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# **FINAL MINUTES OF MEETING: March 22–23, 2018**

Instructional Quality Commission

An advisory body to the California State Board of Education

(Approved on May 17, 2018)

Report of Action

## Thursday, March 22, 2018

**Instructional Quality Commissioners Present:**

Dean Reese Commission Chair

Soomin Chao, Commission Vice Chair

Christine Chapman

Lizette Diaz

Shay Fairchild

Jose Flores

Jose Iniguez

Risha Krishna

Jose Lara

Yolanda Muñoz

Melanie Murphy-Corwin

Nicole Naditz

Alma-Delia Renteria

Julie Tonkovich

Jennifer Woo

**Commissioners Absent:**

Jocelyn Broemmelsiek

Assemblywoman Sharon Quirk-Silva

Senator Anthony Portantino

**Executive Director:**

Stephanie Gregson

**State Board of Education Liaison Present:**

Ilene Straus

### 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 Krishna led the salute to the flag.

* 1. Overview of Agenda

There were no changes to the agenda.

* 1. Approval of Minutes for the March 22–23, 2018 Commission Meeting (Action)

ACTION: Commissioner Muñoz moved to approve the March 22–23, 2018, Commission meeting minutes. Commissioner Naditz 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 Lara was absent for the vote and Commissioner Broemmelsiek, Senator Portantino, and Assemblywoman Quirk-Silva were absent from the meeting.

* 1. Report of the Chair

Commission Chair Reese called for a moment of silence to honor the students of Parkland Florida and Maryland, and others who have lost their lives to gun violence.

* 1. Executive Director’s Report

Executive Director Dr. Stephanie Gregson reported on the following:

* World Language Standards Update – March 20–21, 2018 was the second meeting standards advisory committee meeting.
* Visual and Performing Arts Standards Update – March 7–8, 2018 was the second standards advisory committee meeting.
* Computer Science Strategic Implementation Advisory Panel met on March 1–2, 2018. The advisory panel is developing a computer science strategic implementation plan to recommend to the State Superintendent of Public Instruction.
	1. Report for the State Board of Education

State Board of Education (SBE) liaison Ilene Straus reported on the activities of the SBE. She noted on the afternoon of April 12, 2018, the SBE will have a special meeting on the Every Student Succeeds Act (ESSA).

* 1. 2018 Meeting Dates

ACTION: Commissioner Woo moved to approve the meeting date of August 13, 2018, for the IQC’s public comment meeting on the 2018 Science Adoption. Commissioner Lara 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 Broemmelsiek, Senator Portantino, and Assemblywoman Quirk-Silva were absent from the meeting.

* 1. Other Matters/Public Comment: None

### History–Social Science Subject Matter Committee (SMC)

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

1. 2020 Ethnic Studies Model Curriculum Update (Information)

Jeanelle Hope of the Curriculum Frameworks & Instructional Resources Division (CFIRD) staff provided a brief overview presentation on the 2020 Ethnic Studies Model Curriculum.

1. Other Matters/Public Comment: None

### Education Technology Matter Committee

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

1. *Computer Science Standards for California Public Schools, Kindergarten through Grade Twelve* (Information/Action)
2. Review the Draft *Computer Science Standards*

CFIRD Director, Dr. Stephanie Gregson provided an update on where the Commission is in the standards development process. The primary writer, Katherine Goyette, walked the committee through the alignment of the standards to the guidelines, and responded to questions. The two writers from WestEd, Aleata Hubbard and Yvonne Kao, joined the meeting via the phone.

1. Public Comment on the Draft *Computer Science Standards:* None
2. Approval of the Draft *Computer Science Standards* for the 60-Day Public Review and Comment Period

There was no additional discussion by the committee. Committee Chair Murphy-Corwin called for two motions.

ACTION: Commissioner Naditz moved to approve the draft *Computer Science Standards* be sent out for the 60-day public review and comment period, and forward them to the full IQC. Commissioner Renteria seconded the motion. There was no further discussion or public comment. The motion was approved by a unanimous vote of the committee members present (8–0).

