# **FINAL MINUTES OF MEETING: January 11–12, 2018**

Instructional Quality Commission

An advisory body to the California State Board of Education

(Commission approved on March 22, 2018)

Report of Action

## Thursday, January 11, 2018

Instructional Quality Commissioners Present:

Lizette Diaz, 2017 Commission Chair

Jocelyn Broemmelsiek

Christine Chapman

Soomin Chao

Shay Fairchild

Jose Flores

Jose Iniguez

Risha Krishna

Jose Lara

Yolanda Muñoz

Melanie Murphy-Corwin

Nicole Naditz

Dean Reese

Alma-Delia Renteria

Julie Tonkovich

Jennifer Woo

Senator Anthony Portantino

Commissioners Absent:

Assemblywoman Sharon Quirk-Silva

Executive Director:

Stephanie Gregson

State Board of Education Liaison Present:

Patricia Rucker

Ilene Straus

## 2018 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

1 Page of 15

Report of Action

## Friday, January 12, 2018

Instructional Quality Commissioners Present:

Lizette Diaz, 2017 Commission Chair

Jocelyn Broemmelsiek

Christine Chapman

Soomin Chao

Shay Fairchild

Jose Flores

Jose Iniguez

Risha Krishna

Jose Lara

Yolanda Muñoz

Melanie Murphy-Corwin

Nicole Naditz

Dean Reese

Alma-Delia Renteria

Julie Tonkovich

Jennifer Woo

Commissioners Absent:

Senator Anthony Portantino

Assemblywoman Sharon Quirk-Silva

Executive Director:

Stephanie Gregson

State Board of Education Liaison Present:

Patricia Rucker

Ilene Straus

1. Full Instructional Quality Commission (Commission or IQC)
	1. Call to Order

2017 Commission Chair Diaz called the meeting to order at approximately 9 a.m.

* 1. Salute to the Flag

Commissioner Murphy-Corwin led the salute to the flag.

* 1. Overview of Agenda

2017 Commission Chair Diaz welcomed the four new State Board of Education (SBE) and one Assembly appointed commissioners to the IQC – Christine Chapman, Shay Fairchild, Jose Lara, Yolanda Muñoz, and Alma-Delia Renteria.

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

2017 Commission Chair Diaz 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 Naditz nominated Commissioner Reese. There were no other nominations. By acclamation, Commissioner Reese was elected Chair of the 2018 Instructional Quality Commission.

Dr. Gregson opened nominations for Vice Chair. Commissioner Krishna nominated Commissioner Chao. Commissioner Reese nominated Commissioner Diaz. There were no other nominations. The Commissioners voted by a show of hands. Commissioner Chao was elected Vice Chair of the 2018 Instructional Quality Commission.

Dr. Gregson opened the nominations for three members to the Executive Committee. Commissioner Iniguez nominated Commissioner Murphy-Corwin. Commissioner Chao nominated Commissioner Diaz. Commissioner Reese nominated Commissioner Krishna. There were no other nominations. By acclamation, Commissioners Murphy-Corwin, Diaz, and Krishna were elected to the Executive Committee of the 2018 Instructional Quality Commission. Dr. Gregson turned the gavel over to the 2018 Commission Chair Reese.

* 1. Approval of Minutes for the November 16–17, 2017 Commission Meeting (Action)

ACTION: Commissioner Woo moved to approve the November 16–17, 2017, Commission meeting minutes. Commissioner Lara seconded the motion. There was no discussion or public comment. The motion was approved by a unanimous vote of the members present (16–0). Senator Portantino was absent for the vote and Assemblywoman Quirk-Silva was absent from the meeting.

* 1. Report of the Chair

2018 Commission Chair Reese thanked his fellow commissioners and his school district for their support.

* 1. Executive Director’s Report

Executive Director Stephanie Gregson reported on the following:

