Item 1.D.

Full Commission

March 28, 2019

Page 1 of 16

# **DRAFT MINUTES OF MEETING: January 24–25, 2019**

Instructional Quality Commission

An advisory body to the California State Board of Education

(Commission will consider for approval on March 28, 2019)

## Preliminary Report of Action

Thursday, January 24, 2019

## Instructional Quality Commissioners Present:

Soomin Chao, 2018 Commission Vice Chair

Christine Chapman

Lizette Diaz

Shay Fairchild

Deborah Costa Hernández

Jose Iniguez

Jose Lara

Yolanda Muñoz

Melanie Murphy-Corwin

Nicole Naditz

David Phanthai

Alma-Delia Renteria

Manuel Rustin

Julie Tonkovich

Pamela Williamson

Jennifer Woo

## Commissioners Absent:

Assemblywoman Shirley Weber

## Executive Director:

Stephanie Gregson

## State Board of Education Liaison Present:

Patricia Rucker

Ilene Straus

## 2019 Instructional Quality Commission Orientation

The Commission conducted an orientation that provided an opportunity for new and returning commissioners to learn and reflect upon the Commission’s policies, procedures, and goals and to focus on some training areas which time does not permit during the year.

## **Public Comment:**

None

## Preliminary Report of Action

Friday, January 25, 2019

## **Instructional Quality Commissioners Present**:

Soomin Chao, Commission Chair

Jennifer Woo, Commission Vice Chair

Christine Chapman

Lizette Diaz

Shay Fairchild

Deborah Costa Hernández

Jose Iniguez

Jose Lara

Yolanda Muñoz

Melanie Murphy-Corwin

Nicole Naditz

David Phanthai

Alma-Delia Renteria

Manuel Rustin

Julie Tonkovich

Pamela Williamson

## Commissioners Absent:

Assemblywoman Shirley Weber

## Executive Director:

Stephanie Gregson

## State Board of Education Liaison Present:

Patricia Rucker

Ilene Straus

### Full Instructional Quality Commission (Commission or IQC)

* 1. Call to Order

2018 Commission Vice Chair Chao called the meeting to order at approximately 9 a.m.

* 1. Salute to the Flag

Commissioner Naditz led the salute to the flag.

* 1. Overview of Agenda

2018 Commission Vice Chair Chao welcomed the four new State Board of Education (SBE) appointed commissioners to the IQC – Deborah Costa Hernández, David Phanthai, Manuel Rustin, and Pamela Williamson. She also announced Assemblywoman Shirley Weber was appointed to serve on the Commission by the Speaker of the Assembly Anthony Rendon.

* 1. 2018 Election of Chair, Vice Chair, and Three Executive Committee Members

2018 Commission Vice Chair Chao turned the gavel over to Executive Director Stephanie Gregson to conduct the elections. There were three elections to conduct. Dr. Gregson opened the nominations for Commission Chair. Commissioner Fairchild nominated Commissioner Chao. Commissioner Chapman nominated Commissioner Woo. There were no other nominations. The Commissioners voted by a show of hands. Commissioner Chao was elected Chair of the 2019 Instructional Quality Commission.

Dr. Gregson opened nominations for Vice Chair. Commissioner Tonkovich nominated Commissioner Woo. Commissioner Iniguez nominated Commissioner Murphy-Corwin. Commissioner Diaz nominated Commissioner Fairchild. There were no other nominations. The Commissioners voted by a show of hands. Commissioner Woo was elected Vice Chair of the 2019 Instructional Quality Commission.

Dr. Gregson opened the nominations for three members to the Executive Committee. Commissioner Lara nominated Commissioner Diaz. Commissioner Renteria nominated Commissioner Fairchild. Commissioner Tonkovich nominated Commissioner Murphy-Corwin. Commissioner Woo nominated Commissioner Naditz. Commissioner Fairchild nominated Commissioner Muñoz. There were no other nominations. By a show of hands, Commissioners Diaz, Murphy-Corwin, and Naditz were elected to the Executive Committee of the 2019 Instructional Quality Commission. Dr. Gregson turned the gavel over to the 2019 Commission Chair Chao.

