

Welcome!

Elementary ELA Instructional Materials Review and Adoption Committee

October 2, 2023
8:30-3:00
MDA

Agenda for Monday, Oct 2, 2023

1. Welcome
2. Approval of Committee Meeting Minutes from September 27, 2023
3. Review Committee agenda, norms, expectations, and rubric
4. Vendor Presentations
5. 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: Wednesday, September 27, 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, Candy Bloch, Pat Collofello, Lindsey Denny, Kim Dodds Keran, Alison Ellis, Jennifer Fox, Beth Greene, Colleen Harrison, Kaia Hart, Christopher Hodo, Katie Honeycutt, Cherie Kujawa, Magdalin Leonardo, Mickaela Leopold, Amber Lindsey, Patty Malley, Diane Murphy, Briana Reed, Lori Soble, Linda Tardie, Raquel Thomes, Jesse Torres, Nichole Viderman

Absent: Jennifer Bethke, Mahlaima Boemark, Sheena Byerley, Amanda Chilcher, Liz Gardemann, Briana Gillette, Nicole Hamilton, Dede Johnston, Keri Katz, Brianna Maxwell, Kendall Regan, Kate Russo, Cathay Skinner, Meghan Tipton, Michelle Woulfe

Information/Discussion and Possible Action

1. Welcome

Diane Murphy - K - 5 ELA Coach

2. Review and Approval of Meeting Minutes from September 18, 2023 Meeting - Action Item

- Committee review of minutes
- Motion Approved: Diane Murphy
- Motion Seconded: Cherie Kujawa
- Unanimously approved

3. Review Committee Agenda, Norms, Expectations, Timeline and Rubric for Instructional Resources

- Committee Norms review
- Timeline:
 - Monday 10.02.23 Vendor presentations, MDA A/B/D 8:30
 - Wednesday 10.04.23, meeting at Laguna at 9:00
- Consensus Decision Making:
 - Reminder: 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.

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	Review material recommended for presentation
Mon., Oct 2	Vendor Presentations - 8:30-3:00 MDA
Wed., Oct 4	Review vendor presentation; decision on recommendation - 9:00-3:30 Laguna
Tues. Oct 24/Nov 14	Governing Board meeting - First Read (10/24), Board Action (11/14)

Schedule for Vendor Presentations

9:00 - 10:30	Room A	HMH IntoReading
10:30-1045	Break	
10:45-12:15	Room B	Amplify CKLA
12:15-1:00	Lunch	
1:00-2:30	Room A	Great Minds (Wit & Wisdom/Fundations)
2:30-3:00	Room D	



Vendor Presentations



- **Rubric criteria provides expectations of ELA materials for SUSD**
- **Questions for vendors**
- **Perspectives:** teachers, students, parents
- **Confidentiality agreement**

Future Meetings

Wednesday, Oct 4, 2023

9:00-3:30

Laguna Elementary

*Focus: Review vendor presentations
and materials*

