ENGLISH MASTERY COUNCIL

Standards & Curriculum Subcommittee Meeting Minutes

Tuesday, April 30, 2019 12:00 P.M.

Meeting Locations:

Video Conference

OFFICE	LOCATION	ROOM
Department of Education	9890 S. Maryland Pkwy Las Vegas, NV	Bighorn Conference Room
Department of Education	700 East Fifth Street Carson City, NV	Battle Born Conference Room

Call to Order

Chair Maija Talso called the English Mastery Council Standards and Curriculum Subcommittee Meeting to order at 12:18 P.M. on Tuesday, April 30, 2019.

Roll Call

Mindy Montoya conducted a roll call and **quorum was established.**Members Present: Nancy Brune, Lorna James-Cervantes, Maija Talso

Others Present: Blakely Hume, Sophia Masewicz, Mindy Montoya

Pledge of Allegiance

Chair Talso led the Pledge of Allegiance.

Public Comments #1

There were no public comments.

Approval of Flexible Agenda

Motion: Nancy Brune motioned to approve a flexible agenda. Lorna James-Cervantes seconded the motion. All were in favor and the motion was approved.

Report of November 1, 2018 Minutes

Motion: Nancy Brune motioned to approve the November 1, 2018 meeting minutes. Lorna James-Cervantes seconded the motion. All were in favor and the motion was approved.

District Policy Recommendation to the State Board of Education Regarding ELD Curriculum Discussion

Chair Talso suggested that the group review the updated version of the District Policy Recommendations that the joint subcommittees came up with, and either decide to support them as written or recommend any modifications. The only recommendation that garnered any discussion was #5, the one about parent involvement. The group didn't want to make a specific list of suggestions, but they did want to convey the idea

that parents should be partners. After much back and forth, it was decided to leave the recommendation as it was written because the group did not want to dictate what schools should do or tie activities to Title funding.

Motion: Maija Talso motioned to approve the District Policy Recommendation to the State Board of Education Regarding ELD Curriculum. Nancy Brune seconded the motion. All were in favor and the motion was approved.

Finalize Current Recommendation to State Board of Education Regarding ELL Plans

Chair Talso reminded the group that their charge from the Legislature was to make recommendations or develop criteria for what they term high quality instructional materials and practices. There was a discussion at the full council regarding having lists of approved or recommended curricula and then another part of that is the models of instruction.

Sophia Masewicz provided an update on the Phase II ELD Initiative. She stated that a Title IIA grant was approved to continue the work and the proposed ELD work was accepted by WIDA. There will be a Facilitators Academy in October for professional development training. The official rollout will be December 2019.

Public Comments #2

There were no public comments.

Adjournment

Chair Maija Talso adjourned the meeting at 12:59 p.m.