* 1. Approval of Minutes for the November 15–16, 2018, Commission Meeting (Action)

ACTION: Commissioner Lara moved to approve the November 15–16, 2018, Commission meeting minutes. Commissioner Murphy-Corwin seconded the motion. There was no discussion or public comment. The motion was approved by a unanimous vote of the members present (16–0). Assemblywoman Weber was absent from the meeting.

* 1. Report of the Chair

2019 Commission Chair Chao thanked the Commission for their service on the many projects upcoming this year.

* 1. Executive Director’s Report

Executive Director Stephanie Gregson reported on the following:

* There will be an ongoing professional learning piece using the book *The Blind Spot* beginning in March.
* The March meeting will have an item on the *Health Framework*.
* She participated in a school climate design team in Orange County.
* We have ongoing Community of Practices in health, history–social science, science, and math.
* Tony Thurmond is the new State Superintendent of Public Instruction.
* Thanked commissioners for their service on the many projects that will be worked on this year.
	1. Report for the State Board of Education

SBE liaisons Patricia Rucker and Ilene Straus reported on the activities of SBE.

* 1. Additional 2020 meeting Dates (Action)

Action: Commissioner Naditz moved to approve the proposed meeting dates of March 19 and August 13, 2020, for the additional meeting dates. Commissioner Murphy-Corwin seconded the motion. There was no discussion. The motion was approved by a unanimous vote of the members present (16–0). Assemblywoman Weber was absent from the meeting.

* 1. Other Matters/Public Comment: None

### Executive Committee

2019 Commission Chair Chao called the Executive Committee to order.

Chair Chao suggested a name change for the Visual and Performing Arts (VAPA) Subject Matter Committee (SMC) to the Arts SMC and to change the focus of the Ad Hoc Committee from Every Student Succeeds Act to the California System of Support (CAS3). The Executive Committee approved the changes.

1. Appointment of Subject Matter Committee Chairs (Action)

2019 Commission Chair Chao appointed the SMC Chairs as noted below.

1. Assignment of Members to SMCs (Action)

2019 Commission Chair Chao and the Executive Committee made the following appointments and assignments: (NOTE: The Commission Chair serves as an ex-officio member of all the Commission’s SMCs and Ad Hoc Committee.

* Arts

Chair: Commissioner Tonkovich

Members: Commissioners Chapman, Costa Hernández, Fairchild, Murphy-Corwin, Rustin, and Woo

* Education Technology

Chair: Commissioner Murphy-Corwin

Members: Commissioners Chapman and Phanthai

* English Language Arts/English Language Development (ELA/ELD)

Chair: Commissioner Phanthai

Members: Commissioners Costa Hernández and Tonkovich

* Health

Chair: Commissioner Woo

Members: Commissioners Chapman, Costa Hernández, Fairchild, Iniguez, Lara, and Tonkovich

* History–Social Science

Chair: Commissioner Diaz

Members: Commissioners Lara, Muñoz, Phanthai, Renteria, Rustin, and Williamson

* Mathematics

Chair: Commissioner Chapman

Members: Commissioners Costa Hernández, Diaz, Iniguez, Muñoz, Renteria, and Williamson

* Physical Education

Chair: Commissioner Lara

Members: Commissioners Rustin and Tonkovich

* Science

Chair: Commissioners Fairchild

Members: Commissioners Lara and Williamson

* World Languages

Chair: Commissioner Naditz

Members: Commissioners Diaz, Iniguez, Muñoz, Phanthai, Renteria, and Williamson

* Ad Hoc Committee on California System of Support

Chair: Commissioner Iniguez

Members: Commissioners Naditz and Renteria

1. Designation of Liaisons (Action)

2019 Commission Chair Chao made the following liaison appointments:

2019 Commission Liaisons

* + 1. Concurrence Committee for California Subject Matter Project (CSMP) – Commissioner Naditz
		2. Education and the Environment (EEI) – Commissioner Woo
		3. Computer Science – Commissioner Murphy-Corwin
		4. Sunshine Club – Commissioner Renteria
1. Establish Executive Committee Goals for 2019 (Information/Action)

