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# **FINAL MINUTES OF MEETING: May 17, 2018**

Instructional Quality Commission

An advisory body to the California State Board of Education

(Approved on July 26, 2018)

Report of Action

## Thursday, May 17, 2018

**Instructional Quality Commissioners Present:**

Dean Reese, Commission Chair

Soomin Chao, Commission Vice Chair

Jocelyn Broemmelsiek (late)

Christine Chapman

Lizette Diaz

Shay Fairchild

Jose Flores

Risha Krishna

Jose Lara

Yolanda Muñoz

Melanie Murphy-Corwin

Nicole Naditz

Alma-Delia Renteria

Julie Tonkovich

Jennifer Woo

**Commissioners Absent:**

Jose Iniguez

Assemblywoman Sharon Quirk-Silva

Senator Anthony Portantino

**Executive Director:**

Stephanie Gregson

**State Board of Education Liaison Present:**

Feliza Ortiz-Licon

Patricia Rucker

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

* 1. Call to Order

Commission Chair Reese called the meeting to order at approximately 10 a.m.

* 1. Salute to the Flag

Commissioner Flores led the salute to the flag.

* 1. Overview of Agenda

There were no changes to the agenda.

* 1. Approval of Minutes (Action)

**ACTION**: Commissioner Muñoz moved to approve the March 22–23, 2018, Commission meeting and April 16, 2018, Science Subject Matter Committee (SMC) 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 (14–0). Commissioner Broemmelsiek was absent for the vote, and Commissioner Iniguez, Assemblywoman Quirk-Silva, and Senator Portantino were absent from the meeting.

* 1. Report of the Chair

Commission Chair Reese reported on the Science Instructional Materials Adoption training that took place April 16–20, 2018.

* 1. Executive Director’s Report

Executive Director Stephanie Gregson reported on the following:

1. *Science Framework for California Public Schools*

* A published version of the *Science Framework* is available in electronic format for printing purposes only. An accessible version for the Web will be available in the near future. To obtain the electric file, e-mail the Curriculum Framework and Instructional Resources Division (CFIRD) office at [CFIRD@cde.ca.gov](mailto:CFIRD@cde.ca.gov), and a link will be provided.
* Rollout events are taking place across the state to support the implementation of the *California Next Generation Science Standards (CA NGSS)*.

1. Draft *Health Education Framework*

* The draft *Health Education Framework* first 60-day public review and comment period is open until June 29, 2018. The online survey is available on the California Department of Education (CDE) Health Education web page.

1. California Framework Executive Summaries

* The Executive Summaries for the *History–Social Science Framework* and *Science Framework* are available on the Sacramento County Office of Education web page.

1. CFIRD Personnel

* Deborah Franklin, lead consultant on the Health Education Framework is retiring at the end of May.
* Lindsay Weis has joined the CFIRD as a consultant.
  1. Report for the State Board of Education

State Board of Education (SBE) liaison Patricia Rucker reported on the activities of the SBE.

* 1. 2018 Meeting Dates

**ACTION**: Commissioner Woo moved to approve the meeting date of August 13, 2018, for the Health SMC meeting. Commissioner Diaz seconded the motion. There was no discussion or public comment. The motion was approved by a unanimous vote of the members present (14–0). Commissioner Broemmelsiek was absent for the vote, and Commissioner Iniguez, Assemblywoman Quirk-Silva, and Senator Portantino were absent from the meeting.

* 1. Other Matters/Public Comment

Daly Jordan Cook, California Teachers Association

### Science Subject Matter Committee

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

1. 2018 Science Instructional Materials Adoption (Information)

Bryan Boyd of the CFIRD staff provided an update on the Science Instructional Materials Adoption.

1. Other Matters/Public Comment: None

### Visual and Performing Arts Subject Matter Committee

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

1. Update on the *Visual and Performing Arts Standards for California Public Schools, Prekindergarten Through Grade Twelve* (Information)

Letty Kraus of the CFIRD staff provided an update on the work of the VAPA Standards Advisory Committee (SAC), which concluded on May 4, 2018.

1. *2020 Visual and Performing Arts Framework for California Public Schools, Kindergarten Through Grade Twelve (VAPA Framework)* (Information/Action)
2. Schedule of Significant Events

**ACTION**: Commissioner Lara moved to recommend the 2020 VAPA Framework Schedule of Significant Events to the full IQC. 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 (8–0).

1. Application for the Visual and Performing Arts Curriculum Framework and Evaluation Criteria Committee (CFCC)

SMC Chair Tonkovich led the discussion of the CFCC application, and the VAPA SMC came to consensus on several edits.

**ACTION**: Commissioner Naditz moved to recommend, as amended, the application for the VAPA CFCC to the full IQC. Commissioner Murphy-Corwin 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

### World Languages Subject Matter Committee

SMC Chair Naditz called the World Languages SMC meeting to order.

1. Update on the *World Languages Standards for California Public Schools, Kindergarten Through Grade Twelve* (Information)

Alejandro Hernández of the CFIRD staff provided an update on the work of the World Languages SAC.

1. *2020 World Languages Framework for California Public Schools, Kindergarten Through Grade Twelve* (*WL Framework*) (Information/Action)
2. Schedule of Significant Events

SMC Chair Naditz led the discussion of the Schedule of Significant Events.

**ACTION**: Commissioner Diaz moved to recommend the 2020 World Languages Framework Schedule of Significant Event to the full IQC. Commissioner Broemmelsiek 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. Application for the World Languages CFCC

SMC Chair Naditz led the discussion of the CFCC application, and the World Languages SMC came to consensus on several edits.

