

## August 22, 2023 4:00 p.m. - 5:30 p.m. Instructional Materials Review Committee Meeting Agenda Zoom Link

## 1. Call to Order - Roll Call

Present •	Jennifer Adams, Assistant Principal	Present •	Robin Kanetzky, Trustee Appointee
Present •	Peggy Baerst, Executive Director	Present •	Laurie Lowy, Principal
Present •	Shelly Blair, Trustee Appointee	Present •	Rowena Mak, Director
Present •	Jeanette Contreras, Trustee Appointee	Present •	Lisa Meyers, Trustee Appointee
Absent •	Meg Ervais, Executive Director	Present •	Julia Walsh, Trustee Appointee
Present •	Karen Gauthier, Coordinator	Present •	Chalone Warman, Trustee Appointee
Present •	Meredith Hosseini, Assistant Principal	Absent -	Veronica Yap, Trustee Appointee
Present •	Cary Johnson, Chair		

- 2. Pledge of Allegiance
- 3. Approval of Minutes from May 23, 2023
- 4. Adoption of the Agenda
- 5. IMRC Members and Chair Comments
  - a. Elementary Math Pilot Update
- 6. Public Comments
- 7. Trustee Action on Recommendations
  - a. Approved for Adoption: Return to Sender (Julia Alvarez)
  - b. Approved for Adoption: Never Let Me Go (Kazuo Ishiguro)
  - c. Approved for Adoption: The Poet X (Elizabeth Acevedo)

- 8. Recommended District-Wide Adoptions based on Subcommittee Review
  - a. Recommend for Adoption: English 3D
- 9. Recommended Adoptions based on IMRC Review
  - a. Request for Adoption: <u>A Dream Called Home</u> by Reyna Grande
- 10. Discussion/Action Item: Brown Act and Open Meetings
- 11. Tentative Future IMRC Meeting Dates
  - a. August 22, 2023
  - b. October 24, 2023
  - c. <del>December 5, 2023</del> December 12, 2023
  - d. <del>February 20, 2024</del> February 13, 2024
  - e. April 23, 2024
  - f. May 21, 2024
- 12. Adjournment