ACTION: Commissioner Fairchild moved to ask the full Commission to delegate the Chair and Vice Chair of the Education Technology Committee the review and approval of agreed upon changes to the draft standards as well as any minor edits identified by the staff or the writers (e.g., grammar, punctuation, word order, citations) before the draft standards are sent out for its 60-day public review and comment period. Commissioner Reese seconded the motion. There was no further discussion or public comment. The motion was approved by a unanimous vote of the committee members present (8–0).

1. Approval of the Online Survey for the Public Review and Comment Period

ACTION: Commissioner Chapman moved to approve the survey questions for the online survey that will be posted along with the draft standards and forward them to the full IQC. Commissioner Iniguez seconded the motion. There was no further 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

### Health Subject Matter Committee

SMC Chair Woo called the Health SMC meeting to order.

1. *Health Education Framework for California Public Schools, Kindergarten through Grade Twelve* (*Health Education Framework*), 2019 Revision (Information/Action)
2. Review Draft *Health Education Framework*

SMC Chair Woo called the meeting to order and expressed her enthusiasm for the draft *Health Education Framework* and appreciation for the incredible work by the writers and California Department of Education (CDE) staff.

CFIRD Director Dr. Stephanie Gregson drew the members’ attention to the flowchart, Attachment 1, and provided context for the actions the IQC would be taking at the meeting. CFIRD consultants Deborah Franklin and Jen Buzolich presented information regarding how the draft framework meets the guidelines from the SBE (Attachment 2).

SMC Chair Woo noted that the Health Education Framework Curriculum Framework and Evaluation Criteria Committee had listed areas the IQC should pay particular attention to during the public review and comment period (Attachment 3) and added that she would use the document as one of the lenses for considering public comments. CFIRD consultants Deborah Franklin and Jen Buzolich assisted with the discussion of issues listed in Attachment 4.

SMC Chair Woo facilitated a chapter-by-chapter discussion of the draft *Health Education Framework*. Consensus was reached on a number of changes to be made to the draft *Health Education Framework* based on the chapter-by-chapter and Attachment 4 discussions.

1. Public Comment on the Draft *Health Education Framework*

SMC Chair Woo called for public comment. The following individuals provided public comment on the *draft Health Education Framework*:

* Gerald Lieberman, State Education and Environment Roundtable
* Jennifer Chou, American Civil Liberties Union of Northern California
* Bryan Ehlers, CalRecycle
1. Approval of the Draft *Health Education Framework* for the First 60-Day Public Review and Comment Period

There was no additional discussion by the SMC. SMC Chair Woo called for two motions to continue the revision process for the framework.

ACTION: Commissioner Krishna moved to recommend to the full IQC that the draft *Health Education Framework* be sent out for its first 60-day public review and comment period with the changes that were agreed to today. Commissioner Iniguez seconded the motion. There was no further discussion or public comment. The motion was approved by a unanimous vote of the committee members present (8–0).

ACTION: Commissioner Lara moved to request that the full IQC delegate to the Health SMC Chair and Vice Chair the review and approval of the agreed upon changes to the draft *Health Education Framework* as well as any minor edits identified by staff or the writers (e.g., grammar, punctuation, word order, citations) before the draft *Health Education Framework* is sent out for its first 60-day public review and comment period. Commissioner Fairchild seconded the motion. There was no further discussion or public comment. The motion was approved by a unanimous vote of the committee members present (8–0).

1. Approval of the Online Survey for the First Public Review and Comment Period

SMC Chair Woo informed the Health SMC that the first 60-day public review and comment period entails posting an online survey (Attachment 5) to solicit comments from the field regarding the draft *Health Education Framework*. There was no discussion of the online survey.

