

ARIZONA STANDARD DEVELOPMENT COMMITTEE MEETING
June 24, 2015
1535 W. Jefferson, Conf Room 122, Phoenix, Arizona 85007
SUMMARY OF ACTION

<p>Call to Order and Roll Call</p>	<p>Recorded roll call available. (00.00 – 01.53)</p> <p><u>MEMBERS PRESENT:</u> Dexter Albert Superintendent Diane Douglas Mari Koerner (via phone) Scott Leska Christine Marsh Greg Miller Jan Ogino Nora Reyes Richard H. Rutkowski, M.D. Chuck Schmidt (via phone) Karol Schmidt, J.D., Ed.D Matthew Strom Olga Tarro Jared Taylor Maureen Tozzi (joined late via phone)</p> <p><u>MEMBERS ABSENT:</u> Grant Peterson Dr. Lynn Robershotte</p>
<p>Short Introductions and Backgrounds of Members and Staff</p>	<p>Recorded comments are available. (01.54 – 18.29) Maureen Tozzi (Joined in person 14:35)</p>
<p>Item 1 – Presentation and discussion regarding organization, duties and responsibilities of the Committee and Subcommittees.</p>	<p>Recorded comments are available (18.30 – 23.40)</p> <p>Christine Thompson, Execuative Director of the State Board of Education, presented this item.</p> <ul style="list-style-type: none"> • Superintendent Douglas requested that the Committee receive a roster of members with the consitutencies each represents. <p style="text-align: center;">MOTION – (48:23)</p> <p><i>A motion to elect Scott Leska as Chair was made by Member Marsh and seconded by Member Tarro. The motion passed unanimously.</i></p> <p style="text-align: center;">MOTION – (50:35 – 51:52)</p> <p><i>A motion to elect Jared Taylor as Vice Chair was made by President Miller and seconded by Member Ogino . The motion passed unanimously.</i></p>

Item 2 – Presentation and Discussion to adopt the structure of and process for selecting the content expert subcommittees, as proposed by the ADE

Recorded comments are available. (51:54 – 1:58:27)

Carol Lippert, Associate Superintendent of High Academic Standards for the Department of Education (ADE), and Sarah Galletti, Deputy Associate Superintendent for K-12 Academic Standards for ADE, presented this item.

- Mr. Taylor and Chair Leska requested contact information for staff and committee members.
- Chair Leska requested information regarding open meeting laws and public records requests
- Chair Leska requested that the ADE provide a detailed presentation of the selection process and structure of the Subcommittee work group at next meeting.

MOTION (1:16:29)

A motion to accept the subcommittee structure, as proposed, was made by Member Marsh and seconded by Member Ogino. The motion passed unanimously.

Christine Thompson, Executive Director of the State Board of Education, presented this item.

Superintendent Douglas excused herself from the meeting. **(1:36:08)**

MOTION (1:44:53)

A motion was made by Member Albert and was seconded by Member Rutowski, that the Department of Ed consider for appointment to the ELA and Math Subcommittees all qualified applicants who have submitted materials to be considered Math or ELA subject matter experts through July 8, 2015, unless the person has withdrawn their application for consideration; that priority should be given to any qualified applicant that had previously applied to the Board for membership on the Az Academic Standards Development Committee; and that, pursuant to Board policy, the Department shall provide, along with its recommendations for appointment to the subcommittees, all applications and supporting materials of the qualified applicants considered. Vote on the motion as amended was passed unanimously.

MOTION (01:51:50)

A motion was made by Board President Miller and was seconded by Vice Chair Taylor. The motion is to adopt the proposed timeline with the understanding that some point during the fall through the of spring 2015-2016, based on the actual workload status, the timeline may have to be extended. (1:54:56) Motion carried unanimously.

Item 3 – Presentation, consideration of the timeline for the adoption of revised Math & ELA standards

Item 4 – Call to Public	Recorded comments are available. (1:58:28 –02:02:04) Member of the Public addressing the Committee: Jenna Ray, parent
Adjourn	(02:02:05)