

**MINUTES OF THE ALABAMA STATE BOARD OF EDUCATION
THE STATE OF ALABAMA
NOVEMBER 14, 2013
MONTGOMERY, ALABAMA**

The Alabama State Board of Education met on Thursday, November 14, 2013, for a regular meeting of Elementary/Secondary Education matters at 9:40 a. m. The meeting was called to order by the Vice President of the Board, in accordance with *Alabama Code* (1975), §16-3-7, as amended.

**PRESIDING: DR. CHARLES E. ELLIOTT, VICE PRESIDENT
ALABAMA STATE BOARD OF EDUCATION**

Since this was a joint meeting with Postsecondary Education, the invocation and the Pledge of Allegiance were held during the Postsecondary meeting. The following members were present:

Mrs. Ella B. Bell
Dr. Charles E. Elliott
Mrs. Mary Scott Hunter
Mr. Jeff Newman
Mrs. Betty Peters
Dr. Yvette Richardson
Mrs. Tracy T. Roberts
Absent
Governor Robert Bentley
Mrs. Stephanie Bell

Dr. Thomas R. Bice, State Superintendent of Education and Secretary and Executive Officer of the Board, was present at the meeting.

APPROVAL OF THE MINUTES FOR THE MEETING OF OCTOBER 10, 2013

On motion by Mrs. Ella B. Bell and seconded by Dr. Yvette Richardson, the Board voted unanimously to adopt the minutes for the meeting of October 10, 2013.

APPROVAL OF AGENDA

Dr. Thomas R. Bice requested that the agenda be corrected to reflect *Alabama Administrative Code* items O, P, and Q. On motion by Dr. Yvette Richardson and seconded by Mrs. Ella B. Bell, the Board voted unanimously to adopt the agenda with the corrections on the agenda. A copy of this information is filed in the Board folder dated November 14, 2013.

On motion by Mrs. Tracy T. Roberts and seconded by Mrs. Ella B. Bell, the Board voted unanimously to adopt the following:

**RESOLUTION REGARDING
THE FY2015 K-12 BUDGET PROPOSAL**

WHEREAS, the Alabama State Board of Education holds seriously its duties of working with the State Superintendent of Education and other stakeholders in developing an annual budget proposal on behalf of K-12 public schools throughout the state; and

WHEREAS, we are encouraged that there appears to be a slight improvement in Alabama's economy, but even at best we acknowledge it leaves us with many holes to fill in an attempt to meet the needs of all 740,567.46 students in our K-12 schools; and

WHEREAS, the Alabama State Board of Education has worked to identify budget recommendations and priorities that are vitally important in sustaining increased academic achievement by Alabama students in recent years; and

WHEREAS, never before has K-12 funding been so critical to enable Alabama students in gaining a competitive edge with their counterparts from other states; and

WHEREAS, the future of Alabama depends on increasing the academic rigor that will provide "real-world skills" such as teamwork, critical thinking, problem solving, and plain perseverance:

NOW, THEREFORE, BE IT RESOLVED, That the Alabama State Board of Education does adopt the following positions and offers the following observations and suggestions on the FY2015 proposed budget:

- The FY2015 budget should be developed ensuring parity in the distribution of all state resources to all recipients. With that said, the Foundation Program still serves as the legal means for which to distribute state resources to all Local Education Agencies based on a per-student calculation. We strongly support a budget that distributes all Education Trust Fund (ETF) dollars equally between K-12, Postsecondary, and Higher Education by

the same method. In doing so, the state would be in a position to fund all of the required components of the Foundation Program, which has not occurred since FY2008.

- All state appropriations for the 135 local school systems as well as the Department of Education should continue to allow for flexibility of expenditures among line items in an effort to overcome shortfalls and allow for innovation to meet specific local needs.
- The Alabama State Board of Education supports employee benefits and retirement options at rates that are shared and sustainable. These benefits should serve as an incentive to attract the best and brightest young professionals and skilled support personnel.
- These budget proposals attempt to protect the instructional innovations that have moved Alabama students closer to being college- and career-ready in hopes that they will have a competitive edge in tomorrow's work force.

BE IT FURTHER RESOLVED, That the Alabama State Board of Education commits to working collaboratively with Governor Robert Bentley and the state legislature through the upcoming session with the goal of securing essential funding to meet the needs of all Alabama students

Done this 14th day of November 2013.

Dr. Thomas R. Bice directed the Board's attention to the request made during the Work Session on October 24, 2013, to appoint Mr. Scott Crews as the Chief State Data Privacy Officer. On motion by Mrs. Tracy T. Roberts and seconded by Mr. Jeff Newman, the Board voted unanimously to approve the following recommendation:

APPOINTMENT OF CHIEF STATE DATA PRIVACY OFFICER

Mrs. Tracy T. Roberts motioned and Dr. Yvette Richardson seconded to adopt the *Resolution Affirming Alabama Control of the Alabama College- and Career-Ready Standards*.

