

### STATE OF ALABAMA DEPARTMENT OF EDUCATION



Eric G. Mackey, Ed.D.
State Superintendent of Education

Alabama State Board of Education

Governor Kay Ivey President

> Jackie Zeigler District I

Tracie West

Stephanie Bell District III

Yvette M. Richardson, Ed.D. District IV Vice President

Tonya S. Chestnut, Ed.D. District V

Cynthia McCarty, Ph.D. District Vi

> Belinda McRae District VII

Wayne Reynolds, Ed.D. District VIII President Pro Tem

Eric G. Mackey, Ed.D. Secretary and Executive Officer

# AGENDA ELEMENTARY/SECONDARY EDUCATION THURSDAY, APRIL 14, 2022, 10 A.M. AUDITORIUM, GORDON PERSONS BUILDING 50 NORTH RIPLEY STREET, MONTGOMERY, ALABAMA

- A. Call to Order
- B. Invocation, Dr. Kathy McFadden, Pastor, Old Ship AME Zion Church, Montgomery, Alabama, and Pledge of Allegiance to the United States Flag
- C. Roll Call Establishment of a Quorum
- D. Approval of the Agenda
- E. Approval of the Minutes for the March 10, 2022, Meeting
- F. Public Hearings
- G. Action Items
  - 1. Unfinished Business
  - 2. New Business
    - a. Resolution Honoring Mr. Robert M. Davis Selected as "Barbara Fannin Memorial Employee of the Quarter" for April–June 2022
    - b. Resolution to Approve an Educator Preparation Program, Jacksonville State University
    - c. Resolution to Adopt Passing Score for Foundations of Reading 190
    - d. Resolution to Approve an Addendum to Recommendations of the State Textbook Committee for Adoption of Textbooks for English Language Arts, Grades 4-12
- H. Executive (includes Legal and Public Information)
- State Superintendent's Report
- J. Date and Time of Next Elementary/Secondary Education Meeting, Thursday, May 12, 2022, 10 a.m., Auditorium, Gordon Persons Building, Montgomery, Alabama; 11 a.m. or Immediately Following the State Board Meeting, Work Session, Plaza 103 Gordon Persons Building

The Alabama State Board of Education meeting and work session will be available for LIVE viewing at <a href="https://www.youtube.com/user/aldeptofed/live">https://www.youtube.com/user/aldeptofed/live</a>. After the meeting, the archived video is available at <a href="https://www.alabamaachieves.org/state-board-of-education/meeting-videos/">https://www.alabamaachieves.org/state-board-of-education/meeting-videos/</a>. If you have comments or questions, please call Communications at 334-694-4686 or send email at <a href="mailto:communications">communications at 334-694-4686</a> or send email at <a href="mailto:communications">communications</a> at 334-694-4686 or send email at <a href="mailto:communications">communications</a> at <a href="mailto:communications">communications</a

### RESOLUTION HONORING MR. ROBERT M. DAVIS ON BEING SELECTED "BARBARA FANNIN MEMORIAL EMPLOYEE OF THE QUARTER" APRIL-JUNE 2022

WHEREAS, Mr. Robert Davis, Stock Clerk II in the Alabama State Department of Education, Procurement and Operations Section, demonstrates a positive attitude and is always cooperative; and

WHEREAS, Mr. Robert Davis has worked for the Alabama State Department of Education for 36 years and clearly displays passion for public education and the department's stakeholders; and

WHEREAS, Mr. Robert Davis remains professional when supporting colleagues, other state agencies, and members of the public, regardless of the circumstance, and remains pleasant and positive with his communication skills; and

WHEREAS, Mr. Robert Davis is described by his peers as always helpful and goes the extra mile to assist his fellow colleagues. Mr. Davis is always willing to assist others in completing tasks that requires strength and endurance. He is a diligent employee who works tirelessly from the moment he arrives at the office until he leaves at the end of the workday. Mr. Davis is always willing to go to extraordinary lengths to assist others in the department to meet extremely tight deadlines; and

**NOW**, **THEREFORE**, **BE IT RESOLVED**, That the Alabama State Department of Education and the Procurement and Operations Section specifically, hereby express its gratitude to Mr. Robert Davis for his dedication and caring service:

**BE IT FURTHER RESOLVED,** That the Alabama State Board of Education does hereby commend Mr. Robert Davis for his commitment to the Alabama State Department of Education and does hereby express its sincere congratulations.