**ACTION**: Commissioner Muñoz moved to recommend, as amended, the application for the World Languages CFCC to the full IQC. Commissioner Broemmelsiek 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

### History–Social Science Subject Matter Committee

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

1. 2020 Ethnic Studies Model Curriculum (Information/Action)
2. Schedule of Significant Events

**ACTION**: Commissioner Lara moved to recommend the 2020 Ethnic Studies Model Curriculum Schedule of Significant Events to the full IQC. 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. Application for the Ethnic Studies Model Curriculum Advisory Committee

The SMC and Stephanie Gregson requested that the following changes be made to the application:

* + On page 1, strike, “…MCAC members to include faculty of ethnic studies programs at universities and colleges and kindergarten through grade twelve educators with...” Replace the aforementioned stricken line with, “…the IQC to develop the model curriculum with participation from faculty of ethnic studies programs at universities and colleges with ethnic studies programs and a group of representatives of local educational agencies, a majority of whom are kindergarten to grade twelve teachers who have...”
  + On page 2, strike “(Pre K–12)” from “Teacher” heading.
  + On page 2, add “Preschool/Transitional Kindergarten Teacher” under “Teacher.”
  + On page 2, strike “Not Pre-K–12 Teacher” from “Education” heading.
  + On page 2, add “Non-Teacher” to Education heading.
  + On page 3, add “Preschool/Transitional Kindergarten” underneath “Grade Levels of Expertise” section.
  + On pages 5–6, divide the “Applicant Acknowledgement/Certification” section into two. Once amended there should be two sections—“Applicant Acknowledgement” and “Applicant Certification.” Beneath “Applicant Acknowledgement” should be the first sentence of the initial section. The remaining sentences shall be moved to the “Applicant Certification” section, with each sentence having its own checkbox. Add the words “as appropriate” to the final sentence after “release time.”

**ACTION**: Commissioner Lara moved to recommend the Application for the Ethnic Studies Model Curriculum Advisory Committee with the aforementioned changes to the full IQC. Commissioner Flores seconded the motion. There was no additional discussion or public comment. The motion was approved by a unanimous vote of the committee members present (6–0).

1. Guidelines for the Ethnic Studies Model Curriculum

Jeanelle Hope of the CFIRD staff provided additional context on the drafting of the guidelines, including a discussion on participant feedback from the January 9, 2018, webinar. Commissioner Lara mentioned that he appreciated the integration of participant comments and feedback from the webinar into the guidelines.

**ACTION**: Commissioner Lara moved to recommend the Guidelines for the Ethnic Studies Model Curriculum to the full IQC. Commissioner Flores 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

### Full Commission Reconvenes

* 1. Update on the Statewide System of Support

Dr. Stephanie Gregson provided an update on the Statewide System of Support.

* 1. Reports/Action from Subcommittees

Visual and Performing Arts Subject Matter Committee

1. Approve the 2020 VAPA Framework Schedule of Significant Events (Action)

**ACTION**: SMC Chair Tonkovich moved that the IQC approve and recommend to the SBE the 2020 VAPA Framework Schedule of Significant Events. Commissioner Woo 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 Iniguez, Assemblywoman Quirk-Silva, and Senator Portantino were absent from the meeting.

1. Approve the Application for the VAPA CFCC (Action)

**ACTION**: SMC Chair Tonkovich moved that the IQC approve and recommend to the SBE the application for appointment to the VAPA CFCC. 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 Iniguez, Assemblywoman Quirk-Silva, and Senator Portantino were absent from the meeting.

World Languages Subject Matter Committee

1. Approve the 2020 WL Framework Schedule of Significant Events (Action)

**ACTION**: SMC Chair Naditz moved that the IQC approve and recommend to the SBE, as amended, the 2020 WL Framework Schedule of Significant Events. Commissioner Chao 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 Iniguez, Assemblywoman Quirk-Silva, and Senator Portantino were absent from the meeting.

1. Approve Application for the WL CFCC (Action)

**ACTION**: SMC Chair Naditz moved that the IQC approve and recommend to the SBE the application for appointment to the WL CFCC. Commissioner Fairchild 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 Iniguez, Assemblywoman Quirk-Silva, and Senator Portantino were absent from the meeting.

History–Science Subject Matter Committee

1. Approve the 2020 Ethnic Studies Model Curriculum Schedule of Significant Events (Action)

**ACTION**: SMC Chair Krishna moved that the IQC approve and recommend to the SBE the 2020 Ethnics Studies Model Curriculum Schedule of Significant Events. Commissioner Flores 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 Iniguez, Assemblywoman Quirk-Silva, and Senator Portantino were absent from the meeting.

1. Approve the Application for the Ethnic Studies Model Curriculum Advisory Committee (Action)

**ACTION**: SMC Chair Krishna moved that the IQC approve and recommend to the SBE the application for appointment to the Ethnic Studies Model Curriculum Advisory Body. 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 Iniguez, Assemblywoman Quirk-Silva, and Senator Portantino were absent from the meeting.

1. Approve the Guidelines for the Ethnics Studies Model Curriculum (Action)

**ACTION**: SMC Chair Krishna moved that the IQC approve and recommend to the SBE the guidelines for the Ethnic Studies Model Curriculum. 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 Iniguez, Assemblywoman Quirk-Silva, and Senator Portantino were absent from the meeting.

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

ADJOURNMENT OF MEETING

Commission Chair Reese adjourned the meeting at approximately 12:35 p.m.