* Report on the Governor’s Budget – The January budgets has allocated $938,000 to the IQC to continue its work.
* Computer Science Standards Update – January 22–23, 2018, is the last Computer Science Standards Advisory Committee (CS SAC) meeting. The CS SAC will forward the draft standards to the IQC for review at the March meeting.
* Health Education Framework Update – January 25–26, 2018 is the last Health Education Curriculum Framework and Evaluation Criteria Committee (CFCC) meeting. The CFCC will move the draft framework forward to the IQC for review at the March meeting.
* History–Social Science Framework Rollouts are continuing in 2018. The adoption toolkit will be available at the end of January.
* Science Instructional Materials Adoption – work has begun on the Science adoption. The Next Generation Science Standards (NGSS) collaborative is working together.
* Ethnic Studies Model Curriculum – On January 9, 2018, a webinar was held with ethnic studies experts. Work will begin on the model curriculum in late 2018.
	1. Report for the State Board of Education

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

* 1. Other Matters/Public Comment: None
1. Executive Committee

2018 Commission Chair Reese called the Executive Committee to order.

* 1. Appointment of Subject Matter Committee Chairs (Action)

2018 Commission Chair Reese appointed the Subject Matter Committee (SMC) Chairs as noted below.

* 1. Assignment of Members to Subject Matter Committees (Action)

2018 Commission Chair Reese 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 committees.

* Education Technology

Chair: Commissioner Murphy-Corwin

Members: Commissioners Chao, Chapman, Fairchild, Iniguez, Naditz, and Renteria

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

Chair: Commissioner Diaz

Members: Commissioners Naditz and Renteria

* Health

Chair: Commissioner Woo

Members: Commissioners Diaz, Fairchild, Flores, Iniguez, Krishna, and Lara

* History–Social Science

Chair: Commissioner Krishna

Members: Commissioners Flores, Lara, Muñoz, and Tonkovich

* Mathematics

Chair: Commissioner Chapman

Members: Commissioners Muñoz and Krishna

* Physical Education

Chair: Commissioner Woo

Members: Commissioners Broemmelsiek, Fairchild, Flores, and Naditz

* Science

Co-Chairs: Commissioners Broemmelsiek and Chao

Members: Commissioners Chapman, Fairchild, Flores, Renteria, and Woo

* Visual and Performing Arts (VAPA)

Chair: Commissioner Tonkovich

Members: Commissioners Chao, Diaz, Lara, Murphy-Corwin, Naditz, and Woo

* World Language

Chair: Commissioner Naditz

Members: Commissioners Broemmelsiek, Diaz, Chao, Muñoz, Renteria, and Tonkovich

* Ad Hoc Committee on Every Student Succeeds Act (ESSA)

Chair: Commissioner Iniguez

Members: Commissioners Broemmelsiek, Fairchild, Lara, and Renteria

* 1. Designation of Liaisons (Action)

2018 Commission Chair Reese made the following liaison appointments:

2018 Commission Liaisons

* + 1. Concurrence Committee for California Subject Matter Project (CSMP) – Commissioner Naditz
		2. Education and the Environment (EEI) – Commissioner Muñoz
		3. Computer Science – Commissioner Chao
		4. Sunshine Club – Co-Chairs Commissioners Krishna and Renteria
	1. Establish Executive Committee Goals for 2017 (Information/Action)

The Executive Committee discussed and amended the proposed goals for 2018 as follows:

* + 1. Ensure every member of the Commission follows the Bagley-Keene Open Meeting Act.
		2. Provide support for the 2018 Science Instructional Materials Adoption for Kindergarten through Grade Eight.
		3. Provide support for the revision of the *Health Education Framework*.
		4. Provide support for the development of the Computer Science, Visual and Performing Arts, and World Language Standards and Ethnic Studies Model Curriculum.
		5. Provide support for the launch events, rollout plans, and professional learning activities of the *Science* and *History–Social Science Frameworks* and support for the collaboration committees work associated with the *ELA/ELD*, *Mathematics*, *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 California Statewide System of Support (CAS3) and integrate, as appropriate, guidance aligned with the CAS3.

ACTION: Commissioner Diaz moved to approve the 2018 Executive Committee goals and forward them to the full Commission. Commissioner Murphy-Corwin 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
1. Health Subject Matter Committee

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. Commission Krishna nominated Commissioner Fairchild. With no further nominations, Commissioner Fairchild was elected vice chair by acclamation.

