

California Subject Matter Project (CSMP) Concurrence Committee Meeting
Monday, January 9th, 2023, 9 a.m. to 3 p.m.
CA Commission on Teacher Credentialing
Commission Room, Executive Office
1900 Capitol Avenue
Sacramento, CA 95811
<https://UCOP.zoom.us/j/7620621112>
Meeting ID: 762 062 1112

AGENDA

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| Item 1 9:00-9:30 a.m. | CALL TO ORDER (Megan Franke, Chair) - Welcome and Introductions - Agenda Overview |
| Item 2 9:30-9:45 a.m. | REVIEW/APPROVAL OF MINUTES |
| Item 3 9:45-9:55 a.m. | PUBLIC COMMENT |
| Item 4 10:00-10:30 a.m. | EXECUTIVE DIRECTOR REPORT (Claudia Martinez) “The State of CSMP” |
| Item 5 10:30 a.m. - 12:00 p.m. | DISCUSSION AND INFORMATIONAL ITEMS <i>Overview of Statewide Initiatives and Collaborations</i> <ul style="list-style-type: none">o School leadership (21CSLA)o Microlearning resources (CCEE) (video clip)o Climate Change and Environmental Justice Project (Ten Strands)o State funded initiatives (ethnic studies; computer science; learning acceleration) |
| Item 6 12-12:30 p.m. | LUNCH |
| Item 7 12:30-1:30 p.m. | DISCUSSION (All) Planning, external communications, evaluation |
| Item 8 1:30-2:30 p.m. | UPDATES FROM CONCURRENCE COMMITTEE MEMBER ORGANIZATIONS |
| Item 7 3:00 p.m. | ADJOURN |

CSMP Concurrence Committee Members

Kimberly Young, Instructional Quality Commission (IQC)
Rody Boonchouy, Governor's Office (GOV)
Megan Franke, University of California (UC), (CHAIR)
Angela 'Laila' Hasan, Association of Independent California Colleges and Universities (AICCU)
Martin Romero, California Community Colleges Chancellor's Office (CCC)
Mary Sandy, Commission on Teacher Credentialing (CTC)
Paul Tuss (Interim), California State University (CSU)
Brenda Lewis, State Board of Education (SBE)
Cheryl Cotton, Superintendent of Public Instruction (SPI)

CSMP Statewide Executive Directors

Kristine Alexander, The California Arts Project (TCAP)
Kyndall Brown, California Mathematics Project (CMP)
Deborah Costa-Hernandez, California Reading & Literature Project (CRLP)
Tim Dewar, California Writing Project (CWP)
Nancy McTygue, California History-Social Science Project (CH-SSP)
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)

Staff

Claudia Martinez, University of California Office of the President (UCOP)
Arnold Sanchez Ordaz, University of California Office of the President (UCOP)
Tommy Lam, University of California Office of the President (UCOP)

Helpful Links:

| | Websites | Rosters |
|-------------|---|--|
| CSMP | https://csmplonline/ | Advisory Board Roster Executive Directors Roster EDs Committee Service 22-23 |
| TCAP | https://tcap.net/ | Project Advisory Board Roster |
| CMP | http://www.cmpso.org | Project Advisory Board Roster |
| CRLP | https://crlpstatewideoffice.ucsd.edu/ | Project Advisory Board Roster |

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| CWP | https://www.californiawritingproject.org | Project Advisory Board Roster |
| CHSSP | http://chssp.ucdavis.edu | Project Advisory Board Roster |
| CGEP | http://calgloaled.org/ | Project Advisory Board Roster |
| CWLP | https://cwlp.stanford.edu/ | Project Advisory Board Roster |
| CSP | https://californiascienceproject.ucr.edu/ | Project Advisory Board Roster |
| CPE-HP | No website available | Project Advisory Board Roster |