ACTION: Commissioner Lara moved to request the full IQC to approve the questions for the online survey to be posted along with draft *Health Education Framework*. Commissioner Fairchild seconded the motion. There was no further 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

Report of Action

## Friday, March 23, 2018

Instructional Quality Commissioners Present:

Dean Reese, Commission Chair

Soomin Chao, Commission Vice Chair

Christine Chapman

Lizette Diaz

Shay Fairchild

Jose Iniguez

Risha Krishna

Jose Lara

Yolanda Muñoz

Melanie Murphy-Corwin

Nicole Naditz

Alma-Delia Renteria

Julie Tonkovich

Jennifer Woo

**Commissioners Absent:**

Jocelyn Broemmelsiek

Jose Flores

Senator Anthony Portantino

Assemblywoman Sharon Quirk-Silva

**Executive Director:**

Stephanie Gregson

**State Board of Education Liaison Present:**

Patricia Rucker

Ilene Straus

### Science Subject Matter Committee

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

1. 2018 Science Instructional Materials Adoption (Information/Action)
2. Review Instructional Materials Reviewers (IMR) and Content Review Experts (CRE) Panel and Facilitator Assignments

CDE staff presented recommendations for the assignment of IMRs and CREs to 16 review panels. The staff recommendation also included the assignment of CDE staff to support the panels.

The panel assignment recommendation was based upon the requirements of the California Code of Regulations, Title 5, Section 9519, which states that review panels should consist of between 5 and 15 members, a majority of which are IMRs that are classroom teachers, and at least one CRE.

After hearing the staff recommendation the SMC assigned Commissioners and other individuals approved by the SBE to serve as panel facilitators. The panel facilitators were assigned as follows:

Panel 1: TBD

Panel 2: Commissioner Muñoz

Panel 3: Letty Kraus, Consultant, CDE

Panel 4: Commissioner Chapman

Panel 5: Commissioner Renteria

Panel 6: Jen Buzolich, Consultant, CDE

Panel 7: Costa Silva, Administrator, CDE

Panel 8: Commissioner Flores

Panel 9: Commissioner Fairchild

Panel 10: Alejandro Hernandez, Consultant, CDE

Panel 11: Joe Thompson, Manager, CDE

Panel 12: Ken McDonald, Consultant, CDE

Panel 13: Commissioner Murphy-Corwin

Panel 14: Former Commissioner Foster

Panel 15: Commissioner Woo

Panel 16: Commissioner Diaz

ACTION: Commissioner Fairchild moved to recommend to the full IQC the approval of panel and facilitator assignments as recommended by the CDE staff and to empower the Science SMC Cho-Chairs to make necessary changes to the panel assignments if issues arise due to attrition or it any other unexpected complications develop. 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 (6–0). Commissioners Broemmelsiek and Flores were absent from the meeting.

1. Other Matters/Public Comment: None

### Full Commission Reconvenes

* 1. Reports/Action from Subcommittees

Education Technology Committee

* + 1. Approval of the Draft *California Computer Science Standards* for the 60-Day Public Review and Comment Period (Action)

ACTION: Committee Chair Murphy-Corwin moved to approve the draft *Computer Science Standards* to be sent out for the 60-day public review and comment period with the agreed changes. Commissioner Woo seconded the motion. There was no discussion or public comment. The motion was approved by a unanimous vote of the members present (13–0). Commissioner Iniguez was absent for the vote and Commissioners Broemmelsiek, Flores, Assemblywoman Quirk-Silva, and Senator Portantino were absent from the meeting.

ACTION: Committee Chair Murphy-Corwin moved the full IQC delegate to the Chair and Vice Chair of the Education Technology Committee the review and approval of the agreed upon changes to the draft standards as well as any minor edits identified by staff or the writers (e.g. grammar, punctuation, word order, citations) before the draft standards are sent out for its 60-day public review and comment period. Commissioner Diaz seconded the motion. There was no discussion or public comment. The motion was approved by a unanimous vote of the members present (13–0). Commissioner Iniguez was absent for the vote and Commissioners Broemmelsiek, Flores, Assemblywoman Quirk-Silva, and Senator Portantino were absent from the meeting.