* 1. Establish Goals for 2018 (Information/Action)

After a review of the 2017 goals, the Health SMC discussed the proposed goals for 2018 as follows:

* + 1. Provide ongoing guidance and support for the development of the 2019 *Health Education Framework for California Public Schools, Kindergarten through Grade Twelve* (framework).
		2. Review and edit the Health Education CFCC draft framework in preparation for its first 60-day public review and comment period.
		3. Take action in March 2018 to send out the draft framework for its first 60-day public review and comment period.
		4. Analyze the public review and comment period survey results and propose edits to the draft framework to address public comment.
		5. Work with Curriculum Framework & Instructional Resources Division (CFIRD) staff to prepare the draft framework for its second 60-day public review and comment period.
		6. Take action in September 2018 to send out the draft framework for its second 60-day public review and comment period.
		7. Provide input on the framework in response to requests from the framework writing team or CFIRD staff.
		8. Remain informed on issues that affect curriculum, assessment, professional learning, and instructional materials in health education.
		9. Remain informed on the CAS3 and integrate, as appropriate, guidance aligned with the CAS3.

ACTION: Commissioner Iniguez moved to approve the 2018 Health SMC goals and forward them to the full Commission. Commissioner Diaz seconded the motion. There was no further discussion or public comment. The motion was approved by a unanimous vote of the members present (8–0).

* 1. Other Matters/Public Comment: None
1. Science Subject Matter Committee

SMC Co-Chair Broemmelsiek called the Science SMC meeting to order.

* 1. Election of Vice Chair (Action)

Co-Chair Broemmelsiek suggested that since the SMC had co-chairs a vice chair was not needed. All of the SMC members were in agreement.

* 1. Establish Goals for 2018 (Information/Action)

After a review of the 2017 goals, the Science SMC discussed the proposed goals for 2018 as follows:

* + 1. Participate fully in the 2018 Science Instructional Materials Adoption.
		2. Continue to support the implementation of the *CA Science Framework*.
		3. Remain informed on issues that affect curriculum, assessment, professional learning, and instructional materials in science education, including the *CA NGSS*, the CCSS strand for Literacy in History/Social Studies, Science and Technical Subjects, and the EEI.
		4. Remain informed on the CAS3 and integrate, as appropriate, guidance aligned with the CAS3.

ACTION: Commissioner Fairchild moved to approve the 2018 Science SMC goals and forward them to the full Commission. Commissioner Renteria seconded the motion. There was no further discussion or public comment. The motion was approved by a unanimous vote of the members present (8–0).

* 1. 2018 Science Instructional Materials Adoption Update (Information)

Cliff Rudnick provided an update on the Science Adoption.

* 1. Other Matters/Public Comment: None
1. History–Social Science Subject Matter Committee

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

* 1. Election of Vice Chair (Action)

SMC Chair Krishna called for nominations for vice chair of the committee. Commissioner Reese nominated Commissioner Flores. With no further nominations, Commissioner Flores was elected vice chair by acclamation.

* 1. Establish Goals for 2018 (Information/Action)

After a review of the 2017 goals, the History–Social Science SMC discussed the proposed goals for 2018 as follows:

1. Continue to support the implementation of the 2016 *History–Social Science Framework* and the 2017 History–Social Science Adoption.
2. Begin work on the 2020 Ethnic Studies Model Curriculum, including the recommendation of a timeline, advisory committee application, and guideline to the SBE. Review the applications and recommend advisory committee members to the SBE.
3. Remain informed on issues that affect curriculum, assessment, professional learning, and instructional materials in history–social science.
4. Remain informed on the CAS3 and integrate, as appropriate guidance aligned with the CAS3.

ACTION: Commissioner Lara moved to approve the 2018 History–Social Science 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 (6–0).

* 1. Other Matters/Public Comment: None
1. 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 asked for nominations for vice chair of the committee. Committee Chair Murphy-Corwin nominated Commissioner Chao. With no further nominations Commissioner Chao was elected vice chair by acclamation.

* 1. Establish Goals for 2018 (Information/Action)

After a review of the 2017 goals, the Education Technology Committee discussed the proposed goals for 2018 as follows:

1. Provide ongoing guidance and support for the development of the *CA Computer Science Standards*.
2. Review and edit the Computer Science Standards Advisory Committee draft standards in preparation for the 60-day public review and comment period.
3. Remain informed on issues that affect education technology as it relates to enhancing student achievement.
4. Continue to support the implementation of the *CA Computer Science Standards*, frameworks, and statewide assessments through effective use of education technology.
5. Take action in March 2018 to send out the draft standards for the 60-day public review and comment period.
6. Analyze the public review and comment period survey results and propose edits to the draft standards to address public comment.
7. Take action in July 2018 to recommend the draft standards to the SBE.
8. Remain informed on the CAS3 and integrate, as appropriate, guidance aligned with the CAS3.

