

- Vickie Ybarra and Martin Mueller served as Co-Chairs. Committee members introduced themselves. Vickie said she hopes the work of this committee aligns with and adds value to the good work that has already occurred and continues to occur by others.
- Staff presented an overview of the Council, its responsibilities and the process it went through to select its five priorities.
- Dr. Marguerite Roza presented information on the inequitable allocation of resources, including teacher salaries among and within school districts.
- Members discussed the connection between education and health, whether the committee should focus on recommendations to provide equal inputs or those that will result in equal outcomes, and the need to acknowledge inequities based on poverty and race/ethnicity.
- Vickie reviewed the advisory committee charter, highlighting committee roles and responsibilities and guiding principles.
- Staff reviewed the draft policy considerations paper, which is a working document of the committee that will be added to and revised by the committee over time.
- Members discussed the committee's early focus on the inequitable distribution of high quality teachers because teacher-level issues have received less attention and recommendations from past groups.
- Members suggested other areas of focus, including family and community engagement, early learning, and the coordinated school health model.
- Follow-up activities for members and staff include:
 - Staff will invite guests from LEV, WEA, AGOAC and Partnership for Learning to the next meeting.
 - Members should send staff comments on the paper, including additional policy options. Staff will send out an email with a due date.
 - Vickie and Martin will cull through the current list of recommendations related to teacher quality.