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# **FINAL MINUTES OF MEETING: April 16, 2018**

Instructional Quality Commission

An advisory body to the California State Board of Education

Science Subject Matter Committee Meeting

(Approved on May 17, 2018)

Report of Action

## **Monday, April 16, 2018**

Science Subject Matter Committee (SMC) Members Present:

Dean Reese Commission Chair

Jocelyn Broemmelsiek, SMC Co-Chair

Soomin Chao, SMC Co-Chair

Christine Chapman

Shay Fairchild

Jose Flores

Alma-Delia Renteria

Jennifer Woo

Additional Instructional Quality Commissioners (IQC) Present:

Lizette Diaz

Yolanda Muñoz

Melanie Murphy-Corwin

State Board of Education Liaison Present:

Ilene Straus

Executive Director:

Stephanie Gregson

Additional Facilitators:

Christine Anderson, Sacramento County Office of Education

Jen Buzolich, California Department of Education (CDE)

Cyndi Hammonds, CDE

Alejandro Hernandez, CDE

Letty Kraus, CDE

Ken McDonald, CDE

Costa Silva, CDE

Joe Thompson, CDE

### **Science Subject Matter Committee**

Science SMC Co-Chair Broemmelsiek called the meeting to order at 1 p.m.

She reported the following changes to facilitator, reviewer, and publisher panel assignment that were approved by IQC Chair Reese, SMC Co-Chair Chao, and herself as authorized by the full commission at the March 2018 meeting:

1. Christine Anderson, a previous facilitator from the 2015 English Language Arts/English Language Development adoption has been assigned to facilitate Panel #1 to fill the position noted as “To Be Determined” in the March IQC Action.

2. Cyndi Hammonds, who is CDE/Curriculum Frameworks and Instructional Resources staff, has been assigned to facilitate Panel #14 following the withdrawal of Robert Foster, Commissioner Emeritus.

3. Christina Petriccione, reviewer, has been moved from Panel #15 to Panel #13 following the withdrawal of Laurette Simon, reviewer, and anticipated withdrawal of Tia Shields, reviewer. Those withdrawals would leave Panel #13 with only four reviewers.

4. Jill Grace, reviewer, was moved from Panel 16 to Panel 11 due to STEMScopes sponsorship of the California Science Teachers Association (CSTA) Conference and Jill being the president of CSTA. While this is not necessarily a conflict, the parties involved thought it would be best.

* 1. 2018 Science Instructional Materials Adoption Facilitator Training (Information)

The CDE staff walked the facilitators through the training, specifically the role they will perform over the week and in July during the deliberations. There will be an additional deliberations training session in July.

* 1. Other Matters/Public Comment on the Facilitator Training Session: None

The meeting was adjourned at 3:50 p.m.

California Department of Education 2018