ACTION: Commissioner Renteria moved to approve the 2018 Education Technology Committee goals and forward them to the full Commission. Commissioner Fairchild seconded the motion. There was discussion or public comment. The motion was approved by a unanimous vote of the members present (8–0).

* 1. Other Matters/Public Comment: None
1. Visual and Performing Arts Subject Matter Committee

SMC Chair Tonkovich called the Visual and Performing Arts (VAPA) SMC meeting to order.

* 1. Election of Vice Chair (Action)

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

* 1. Establish Goals for 2018 (Information/Action)

After a review of the 2017 goals, the VAPA SMC discussed the proposed goals for 2018 as follows:

1. Provide guidance and support for the 2018 Revision of California’s VAPA Standards project to include
	1. attending, if possible, one of the VAPA SAC meetings;
	2. review and post a draft of the revised VAPA Standards for 60-day field review and feedback;
	3. analyze the field review results and revised VAPA Standards and recommend the draft revised standards to the SBE.
2. Provide guidance and support for the 2020 Revision of California’s VAPA Framework project to include
	1. attend, if possible, one of the 2020 VAPA Framework focus group meetings;
	2. recommend the 2020 VAPA Framework revision guidance document to the SBE for final approval and use by the CFCC;
	3. approve the draft CFCC member application and support the recruitment of qualified candidates;
	4. review and recommend qualified CFCC applicants for final approval by the SBE.
3. Remain informed on issues that affect curriculum, assessment, professional learning, instructional materials, and the use of educational technology in VAPA education.
4. Remain informed on the CAS3 and integrate, as appropriate, guidance aligned with the CAS3.

ACTION: Commissioner Woo moved to approve the 2018 VAPA SMC goals as amended and forward them to the full Commission. Commissioner Murphy-Corwin seconded the motion. There was no further discussion or public comment. The motion was approved by a unanimous vote of the members present (8–0).

* 1. Other Matters/Public Comment: None
1. World Language Subject Matter Committee

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

* 1. Election of Vice Chair (Action)

SMC Chair Naditz asked for nominations for vice chair of the committee. SMC Chair Reese nominated Commissioner Diaz. With no further nominations, Commissioner Diaz was elected vice chair by acclamation.

* 1. Establish Goals for 2018 (Information/Action)

After a review of the 2017 goals, the WL SMC discussed the proposed goals for 2018 as follows:

1. Provide guidance and support for the 2018 Revision of California’s WL Standards project to include
	1. attending, if possible, one of the WL SAC meetings;
	2. review and post a draft of the revised WL Standards for 60-day field review and feedback;
	3. analyze the field review results and revised WL Standards and recommend the draft revised standards to the SBE.
2. Provide guidance and support for the 2020 Revision of California’s WL Framework project to include
	1. attend, if possible, one of the 2020 WL Framework focus group meetings;
	2. recommend the 2020 WL Framework revision guidance document to the SBE for final approval and use by the CFCC;
	3. approve the draft CFCC member application and support the recruitment of qualified candidates;
	4. review and recommend qualified CFCC applicants for final approval by the SBE.
3. Remain informed on issues that affect curriculum, assessment, professional learning, instructional materials, and the use of education technology in WL education.
4. Remain informed on the CAS3 and integrate, as appropriate, guidance aligned with the CAS3.

ACTION: Commissioner Renteria moved to approve the 2018 WL SMC goals as amended and forward them to the full Commission. Commissioner Muñoz seconded the motion. There was no further discussion or public comment. The motion was approved by a unanimous vote of the members present (8–0).