After a review of the 2018 goals, the Executive Committee discussed the proposed goals for 2019 as follows:

1. Ensure every member of the Commission follows the Bagley-Keene Open Meeting Act.
2. Provide support for the revision of the *Health Education Framework*.
3. Provide support for the revision of the World Languages and California Arts Framework.
4. Provide support for the development of the Ethnic Studies Model Curriculum (ESMC).
5. Provide support for the launch events, rollout plans, and professional learning activities of the *Health*, *Science, and History–Social Science Frameworks* and support for the collaboration committees’ work associated with the *ELA/ELD, Mathematics, Health, History–Social Science, and Science Frameworks*.
6. Ensure that the Commission’s organization reflects the advisory needs of the SBE.
7. Engage and participate in a continuous improvement protocol as the IQC works through relevant curriculum and instruction issues.
8. Remain informed on the CAS3 and integrate, as appropriate, guidance aligned with the CAS3.

ACTION: Commissioner Woo moved to approve the 2019 Executive Committee goals and forward them to the full Commission. Commissioner Diaz seconded the motion. There was no discussion or public comment. The motion was approved by a unanimous vote of the committee members present (5–0).

1. Other Matters/Public Comment: None

### Health Subject Matter Committee

Moved to the last item of the day before the full Commission reconvened

SMC Chair Woo called the Health SMC meeting to order.

* 1. Election of Vice Chair (Action)

SMC Chair Woo called for nominations for vice chair of the committee. Commissioner Chapman nominated Commissioner Fairchild. With no further nominations, Commissioner Fairchild was elected vice chair by acclamation.

* 1. Establish Goals for 2019 (Information/Action)

After a review of the 2018 goals, the SMC discussed the proposed 2019 goals as follows:

* + 1. Provide guidance and support for the 2019 *Health Education Framework for California Public Schools, Kindergarten Through Grade Twelve* (*Health Education Framework*)
1. Review the current draft of the *Health Education Framework* that includes the approved additions and changes from the first 60-day public review period.
2. Analyze public comments received during the second 60-day public review (ends January 11, 2019).
3. Provide input on the *Health Education Framework* in response to requests from the framework writing team or Curriculum Framework and Instructional Resources Division (CFIRD) staff.
4. Provide continued support to the implementation of the *Health Education Framework*.
	* 1. Provide guidance and support for the 2020 Health Instructional Materials Adoption.
		2. Remain informed on issues that affect curriculum, assessment, professional learning, and instructional materials in health education.
		3. Remain informed on the CAS3 and integrate, as appropriate, guidance aligned with the CAS3

ACTION: Commissioner Fairchild moved to approve the 2019 Health SMC goals and forward them to the full Commission. Commissioner Costa Hernández seconded the motion. There was no further discussion. The motion was approved by a unanimous vote of the committee members present (8–0).

* 1. 2020 Health Instructional Materials Adoption
1. Schedule of Significant Events

ACTION: Commissioner Tonkovich moved to recommend to the full Commission the Schedule of Significant Events and to forward it to the SBE. Commissioner Chapman seconded the motion. There was no discussion or public comment. The motion was approved by a unanimous vote of the members present (8–0).

1. Online Instructional Materials Reviewer Application

ACTION: Commissioner Iniguez moved to recommend to the full Commission the approval of the draft reviewer application as amended and to forward it to the SBE. Commissioner Tonkovich seconded the motion. There was no discussion or public comment. The motion was approved by a unanimous vote of the committee members present (8–0).

1. Other Matters/Public Comment:

Michelle New, Educator and Parent

### Education Technology Committee

Committee Chair Murphy-Corwin called the Education Technology Committee meeting to order.

* 1. Election of Vice Chair (Action)

Committee Chair Murphy-Corwin called for nominations for vice chair of the committee. Commissioner Chapman nominated Commissioner Phanthai. With no further nominations, Commissioner Phanthai was elected vice chair by acclamation.