1. Approval of the Online Survey Form for the Draft California Computer Science Standards Public Review and Comment Period (Action)

ACTION: Committee Chair Murphy-Corwin moved to approve the survey questions for the online survey that will be posted along with the draft standards. Commissioner Naditz seconded the motion. There was no discussion or public comment. The motion was approved by a unanimous vote of the members present (13–0). Commissioner Iniguez was absent for the vote and Commissioners Broemmelsiek, Flores, Assemblywoman Quirk-Silva, and Senator Portantino were absent from the meeting.

Health Subject Matter Committee

1. Approval of the Draft *Health Education Framework* for the First 60-Day Public Review and Comment Period (Action)

ACTION: SMC Chair Woo moved to approve the draft *Health Education Framework*, with changes agreed upon yesterday, as listed on the table of recommended edits, to be sent out for the first 60-day public review and comment period. Commissioner Fairchild seconded the motion. There was no discussion or public comment. The motion was approved by a unanimous vote of the members present (14–0). Commissioners Broemmelsiek, Flores, Assemblywoman Quirk-Silva, and Senator Portantino were absent from the meeting.

ACTION: SMC Chair Woo moved that the full IQC delegate to the Heath SMC Chair and Vice Chair the review and approval of the agreed upon changes to the draft framework as well as any minor edits identified by staff or the writers (e.g., grammar, punctuation, word order, citations) before the draft framework is sent out for its first 60-day public review and comment period. Commissioner Krishna seconded the motion. There was no discussion or public comment. The motion was approved by a unanimous vote of the members present (14–0). Commissioners Broemmelsiek, Flores, Assemblywoman Quirk-Silva, and Senator Portantino were absent from the meeting.

1. Approval of the Online Survey Form for the Draft *Health Education Framework* Public Review and Comment Period (Action)

ACTION: SMC Chair Woo moved to approve the survey questions for the online survey that will be posted along with the draft framework when it is posted for its first 60-day public review and comment period. Commissioner Chao seconded the motion. There was no discussion or public comment. The motion was approved by a unanimous vote of the members present (14–0). Commissioners Broemmelsiek, Flores, Assemblywoman Quirk-Silva, and Senator Portantino were absent from the meeting.

Science Subject Matter Committee

1. 2018 Science Instructional Materials Adoption, Approval of Instructional Materials Reviewers (IMR) and Content Review Experts (CRE) Panel and Facilitator Assignments.

ACTION: SMC CO-Chair Chao moved to approve the IMR, CRE, and facilitator assignments and to empower the Science SMC Co-Chairs to make necessary changes to the panel assignments if issues arise due to attrition or it any other unexpected complications develop. Commissioner Fairchild seconded the motion. There was no discussion or public comment. The motion was approved by a unanimous vote of the members present (14–0). Commissioners Broemmelsiek, Flores, Assemblywoman Quirk-Silva, and Senator Portantino were absent from the meeting.

1. Presentation on Environmental Principles and Concepts (Information)

Will Parish, Founder and President at Ten Strands, Bryan Ehlers, Director of the Office of Education and the Environment at CalRecycle; and Dr. Gerald Lieberman, Director of State Education and Environment Roundtable gave a presentation on the Environmental Principles and Concepts.

1. Presentation on the 2018 Science Instructional Materials Adoption Criteria, Science Framework, Chapter 13 (Information)

Cliff Rudnick, Administrator, and Dr. Bryan Boyd, Consultant, CFIRD, gave a presentation on the Science Adoption Criteria, *Science Framework*, Chapter 13, to prepare the commissioners for the upcoming Science Instructional Materials Adoption.

1. Presentation on WestEd Report on California Standards Implementation (Information)

Eric Crane, WestEd, gave a presentation on California Standards Implementation: What educators are saying.

1. Individual Commissioner Reports
2. Other Matters/Public Comment
* Will Parish
* Leslie Schwarz

ADJOURNMENT OF MEETING

Commission Chair Reese adjourned the meeting at approximately 12:10 p.m.

California Department of Education May 2018