## RESOLUTION TO APPROVE AN EDUCATOR PREPARATION PROGRAM Jacksonville State University

**WHEREAS,** Alabama Administrative Code, Rule No. 290-3-3-.59(2)(a)1., requires that approval by the Alabama State Board of Education shall be secured before a proposal for a new program is reviewed by the Office of Teaching and Leading of the Alabama State Department of Education; and

WHEREAS, the Alabama State Board of Education authorized a review of a proposed Class AA Elementary Education (K-6) program to be provided by Jacksonville State University; and

**WHEREAS,** a review of the proposed program determined that all applicable standards were met; and

WHEREAS, the State Superintendent of Education recommends that the program be approved:

**NOW, THEREFORE, BE IT RESOLVED,** That the Alabama State Board of Education hereby grants approval of the following program to be addressed as noted on the attached pages, until June 30, 2028:

Class AA Elementary Education (K-6)

#### Jacksonville State University Approval of Proposed Class AA Elementary Education (K-12) Program April 14, 2022

Jacksonville State University (JSU) is seeking to re-instate a Class AA Elementary Education (K-6) program. JSU had the program in the past but allowed approval to expire. It is seeking to have the program again to meet the requirement that the Class AA Teacher Leader (P-12) program have a faculty member who also teaches in Class AA teaching field program.

## RESOLUTION TO ADOPT PASSING SCORE FOR FOUNDATIONS OF READING 190

WHEREAS, the Alabama Literacy Act, enacted June 10, 2019, and now codified as Section 16-6G-1, et seq., Code of Alabama (1975) affirms Alabama's commitment to improving K-3 reading proficiency by establishing specific guidelines for the licensure and certification of Alabama educators; and

WHEREAS, a passing score on a foundational reading assessment is a precondition for initial certification, via the Alabama-approved Educator Preparation Program approach, and other certification approaches, in the areas of Elementary Education (K-6), Early Childhood Education (P-3), and Collaborative Special Education (K-6); and

WHEREAS, the Alabama State Board of Education approved Foundations of Reading 190, a Massachusetts foundational reading assessment administered by the Evaluation Systems Group of Pearson, as the required foundation reading assessment beginning September 1, 2022; and

WHEREAS, an Alabama Standard-Setting Study comprised of Alabama educators was conducted on December 13, 2021, and resulted in a suggested passing score of 233:

**NOW, THEREFORE, BE IT RESOLVED,** That effective September 1, 2022, the Alabama State Board of Education hereby adopts the recommended passing score of 233 for Foundations of Reading 190; and

**BE IT FURTHER RESOLVED**, That the Alabama State Superintendent of Education is hereby directed to take any and all actions necessary to implement this resolution.

# RESOLUTION TO APPROVE AN ADDENDUM TO RECOMMENDATIONS OF THE STATE TEXTBOOK COMMITTEE FOR ADOPTION OF TEXTBOOKS FOR ENGLISH LANGUAGE ARTS, GRADES 4-12

WHEREAS, the Alabama State Textbook Law provides for the adoption of textbooks by the Alabama State Board of Education, the same to be adopted from recommendations made by the State Textbook Committee; and

WHEREAS, the State Textbook Committee has made addended recommendations in keeping with said law; and

WHEREAS, the State Textbook Committee has worked long and hard hours in making such recommendations; and

WHEREAS, in accordance with said law, the Alabama State Board of Education received the recommendations at its December 9, 2021, meeting and 30 days prior notice of the date of consideration by the Alabama State Board of Education was given to news media:

**NOW, THEREFORE, BE IT RESOLVED,** That the Alabama State Board of Education extends its sincerest appreciation to the State Textbook Committee and to all those who selflessly contributed their time and talents to prepare the attached addended recommendations; and

**BE IT FURTHER RESOLVED,** That the attached addended recommendations for the adoption of textbooks for English Language Arts, Grades 4-12 are approved.