* 1. Establish Goals for 2019 (Information/Action)

After a review of the 2018 goals, the Education Technology Committee discussed the proposed 2019 goals as follows:

1. Remain informed on issues that affect education technology as it relates to enhancing student achievement.
2. Continue to support the implementation of the *CA Content Standards*, frameworks, and statewide assessments through effective use of education technology.
3. Remain informed on the CAS3 and integrate, as appropriate, guidance aligned with the CAS3.

ACTION: Commissioner Phanthai moved to approve the 2019 Education Technology Committee goals and forward them to the full Commission. Commissioner Chapman seconded the motion. There was no discussion or public comment. The motion was approved by a unanimous vote of the committee members present (4–0).

* 1. Draft Computer Science Strategic Implementation Plan (Information/Action)
1. Discussion of public comment received and staff recommendations.

Yvonne Kao, one of the writers of the plan, reviewed public comments received and proposed revisions to the plan. Barbara Murchison, Director of the Education Excellence and Equity Division, discussed staff recommendations.

1. Public comment on the Draft Computer Science Strategic Implementation Plan: None
2. Committee Recommendation to the Full Commission of the Draft Computer Science Strategic Implementation Plan (Action)

ACTION: Commissioner Chapman moved to recommend to the full Commission the draft Computer Science Strategic Implementation Plan with the amended changes Commissioner Phanthai seconded the motion. There was no discussion or public comment. The motion was approved by a unanimous vote of the committee members present (4–0).

* 1. Other Matters/Public Comment: None

### History–Social Science Subject Matter Committee

SMC Chair Diaz called the History–Social Science SMC meeting to order.

1. Election of Vice Chair (Action)

SMC Chair Diaz called for nominations for vice chair of the committee. Commissioner Lara nominated Commissioner Muñoz. Commissioner Renteria nominated Commissioner Lara. With no further nominations, the committee members voted. Commissioner Muñoz was elected vice chair.

1. Establish Goals for 2019 (Information/Action)

After a review of the 2018 goals, the History–Social Science SMC discussed the proposed 2019 goals as follows:

* + 1. Work on the 2020 ESMC, including overseeing the work of the Model Curriculum Advisory Committee (MCAC) as it develops a draft document. Edit the MCAC’s draft, approve it for a public field review, and then additional edits based on public feedback before submitting the model curriculum to the SBE for final approval.
		2. Remain informed on issues that affect curriculum, assessment, professional learning, and instructional materials in history–social science.
		3. Remain informed on the CAS3 and integrate, as appropriate, guidance aligned with the CAS3.

ACTION: Commissioner Renteria moved to approve the 2019 History–Social Science SMC goals and forward them to the full Commission. Commissioner Lara seconded the motion. There was no discussion or public comment. The motion was approved by a unanimous vote of the committee members present (8–0).

1. Recommend Additional Member and Co-Chair of the Ethnic Studies MCAC (Action)

At the November 2018, meeting, the Commission recommended 20 applicants to serve as members of the Ethnic Studies MCAC and two individuals to serve as co-chairs of the committee. One of the applicants selected to serve as co-chair has withdrawn from consideration. At the January 2019 SBE meeting, the SBE empowered the Commission to 1) recommend an additional applicant to serve on the Ethnic Studies MCAC, and 20 select one of the recommended applicants to serve as co-chair of the committee. After a lengthy discussion, the committee took action.

ACTION: Commissioner Renteria moved to recommend to the full Commission applicant #416 for appointment to the Ethnic Studies MCAC. Commissioner Lara seconded the motion. There was no additional discussion or public comment. The motion was approved by a unanimous vote of the committee members present (8–0).

ACTION: Commissioner Renteria moved to recommend to the full Commission applicant #521 to serve as co-chair of the Ethnic Studies MCAC. Commissioner Williamson seconded the motion. There was no additional discussion and no public comment. The motion was approved by a unanimous vote of the committee members present (8–0).

