Committee Members in attendance:
Adoption Coordinator: MaryMargaret Welch; Curriculum Specialist: Brad Shigenaka; 9-12 Committee: Nahom Alemayehu, Nina Arens, Laura Bailey, Philip Bell, Judy Bridges, Aiden Buchanan, Brian Buchwitz, India Carlson, Kristen Dang, Kim Dinh, Lura Ercolano, Daniel Fisher, Jen Fox, Monica Fujii, Fernando Gonzalez, Christine Helkey, Margaret Jones, Yolanda Jones, AJ Katzaroff, Greg Kowalke, Pam Kraus, Christopher Lausted, Laura McGinty, Ruth Medsker, Ryan Miller, Stephen Montsaroff, Maureen Munn, Rebecca Neil, Sofia Nguyen, Tiffany Robinson, Jessica Thompson, Autumn Tocchi, Brian Vance, Emily Wang, John Wietfeldt, Jackie Wilson

Meeting commenced: The Adoption Coordinator reviewed the agenda and goals for the meeting: To complete the necessary reviews of candidate programs so that the next meeting may be spent determining the finalists (which would be moved to the Field Test phase). The Adoption Coordinator reviewed the timeline and the details around the field test logistics. Members were recruited to participate in the Open Houses scheduled in early 2019. Members were notified that two vendors – Discovery Education and BFW – were no longer in consideration, due to their failure to comply with the requirements of the RFP process.

Rating Calibration: The Curriculum Specialist provided an analysis of the spread of data from the independent reviews of materials. The Adoption Coordinator took the Chemistry subgroup into the professional library to have a conversation about recalibration of their scoring methods, while the other two subgroups returned to work on reviewing candidate programs using the Review Criteria.

Meeting Adjourned: Members concluded work for the day by completing an exit survey.