



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: Monday, September 18, 2023 Time: 4:00 - 6:00 PM

Call to Order

Meeting was called to order at 4:03 PM by Diane Murphy.

Attendance

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

Absent: Kaia Hart, Keri Katz, Briana Reed, Kate Russo, Meghan Tipton, Jesse Torres.

Information/Discussion and Possible Action

1. Roll Call and Welcome -

Diane Murphy - K - 5 ELA Coach

2. Review and Approval of Meeting Minutes from September 11, 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 Colleen Harrison; 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. Be mindful of how often and long you speak.
- Share with your tablemates which *Norm* you will be focusing on today.

4. Timeline Update -

Diane Murphy - K-5 ELA Coach

- The added meeting on Wednesday, Sept. 27th, will be from 4:00 - 6:00 PM at Laguna, room 500. The meeting will focus on the vendors selected to present and questions to ask them on Monday, Oct. 2, 2023.
- The meeting on Wednesday, Oct. 4th, will be held at Laguna, room 500. This will be during day and committee members will be given a sub number. The meeting will be a review of the presentations, and a decision will be made on which company to recommend for adoption to the Governing Board.

5. Materials Review -

Diane Murphy - K - 5 ELA Coach

- A revised evaluation measure was shared with the committee with criteria from the original rubric to get more explicit, open-ended answers. The answers are to be written, so that a more detailed analysis can be determined when reviewing materials. The committee broke out into small groups and started reviewing samples of the remaining six core programs.
- The committee members had a discussion after reviewing materials. Each member was given a piece of paper and asked to write down their top three companies. Based on these numbers, the committee had another discussion about the results. Three core companies were eliminated. The three remaining core companies will be invited to present their materials on Monday, Oct. 2, 2023 at the MDA.

6. Future Meetings -

Dinae Murphy - K - 5 ELA Coach

Wednesday, September 27, 2023 4:00 - 6:00 PM Laguna Elementary School
(Review materials selected for presentations; create questions for vendors)

Monday, October 2, 2023 8:30 AM - 3:00 PM Mohave District Annex
(Vendor Presentations)

Wednesday, October 4, 2023 9:00 AM - 3:30 PM Laguna Elementary School
(Review of presentations and costs; vote on remaining companies)

Tuesday, Oct. 24, 2023 6:00 PM Governing Board Meeting, Coronado High School
(First read, presentation, information and discussion)

Tuesday, Nov. 14, 2023 6:00 PM Governing Board Meeting, Mohave District Annex
(Second read, possible action item).

Adjournment

Meeting was adjourned at 6:20 PM.

Dated this day, Monday, September 18, 2023.