State of California Instructional Quality Commission

**AGENDA ITEM MEMORANDUM**

**Date:** December 20, 2017

**TO:** Members, Executive Committee

**FROM:** Stephanie Gregson, Executive Director

Instructional Quality Commission

**SUBJECT:** Executive Committee Agenda Items

# Item 2: Executive Committee

## Appointment of Subject Matter Committee Chairs (Action)

(Commission Chair Appoints)

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

(Executive Committee Appoints)

1. Commissioners 2018 Subject Matter Committee and Other Assignments Preference Chart (Attachment 1)
2. Blank 2018 Subject Matter Committee and Other Assignments Chart (Attachment 2)

## Designation of Liaisons (Action)

(Commission Chair Appoints)

* 1. Concurrence Committee for California Subject Matter Projects (CSMP)
  2. Education and the Environment (EEI)
  3. Computer Science
  4. Commission “Sunshine Club”

## Establish Goals for 2018 (Information/Action)

**Review of 2017 Goals**

1. Ensure every member of the Commission follows the Bagley-Keene Open Meeting Act.
2. Provide support for the 2017 History–Social 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 *English Language Arts/English Language Development (ELA/ELD), Mathematics, History–Social Science, and Science Frameworks*.
6. Ensure that the Commission’s organization reflects the advisory needs of the State Board of Education.
7. Engage and participate in a continuous improvement protocol as the IQC works through relevant curriculum and instruction issues.

### Proposed 2018 Goals

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 *English Language Arts/English Language Development (ELA/ELD), Mathematics, History–Social Science, and Science Frameworks*.
6. Ensure that the Commission’s organization reflects the advisory needs of the State Board of Education.
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.

## Other Matters/Public Comment