Consensus is...

- consenting to a proposal because **group members choose to cooperate** with the direction of the **group** rather than **insist on their personal preference**.
- ***“Is this proposal something you can live with?”***
While group members may be willing to go along with a proposal, **they do not actually need to favor it above another choice**.
- to ***“consent”*** means that even if group members disagree, **there is still overall consent to move forward** in order to settle the issue.



Clarifying Decision-Making Process

Defining Consensus

Defours et al - Definition of Consensus:

All points of view have been heard.

The will of the group is evident even to those who most oppose it.

If all members of a committee/group must agree - or if every member of a committee can veto taking action - groups will be subjected to constant inaction... a state of perpetual status quo.

Without a shared understanding of consensus, persons determine their own standards.

Consensus decision making is a group decision making process that seeks consent of all participants where everyone's opinions are heard and understood. It is an acceptable resolution; one that can be supported, even if it is not the "first choice" or "favorite" of each individual.

Review Programs

01

04

Review of the programs that your small group has not yet evaluated.

06

Remember, your rating is individual, not a group rating on the rubric.

08

10

Please make a list of questions, if needed.

11

12

Future Meetings

**Tuesday, September 11,
2023**

4:00 - 6:00

Laguna Elementary, Room 500

Focus: Review Materials

- Monday, September 18

