

K-12 Supplemental Resources Meeting #3

Date: Apr 3, 2025 4:00 PM

Time: 4:00 - 5:00 pm

Location: Virtual <https://meet.google.com/tib-enzk-wdu?hs=122&authuser=0>

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:

- Committee consensus on supplemental resources to present to the Governing Board.

Outcomes of Today's Meeting:

A review of the community feedback for K-12 curriculum supplemental resources.

Conduct a group discussion to approve resources to present to the Governing Board.

Understand next steps and process for submitting new resources for review.

Agenda

I. Welcome

- A. Norms
 - B. Review committee purpose and outcomes
 - C. Review requirements of open meeting law and freedom of information
 - D. Explain procedures for group consensus
- II. Large Group Discussion**
- A. Review community feedback
 - B. Discussion: Review final list
 - C. Preview the website that will house approved supplementary materials and tools
 - D. Committee consensus on list moving forward for Governing Board approval
 - E. Preview process for submitting new supplemental curriculum materials
- III. Next Steps**
- A. Governing Board first read 5/1/25
 - B. Governing Board second read and approval 5/15/25
 - C. After approval, communicate to administrators and teachers
 - D. Standing committee for next year

MEETING MINUTES

Attendance:

Members Present - Jean Koeppen, Amber Strang, Rosemary Jakub, Jennifer Jeras, Ashley McLelland, Kelsey Spear, Emily Nelson

Members Absent - Katie Pena, Megan Knee

*Amber will communicate via email with the absent committee members

We reviewed Open Meeting Law and process

We reviewed the list of supplemental resources under review

We reviewed and considered the community feedback

We discussed how the resources will be communicated with teachers

All members present came to overall consensus of recommending the supplemental resources

Absent members will be contacted for their vote.