* 1. Other Matters/Public Comment: None
1. English Language Arts/English Language Development (ELA/ELD) Subject Matter Committee

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

* 1. Election of Vice Chair (Action)

SMC Chair Diaz 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 2018 (Information/Action)

After a review of the 2017 goals, the ELA/ELD SMC discussed the proposed goals for 2018 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 2018 on a collection of resources aligned to the guidance of the ELA/ELD Framework:
	1. California Teachers Association, February 3 (in San Jose)
	2. California Teachers Association, March 17 (in Orange County)
	3. California Association for Bilingual Education, March 28 (in Sacramento)
3. Continue to support the implementation of the CA Common Core State Standards for ELA/Literacy and the CA ELD standards, including emphasizing the difference between integrated and designated ELD instruction.
4. Continue to provide guidance and support for the implementation of the 2015 ELA/ELD Instructional Materials.
5. Remain informed on issues that affect curriculum, assessment, professional learning, and instructional materials in ELA/ELD.
6. Remain informed on the CAS3 and integrate, as appropriate, guidance aligned with the CAS3.

ACTION: Commissioner Naditz moved to approve the 2018 ELA/ELD SMC goals and forward them to the full Commission. Commissioner Renteria 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
1. 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 Krishna nominated Commissioner Muñoz. With no further nominations, Commissioner Muñoz was elected vice chair by acclamation.

* 1. Establish Goals for 2018 (Information/Action)

After a review of the 2017 goals, the Mathematics SMC discussed the proposed goals for 2018 as follows:

* + 1. Remain informed and provide guidance on issues that affect curriculum, assessment, professional learning, and instructional materials in mathematics.
		2. Become informed and address issues that impact the implementation of the California Common Core State Standards for Mathematics at the elementary, middle school, and high school levels.
		3. Continue to support professional learning activities related to the Mathematics Framework, assessment, and instructional strategies which support the implementation of the California Common Core State Standards for Mathematics.
		4. If funding becomes available, provide guidance and support for the work of revising the *2013 Mathematics Framework for California Public Schools, Kindergarten through Grade Twelve*.
		5. Recommend to the State Board of Education the timeline for the development of the 2021 Mathematics Framework and the application for the CFCC.
		6. Become informed as to the implications of the status of high school students who do not take three years of mathematics and their performance on the eleventh grade [Smarter Balanced mathematics] test.
		7. Remain informed on the CAS3 and integrate, as appropriate, guidance aligned with the CAS3.

ACTION: Commissioner Krishna moved to approve the 2018 Mathematics SMC goals as amended and forward them to the full Commission. Commissioner Muñoz 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
1. Physical Education Subject Matter Committee

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

* 1. Election of Vice Chair (Action)

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

* 1. Establish Goals for 2018 (Information/Action)

After a review of the 2017 goals, the Physical Education SMC discussed the proposed goals for 2018 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.

ACTION: Commission Chair Broemmelsiek moved to approve the 2018 Physical Education SMC goals and forward them to the full Commission. Commissioner Naditz seconded the motion. There was no further discussion or public comment. The motion was approved by a unanimous vote of the members present (6–0).

* 1. Other Matters/Public Comment: None
1. Ad Hoc Committee on Every Student Succeeds Act (ESSA)

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 Lara nominated Commissioner Renteria. With no further nominations, Commissioner Renteria was elected vice chair by acclamation.

* 1. Establish Goals for 2018 (Information/Action)

After a discussion, the committee proposed goals for 2018 as follows:

* + 1. Remain informed on how the California 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 related to the charge of the IQC.

ACTION: Commissioner Broemmelsiek moved to approve the 2018 Ad Hoc Committee goals and forward them to the full Commission. Commissioner Lara seconded the motion. There was no further discussion or public comment. The motion was approved by a unanimous vote of the members present (6–0).

* 1. Other Matters/Public Comment: None
1. Full Commission Reconvenes
	1. Reports/Action from Subcommittees
		1. Blanket Motion for 2018 Goals for All Subcommittees (Action)

ACTION: Commission Chair Reese made a blanket motion to approve all of the 2018 goals for the following committees:

Executive Committee, Health SMC, Science SMC, History–Social Science SMC, Education Technology Committee, Visual and Performing Arts SMC, World Language SMC, ELA/ELD SMC, Mathematics SMC, Physical Education SMC, and Ad Hoc Committee on ESSA.

Commissioner Krishna seconded the motion. There was no discussion or public comment. The motion was approved by a unanimous vote of the members present (16–0). Senator Portantino and Assemblywoman Quirk-Silva were absent from the meeting.

* 1. Individual Commissioner Reports
	2. Other Matters/Public Comment: None.

ADJOURNMENT OF MEETING

Commission Chair Diaz adjourned the meeting at approximately 12:36 p.m.