



**MINUTES OF SUSD Sex Ed Advisory Committee
SCOTTSDALE UNIFIED SCHOOL DISTRICT NO. 48
SUSD Mohave District Annex 8500 E. Jackrabbit Road, Scottsdale, AZ 85250**

Date: April 17, 2024 Time: 4:00 – 6:00 PM

Attendance

Committee Members Present:

In Person: Steve Struzyk, Ashley Katikos, Susan Leonard, Joe Olney, Dr. Elizabeth Schmied, Colleen Abrams, Leslie Sharp, Shannon Wall, Dr. Kaveh Najafi, Renee Tosto, Amy Carney, Julie Cieniawski and Dr. Karen Benson

Supporting team members in attendance: Michelle Irvin, Dede Johnston, and Susan Aguayo.

1. Welcome

- Dr. Karen Benson welcomed all to the fourth meeting of the advisory committee.

2. Call to Order

- The meeting was called to order at 4:03 PM.

3. Roll call

- Committee members introduced themselves again by name and role and shared either their favorite book, show/series, artist, podcast or teacher as a team builder.

4. Approval of Agenda

- **Action** – Dr. Karen Benson motioned to approve the agenda. The motion was seconded by Leslie Sharp and approved by a vote of 10-0.

5. Approval of Minutes

- **Action** – Dr. Karen Benson reminded all of the Attorney General’s counsel for committee meeting minutes: “Though the minutes do not need to be verbatim transcript of the meeting to satisfy this requirement, they must summarize the discussion, including the topics addressed, and identify all speakers who participated in the discussion, including members of the public body.” She invited committee members to review the minutes of the previous meeting for accuracy. Ashley Katikos noted an error in the section of those in attendance, as her name was left off. Susan Leonard motioned to approve the March 27 meeting minutes, amending the area of those in attendance. Kaveh Najafi seconded the motion. The motion was approved 10-0.

6. Brief Review Committee Norms

- Dr. Benson invited the committee to review the recommended norms to guide successful committee work.

7. Review Communications Received from Public

- No communications were received in the Advisory Committee's email since the previous meeting.

8. Review and Discussion: Rubric to Evaluate Resources/Supportive Materials

- Dr. Benson highlighted key areas in the 5th and 7th/9th grade rubrics shared as drafts at the previous meeting, clarifying that:
 - Items not underlined reflect AZ legislation/legal authority
 - Rubrics reflect 3 key areas emphasized in all curricular adoptions in SUSD: accuracy and alignment (standards or legislation), ease of use, and engaging for students
 - Underlined criteria reflect early recommendations from the advisory committee and language from HECAT (Health Education Curriculum Analysis Tool).

9. Review List of Resources/Materials and Begin Review Review/Evaluation

- Dr. Benson shared a list of resources received for consideration for the purposes of this advisory committee – emphasizing that all resources are shared in full and that resources have not been screened to ensure compliance with AZ legislation, at this time.
- Committee members broke into grade level groups and began reviewing and evaluating resources.
- Committee members indicated that links to Marsh Media did not allow for full review of resources. Dr. Benson and Michelle Irvin shared that a correction would be made and sent to all Advisory Committee members. And that committee members are encouraged to reach out to Michelle or Dr. Benson if they experience any tech challenges when reviewing resources.
- The Committee agreed to continue reviewing materials on their own time at home and will bring completed rubrics to the next meeting on May 8, 2024.

10. Review and Discussion: Timelines for Committee Work, Public Input, and Public Review of Materials/Resources and Course of Study.

- Public Review – Dr. Benson shared that two computers have been set up in the lobby of Building A at the MDA to invite public review of *all* resources received at this time. Parents/community members can elect to review any of the materials, but the official 60 - day review will not begin until the committee members have reviewed all materials and recommended a course of study and resources to support the course of study.
- Timelines for the 60 day review and required public hearings will be communicated during the June 11 Board Meeting as an informational presentation to share the progress of the advisory committee.

11. Next Meeting Agenda

- Tentative topics identified for the next meeting include:
 - Reviewing committee members' scores/evaluation of resources
 - Reviewing feedback and communications received from SUSD families/community members
 - Further developing our course of study at each grade level band
 - Confirming next steps/schedule

12. Next Meeting:

- May 8, 2024 4:00 PM - 6:00 PM, MDA 8500 E Jackrabbit Rd., Scottsdale AZ 85250

Adjournment:

- A motion to adjourn the meeting at 5:50 PM was made by Dr. Benson. The motion was seconded by Steve Struzyk and approved by a vote of 10 to 0.

Date Posted: April 19, 2024