1. Other Matters/Public Comment: None

### Science Subject Matter Committee

SMC Chair Fairchild called the Science SMC meeting to order.

1. Election of Vice Chair (Action)

SMC Chair Fairchild called for nominations for vice chair of the committee. Commissioner Lara nominated Commissioner Williamson. With no further nominations, Commissioner Williamson was elected vice chair by acclamation.

1. Establish Goals for 2019 (Information/Action)

After a review of the 2018 goals, the Science SMC discussed the proposed 2019 goals as follows:

1. Continue to support the implementation of the *CA Science Framework*.
2. Remain informed on issues that affect curriculum, assessment, professional learning, and instructional materials in science education, including the *CA Next Generation Science Standards (NGSS)*, the CCSS strand for Literacy in History/Social Studies, Science and Technical Subjects, and the Education and the Environment Initiative (EEI).
3. Remain informed on the CAS3 and integrate, as appropriate, guidance aligned with the CAS3.

ACTION: Commissioner Lara moved to approve the 2019 Science SMC goals and forward them to the full Commission. Commissioner Williamson seconded the motion. There was no discussion or public comment. The motion was approved by a unanimous vote of the committee members present (4–0).

1. Other Matters/Public Comment: None

### Arts Subject Matter Committee

SMC Chair Tonkovich called the Arts SMC meeting to order.

1. Election of Vice Chair (Action)

SMC Chair Tonkovich called for nominations for vice chair of the committee. Commissioner Woo nominated Commissioner Murphy-Corwin. With no further nominations, Commissioner Murphy-Corwin was elected vice chair by acclamation.

1. Establish Goals for 2019 (Information/Action)

After a review of the 2018 goals, the Arts SMC discussed the proposed 2019 goals as follows:

1. Provide guidance and support for the 2020 Revision of California’s Arts Framework project, to include the following:
	1. Attending one or more of the 2020 Visual and Performing Arts (VAPA) Curriculum Framework and Evaluation Criteria Committee (CFCC) meetings;
	2. Reviewing and posting a draft of the 2020 Arts Framework for the first 60-day field review and feedback;
2. Remain informed on issues that affect curriculum, assessment, professional learning, and instructional materials in arts education.
3. Remain informed on the CAS3 and integrate, as appropriate, guidance aligned with the CAS3.

ACTION: Commissioner Fairchild moved to approve the 2019 Arts SMC goals and forward them to the full Commission. Commissioner Woo seconded the motion. There was no discussion or public comment. The motion was approved by a unanimous vote of the committee members present (8–0).

1. Other Matters/Public Comment: None

### World Languages Subject Matter Committee

SMC Chair Naditz called the World Languages (WL) SMC meeting to order.

1. Election of Vice Chair (Action)

SMC Chair Naditz called for nominations for vice chair of the committee. Commissioner Woo nominated Commissioner Renteria. With no further nominations, Commissioner Renteria was elected vice chair by acclamation.

1. Establish Goals for 2019 (Information/Action)

After a review of the 2018 goals, the WL SMC discussed the proposed 2019 goals as follows:

1. Provide guidance and support for the 2020 Revision of California’s WL Framework project to include the following:
	1. Attending one or more of the 2020 WL CFCC meetings;
	2. Reviewing and posting a draft of the 2020 WL Framework for the first 60-day field review and feedback.
2. Remain informed on issues that affect curriculum, assessment, professional learning, and instructional materials in world languages education.
3. Remain informed on the CAS3 and integrate, as appropriate, guidance aligned with the CAS3.

ACTION: Commissioner Renteria moved to approve the 2019 WL SMC goals and forward them to the full Commission. Commissioner Muñoz seconded the motion. There was no discussion or public comment. The motion was approved by a unanimous vote of the committee members present (8–0).

1. Other Matters/Public Comment: None

### English Language Arts/English Language Development (ELA/ELD) Subject Matter Committee

SMC Chair Phanthai called the ELA/ELD SMC meeting to order.

