

WI Early Literacy Curriculum Council (ELCC)

Wednesday, January 24, 2023 | 4:00 - 6:00 PM

MINUTES

Virtual Meeting: Zoom Meeting

Call to Order - Vice Chairperson Amy McGovern called the meeting to order at approximately 4:00pm.

Attendance - Quorum was present.

Council Members:

Present: Amy McGovern (Chairperson), Holly Prast (Vice Chairperson), Katie Kasubaski (Secretary), Megan Dixon, Nancy Dressel, Kari Flitz, Itzel Galindo, Joe Garza, and Bill Hughes

Department of Instruction Staff: John Johnson and Tari Raatz

Approval of the Agenda - Chairperson

Motion: Holly Prast motioned to approve the agenda. Nancy Dressel seconded the motion. **The motion was carried 7-1.** (Itzel Galindo was not present for this vote.)

Approval of Minutes - Vice Chairperson

Holly Prast motioned to approve the minutes for the January 18, 2024 meeting as presented. Bill Hughes seconded the motion. **The motion was carried unanimously 8-0.** (Itzel Galindo was not present for this vote.)

Early Literacy Curricula and Instructional Materials for 2024 - Chairperson

Members discussed allowing vendors to provide additional information to the council, and no action was taken regarding additional vendor information. Member rubric ratings for seven curricula have been submitted by seven or more members. The council had previously voted that any programs with seven or more reviews and an average review rating of 3.0 with no three cueing would be added to the list. It was noted that CKLA by Amplify was previously discussed and the average rubric rating was over 3.0, and members discussed that it had one "should not include" for the category advanced word studies. Inter-rater reliability related to member rubric scores was discussed, and some members shared how they scored categories with 1, 2, 3, or 4. (Evidence scores were: 1 - no evidence, 2 - minimal evidence, 3 - sufficient evidence or 4 - exemplary evidence) It was decided that members would not be able to submit more rubric ratings if the council discussed programs with seven of the nine submissions, and that the google form would be turned off from accepting more responses.

Motion: Amy McGovern motioned to approve CKLA to make the final list of curricula. Kari Flitz seconded the motion. **The motion was carried 8-0-1.** (Joe Garza abstained.)

Motion: Joe Garza motioned to approve Wit and Wisdom with Really Great Reading (and Geodes), providing that the group average is 3.0 after confirmation. Holly Prast seconded the motion. **The motion was carried unanimously 9-0.**

Motion: Katie Kasubaski motioned that if we look at programs with seven or more reviews tonight, the google form will stop accepting responses. Joe Garza seconded the motion. **The motion was carried 5-4.**

Members took a break from 5:30 pm - 5:50 pm for Amy McGovern and Kari Flitz to calculate rubric averages.

Kari Flitz explained to the public how the average rubric scores were tabulated. Scores were tabulated using formulas for consistency across all google form results.

Average scores were: CKLA 3.29, Benchmark 2.83, Wonders 2.84, My View 2.57, Into Reading 2.83, Wit and Wisdom with Really Great Reading and Geodes 3.03 and Superkids 2.5. A previous motion prevented discussion of Benchmark, Wonders and Into Reading until after January 30, 2024. The previous motion was to table discussion of average scores between 2.8 and 3.0 until after January 30, 2024.

Motion: Joe Garza motioned to submit CKLA and Wit and Wisdom with Really Great Reading and Geodes as the two curricula on our approved list recommended to the WI DPI. Nancy Dressel seconded the motion. **The motion was carried 8-0.** (Megan Dixon was not present.)

The next set of curriculum scores should be submitted in the google forms by Monday, February 5 to allow time for Amy McGovern and Kari Flitz to average scores by the Tuesday, February 6, 2024 meeting. ARC, EL, IMSE and Open Court are the next programs to review. It was clarified that the EL materials by the vendor Open Up should be reviewed and not from another vendor. Edmentum and Imagine Learning are partial submissions which do not include all of the required components of ACT 20.

Council Updates - Chairperson

Future meetings are Tuesday, February 6 and Tuesday, February 20, 2024 from 4:00-6:00 pm.

Adjournment - The meeting was adjourned at approximately 6:29 pm.