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MINUTES OF SCOTTSDALE UNIFIED CURRICULUM ADOPTION
General Elective and Computer Science & Technology
SCOTTSDALE UNIFIED SCHOOL DISTRICT NO. 48
Location -MDA Meeting Room D

Date: 11/02/26 Time: 4:00 PM - 6:00 PM

1. Call to Order
The meeting was called to order at 4:01 pm.

2. Attendance
Present: Deborah Beggs, Dianna Davis, Adam Eslinger, Kathy Gaydos, Nicole Hamilton, Michael Schoon, Elizabeth Sinkwitz

Absent: Larry Bloom, Megan Jarvie

Committee Support: Lotus Kaplan, Dede Johnston

Information/Discussion and Possible Action

3. Approval of 09-30-2026 Draft Meeting Minutes - Information/Discussion or Possible Action Item
Lotus Kaplan

- Motion: Nicole Hamilton moves to approve the minutes of the September 30, 2026 meeting.
- Seconded: The motion was seconded by Michael Scoon.
- Vote: The motion was approved by a unanimous vote.

4. Approval of 11-02-26 Meeting Agenda - Information/Discussion or Possible Action Item
Lotus Kaplan

- Motion to approve: Nicole Hamilton moved to approve the addended agenda for 11.02.26
- Seconded: The motion was seconded by Liz Sinkwitz.
- Vote: A vote was taken, and the motion passed with a unanimous decision.

Committee Member Update: Marie Reilly from DMHS has joined the committee

5. Review of the purpose and goals of the committee
Lotus Kaplan

- The purpose of the General Elective and Computer Science & Technology Adoption Committee is to review, evaluate, and recommend quality and

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appropriate textbooks and instructional resources for approval by the district Governing Board.
    - Working in alignment with SUSD Strategic Plan
        - Goal 1: Academic Excellence
        - Goal 5: Optimized Resources

5. Committee Norms and Expectations

Lotus Kaplan

- Establishing Committee Norms
    - Encourage behaviours that allow groups to work together successfully
    - Allow groups to dialogue, engage productively in conflict, discuss and decide, invent and problem solve
    - Create and maintain a safe environment to examine one's practice and talk about difficult to discuss topics
- Clarifying Decision-Making Process - Defining Consensus
    - All points of view have been heard
    - The will of the group is evident even to those who most oppose it

7. Overview of Process

Lotus Kaplan

- Deliverables: the results from the meeting from September 23rd, were listed. Discuss the process of reviewing vendor material against rubrics.

8. Breakout Activity - Materials Review

Lotus Kaplan

- The committee members started reviewing submitted materials and filling out rubrics.

9. Future Meetings

- November 16, 2026 4:00 - 6:00 PM online materials review (via Teams)

Adjournment:

Meeting was adjourned at 6:00 PM

Dated this day, Monday, November 2, 2026

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