1. Election of Vice Chair (Action)

SMC Chair Phanthai called for nominations for vice chair of the committee. Commissioner Tonkovich nominated Commissioner Costa Hernández. With no further nominations, Commissioner Costa Hernández was elected vice chair by acclamation.

1. Establish Goals for 2019 (Information/Action)

After a review of the 2018 goals, the ELA/ELD SMC discussed the proposed 2019 goals as follows:

1. Continue to provide guidance and support for the implementation of the 2014 *ELA/ELD Framework*.
2. Continue to support and attend, if possible, one of the presentations scheduled in February–March 2019 on a collection of resources aligned to the guidance of the ELA/ELD Framework.
	1. California Teachers of English, February 22–24 (in Burlingame)
	2. California Charter Schools Association Conference, March 11–14 (in Sacramento)
	3. California Association for Bilingual Education, March 20–22 (in Long Beach)
3. Remain informed on issues that affect curriculum, assessment, professional learning, and instructional materials in ELA/ELD.
4. Remain informed on the CAS3 and integrate, as appropriate, guidance aligned with the CAS3.

ACTION: Commissioner Costa Hernández moved to approve the 2019 ELA/ELD SMC goals and forward them to the full Commission. Commissioner Tonkovich seconded the motion. There was no discussion or public comment. The motion was approved by a unanimous vote of the committee members present (4–0).

1. Other Matters/Public Comment: None

### Mathematics Subject Matter Committee

SMC Chair Chapman called the Mathematics SMC meeting to order.

1. Election of Vice Chair (Action)

SMC Chair Chapman called for nominations for vice chair of the committee. Commissioner Williamson nominated Commissioner Iniguez. With no further nominations, Commissioner Iniguez was elected vice chair by acclamation.

1. Establish Goals for 2019 (Information/Action)

After a review of the 2018 goals, the Mathematics SMC discussed the proposed 2019 goals as follows:

1. Remain informed and provide guidance on issues that affect curriculum, assessment, professional learning, and instructional materials in mathematics.
2. Remain informed and address issues that impact the implementation of the California Common Core State Standards (CCSS) for Mathematics at the elementary, middle school, and high school levels.
3. Support the revision of the 2013 *Mathematics Framework for California Public Schools Kindergarten Through Grade Twelve*.
4. Remain informed on the CAS3 and integrate, as appropriate, guidance aligned with the CAS3.

ACTION: Commissioner Costa Hernández moved to approve the 2019 Mathematics SMC goals and forward them to the full Commission. Commissioner Renteria seconded the motion. There was no discussion or public comment. The motion was approved by a unanimous vote of the members present (8–0).

1. Other Matters/Public Comment:

Daniel Ryan, University of California Davis

### Physical Education Subject Matter Committee

SMC Chair Lara called the Physical Education SMC meeting to order.

1. Election of Vice Chair (Action)

SMC Chair Lara called for nominations for vice chair of the committee. Commissioner Tonkovich nominated Commissioner Rustin. With no further nominations, Commissioner Rustin was elected vice chair by acclamation.

1. Establish Goals for 2019 (Information/Action)

After a review of the 2018 goals, the Physical Education SMC discussed the proposed 2019 goals as follows:

1. Remain informed on issues that affect curriculum, assessment, and professional learning for physical education.
2. Remain informed and support the development of the 2019 Health Education Framework.
3. Remain informed on the CAS3 and integrate, as appropriate, guidance aligned with the CAS3. Remain informed on the CAS3 and integrate, as appropriate, guidance aligned with the CAS3.

ACTION: Commissioner Tonkovich moved to approve the 2019 Physical Education SMC goals and forward them to the full Commission. Commissioner Rustin seconded the motion. There was no further discussion or public comment. The motion was approved by a unanimous vote of the members present (4–0).

1. Other Matters/Public Comment: None

### Ad Hoc Committee on the California System of Support

Committee Chair Iniguez called the Ad Hoc Committee meeting to order.

1. Election of Vice Chair (Action)

Committee Chair Iniguez called for nominations for vice chair of the committee. Commissioner Renteria nominated Commissioner Naditz. With no further nominations, Commissioner Naditz was elected vice chair by acclamation.

