

California Subject Matter Project (CSMP) In-Person Concurrence Committee Meeting
Commission Room, Executive Office
UC Davis
January 15th, 2025; 8:30 a.m. - 2:00 p.m.

AGENDA

Item 1 8:30 - 9:00 a.m.	BREAKFAST
Item 2 9:00 - 9:15 a.m.	CALL TO ORDER (Megan Franke, Chair) Introductions - Welcome new members Roster Concurrence Committee Members Overview of Agenda REVIEW/APPROVAL OF MINUTES June 2024 minutes
Item 3 9:15 - 9:20 a.m.	PUBLIC COMMENT
Item 4 9:20 - 9:45 a.m.	Executive Director Update (Claudia Martinez) <ul style="list-style-type: none">● Budget & Fiscal Outlook● Personnel● UC Educator Preparation Day (Feb. 20th, Sacramento)
Item 5 9:45 - 11:00 a.m.	Interdisciplinary Collaborations (CSMP Leads) <ul style="list-style-type: none">● UTK Conference Highlights● Computer Science Initiative● Ethnic Studies● Environmental Justice
Item 6 11:00 - 11:15 a.m.	Break
Item 7 11:15 - 12:00 p.m.	CSMP Logic Model Updates (Margaret Peterson) PPT Padlet
12:00 - 1:00 p.m.	Lunch
Item 8 1:00 - 2:00 p.m.	UPDATES FROM CONCURRENCE COMMITTEE MEMBER ORGANIZATIONS Governor's Office (GOV) University of California (UC) Association of Independent California Colleges and Universities (AICCU) California Community Colleges Chancellor's Office (CCC)

Commission on Teacher Credentialing (CTC)
California State University Chancellor's Office (CSUCO)
State Board of Education (SBE)
Superintendent of Public Instruction (SPI)

Item 9 **FUTURE MEETINGS**
June 2025 – Oakland

Item 10 **ADJOURN**
2:00 p.m.

CSMP Concurrence Committee Members

TBD, Instructional Quality Commission (IQC)
Rody Boonchouy, Governor's Office (GOV)
Megan Franke, University of California (UC)(Chair)
Angela Hasan, Association of Independent California Colleges and Universities (AICCU)
Marty Romero, California Community Colleges Chancellor's Office (CCC)
Mary Sandy, Commission on Teacher Credentialing (CTC)
Fred Uy, California State University Chancellor's Office (CSUCO)
Brenda Lewis, State Board of Education (SBE)
Cheryl Cotton, Superintendent of Public Instruction (SPI)

CSMP Statewide Executive Directors

Kristine Alexander, Executive Director, The California Arts Project (TCAP) (retired)
Armalyne De La O, Executive Director, The California Arts Project (interim)
Shervaughnna Anderson-Byrd, California Reading & Literature Project (CRLP)
Kyndall Brown, California Mathematics Project (CMP)
Tim Dewar, California Writing Project (CWP)
Dawniell Black, California History-Social Science Project (CHSSP)
Emily Schell, California Global Education Project (CGEP)
Margaret Peterson, California World Language Project (CWLP)
Maria Simani, California Science Project (CSP)
Dianne Wilson-Graham, California Physical Education-Health Project (CPE-HP)

Other

Claudia Martinez (UCOP)
Arnold Sanchez Ordaz (UCOP)
Tommy Lam (UCOP)
Alejandro Sandoval (UCOP)

Resources

CSMP Project Advisory Board Rosters
[CGEP](#); [CHSSP](#); [CMP](#); [CPE-HP](#); [CRLP](#); [CSP](#); [CWLP](#); [CWP](#); [TCAP](#)
[CSMP Project Brochures](#)