# History, Culture, Social Contributions, and Civil Government in Education Commission

December 07, 2022

#### **Meeting Minutes**

## **Attendees**

**Commission members:** Joanna Bruno, Stephanie Hartman, Sam Long, Pam Espinoza, Andrea Johnson, Catie Santos de la Rosa, Majel Boxer, Blanche Hughes, Eric Carpio, Andres Carlos Martinez, Jenni Trujillo

Absent: Emma Rae Martinez, Theresa Steele, Lana Hailemariam

Guests: Sam Messier (CDE), Beckie Mostello, Pam Benigno, Barbara Niederhoff

#### **Meeting Goals**

- Goal 1: Decide on selection criteria for resources
- Goal 2: Discuss the work ahead
- Goal 3: Discuss guidance on school district community meetings

Meeting was called to order: 5:07 pm

Quorum was confirmed.

#### **Meeting Activities**

- Introductions
- The Committee Work Ahead
  - Resource selection criteria
    - Navigability
    - Content of Materials
    - Teacher Facing Materials
  - Commission would like to have "best practices" as something separate from the resource selection criteria
    - Meets the requirements of statute
  - The Commission voted to approve the criteria for selection of resources (8 0)
- Discussion about community forums
  - Should the Commission develop sample guidance for school districts to run the community forums?
  - Commission members have been asked to consider what community forums could look like in their community

## **Meeting Outcomes**

The Commission approved the criteria for the selection of resources for the resource bank

The Commission discussed ideas for guidance to be given to the local school districts around the required community forums.

### Next Steps

- 1. Research ideas for guidance for the community forums
- 2. Next meeting: 2nd Wedesday of January

Meeting adjourned: 6:02 pm