1. Establish Goals for 2019 (Information/Action)

The committee reviewed the proposed 2019 goals as follows:

1. Remain informed on how the California Every Student Succeeds Act (ESSA) state plan affects curriculum, assessment, professional learning, and instructional resources as it relates to the charge of the IQC.
2. Remain informed on how the California Statewide System of Support affects curriculum, assessment, professional learning, and instructional resources as it relates to the charge of the IQC.

ACTION: Commissioner Renteria moved to approve the 2019 Ad Hoc Committee goals and forward them to the full Commission. Commissioner Naditz seconded the motion. There was no discussion or public comment. The motion was approved by a unanimous vote of the committee members present (4–0).

1. Other Matters/Public Comment: None

### Full Commission Reconvenes

* 1. Reports/Action from Subcommittees
		1. Blanket Motion for 2019 Goals for All Subcommittees (Action)

ACTION: Commission Chair Chao made a blanket motion to approve all of the 2019 goals for the following committees:

Executive Committee, Health SMC, Science SMC, History–Social Science SMC, Education Technology Committee, Arts SMC, World Languages SMC, ELA/ELD SMC, Mathematics SMC, Physical Education SMC, and Ad Hoc Committee on the California System of Support. Commissioner Naditz seconded the motion. There was no discussion or public comment. The motion was approved by a unanimous vote of the members present (15–0). Commissioner Lara was not present for the vote, and Assemblywoman Weber was absent from the meeting.

Health Subject Matter Committee

* + 1. 2020 Health Adoption Schedule of Significant Events (Action)

ACTION: SMC Chair Woo moved to forward to the SBE the Schedule of Significant Events for the 2020 Health Instructional Materials Adoption. Commissioner Murphy-Corwin seconded the motion. There was no discussion or public comment. The motion was approved by a unanimous vote of the members present (15–0). Commissioner Lara was not present for the vote and Assemblywoman Weber was absent from the meeting.

* + 1. 2020 Health Adoption Online Instructional Materials Reviewer Application (Action)

ACTION: SMC Chair Woo moved to forward to the SBE the Reviewer Application for the 2020 Health Instructional Materials Adoption as amended by the committee. Commissioner Murphy-Corwin seconded the motion. There was no discussion or public comment. The motion was approved by a unanimous vote of the members present (15–0). Commissioner Lara was not present for the vote and Assemblywoman Weber was absent from the meeting.

Education Technology Committee

* + 1. Approve and Recommend to the SBE the Draft Computer Science Strategic Implementation Plan (Action)

ACTION: Committee Chair Murphy-Corwin moved to recommend to the SBE the draft Computer Science Strategic Implementation Plan with the suggested edits. Commissioner Naditz seconded the motion. There was no discussion or public comment. The motion was approved by a unanimous vote of the members present (15–0). Commissioner Lara was not present for the vote, and Assemblywoman Weber was absent from the meeting.

History-Social Science Committee

* + 1. Recommendation of Additional Member and Co-Chair of the Ethnic Studies MCAC (Action)

ACTION: SMC Chair Diaz moved to recommend to the SBE applicant #416 for appointment to the Ethnic Studies MCAC. Commissioner Muñoz seconded the motion. There was no discussion or public comment. The motion was approved by a vote of the members present (14–0–1). Commissioner Lara was not present for the vote, and Assemblywoman Weber was absent from the meeting.

ACTION: SMC Chair Diaz moved to recommend to the SBE applicant #521 serve as co-chair of the Ethnic Studies MCAC. Commissioner Muñoz seconded the motion. There was no discussion or public comment. The motion was approved by a unanimous vote of the members present (15–0). Commissioner Lara was not present for the vote, and Assemblywoman Weber was absent from the meeting.

* 1. Individual Commissioners Reports
	2. Other Matters/Public Comment:

Michelle New, Educator and Parent

ADJOURNMENT OF MEETING

Commission Chair Chao adjourned the meeting at approximately 1:48 p.m.

California Department of Education, March 2019