

K-12 Supplemental Resources Meeting #2

Date: December 17, 2024

Time: 4:00 - 5:00 pm

Location: Virtual Google Meet: Virtual - <https://meet.google.com/ben-mbkf-sot>

Committee Facilitators:

- Jean Koeppen, Assistant Superintendent of Curriculum and Instruction, Committee Sponsor
- Amber Strang, 7-12 Math Curriculum Specialist, Facilitator

Committee Members:

- K-6 Teacher - Kelsey Spear
- Secondary (MS or HS) Teacher - Rosemary Jakub
- K-6 Principal - Ashley Mclelland
- Secondary Administrator (Principals or AP) - Jenni Jeras and Katie Pena
- K-6 Parent - Emily Nelson
- Secondary (MS or HS) Parent - Megan Knee

Purpose of the Committee: The Curriculum & Instruction Department will be facilitating a committee that will assist the CIA division in creating a recommended list of supplemental resources for Governing Board approval so that the district meets the requirements of ARS 15-721, ARS 15-722, and IJJ TEXTBOOK / SUPPLEMENTARY MATERIALS SELECTION AND ADOPTION

Purpose of Today's Meeting:

- To review school advocacy and committee input for supplemental resources that initially did not meet online safety or curricular criteria.

Outcomes of Today's Meeting:

A review of the K-12 supplemental review process so that we can continue our group discussions.

A preview of how the committee recommended resources will be displayed for 60 day public review.

Group consensus on the supplemental resources that will move forward to 60 day community review.

Agenda

I. Welcome

- A. Introductions
- B. Norms
- C. Review committee purpose and outcomes
- D. Review requirements of open meeting law, freedom of information, and consensus procedures
- E. Explain procedures for group consensus

II. Group Discussion

- A. Group reviewed the list of resources and accessed links to resources they wanted to review again.
- B. Two additional resources were considered: [Delta Math](#) and [Lingco](#)
- C. No members had received feedback from their stakeholders
- D. Group previewed the district site that will house 60 day review for the public
- E. All present members came to consensus to move the list forward to public review
- F. Megan Knee was not present and will be emailed the information to gather her input.

III. Next Steps

- A. Committee recommended supplemental resources will be available for public feedback for 60 days. QR code will be available in the PVUSD lobby and will connect to the website with resources and feedback form.
- B. Next Meeting, Thursday 4/3/25

No public comments. Meeting adjourned at 4:30pm.