During the discussion pertaining to the *Resolution*, Mrs. Betty Peters stated that the resolution should not refer to a "unanimous" vote by the State Board of Education taken in 2009, as she did not vote in support of the previous matter.

Thus, the resolution originally referencing a "unanimous" vote of the State Board was corrected to delete the term "unanimous."

Mrs. Ella B. Bell stated for the record that she supports the Common Core and believes that it gives the children she represents more of a quality education.

The Board then voted 5-2 to adopt the *Resolution Affirming Alabama Control of the Alabama College- and Career-Ready Standards* below.

The discussion may be viewed at <http://www.ustream.tv/channel/alabama-department-of-education>.

Voting Yes to Adopt

Mrs. Ella B. Bell
Dr. Charles E. Elliott
Mrs. Mary Scott Hunter
Mrs. Tracy T. Roberts
Dr. Yvette Richardson

Voting No

Mr. Jeff Newman
Mrs. Betty Peters

RESOLUTION AFFIRMING ALABAMA CONTROL OF THE ALABAMA COLLEGE- AND CAREER-READY STANDARDS

WHEREAS, the Constitution of the State of Alabama grants the general supervision of public schools in Alabama to the duly elected Alabama State Board of Education; and

WHEREAS, under this authority, the Alabama State Board of Education serves as the entity charged with the development and adoption of academic content standards in Alabama public schools; and

WHEREAS, this constitutionally authorized body voted to approve on May 14, 2009, a Resolution to enter into a Memorandum of Agreement with the National Governors Association (NGA) and the Council of Chief State School Officers (CCSSO) to engage with fellow states in the development of internationally benchmarked standards to be considered for voluntary adoption by participating states according to their state-specific adoption processes; and

WHEREAS, recent actions by the United States Department of Education to include incentivizing the adoption of standards as part of federally funded competitive grants have generated

concern about the potential for federal overreach into education governance, which is properly the purview of states:

NOW, THEREFORE, BE IT RESOLVED, That the Alabama State Board of Education does hereby rescind and replace the May 28, 2009, Memorandum between our state and NGA and CCSSO; and

BE IT FURTHER RESOLVED, That in its place, the following internal policy affirms our commitment to the Alabama College- and Career-Ready Standards in English Language Arts and Mathematics:

1. Alabama's development and adoption of the Alabama College- and Career-Ready Standards in English Language Arts and Mathematics in November 2011 were achieved with the full understanding that the governance of said standards remains within Alabama as a sovereign and independent state and that any necessary changes and revisions would be made according to state-approved processes.
2. In adopting the Alabama College- and Career-Ready Standards in English Language Arts and Mathematics, the Alabama State Board of Education reaffirmed its authority over the governance of said standards and clearly stated its opposition to any undue involvement or influence from the United State Department of Education or other outside entity.
3. The Alabama State Board of Education fully acknowledges and reaffirms its authority and control over the adoption, revision, or repeal of all academic content standards for use in the public schools of Alabama.
4. The Alabama State Board of Education encourages continued collaboration with fellow states in the development and implementation of shared high-quality academic standards and best practices that assure student learning between and across states.
5. The Alabama State Board of Education affirms the Alabama College- and Career-Ready Standards in English Language Arts and Mathematics as having been adopted based on the recommendation of Alabama teachers, professors, and others serving on the Alabama Course of Study Committees.
6. The Alabama State Board of Education maintains its independence with respect to testing and remains committed to quality and purposeful assessments aligned with the expectations of our technical schools, community colleges, and institutions of higher education, as well as business and industry, and utilized as a means to measure our students' knowledge and skills against their peers nationally and internationally.
7. The Alabama State Board of Education maintains its position that curricula are developed at the local school system level, along with plans of instruction and the adoption of textbooks and related resource materials, including the use of technology.

Done this 14th day of November 2013.

On motion by Mrs. Tracy T. Roberts and seconded by Mrs. Mary Scott Hunter, the Board voted unanimously to adopt the following:

RESOLUTION TO MODIFY GRADUATION REQUIREMENTS FOR STUDENTS

WHEREAS, the Alabama State Board of Education has as its vision that every child graduate prepared for college, work, and adulthood in the 21st century; and

WHEREAS, the Alabama State Board of Education and the Alabama State Department of Education recognize the necessity for a meaningful student assessment program that meets the instructional needs of our schools and our state; and

WHEREAS, the Alabama State Board of Education and the Alabama State Department of Education desire to make the student assessment program as efficient and instructionally meaningful as possible for all students; and

WHEREAS, the Alabama State Board of Education has established high academic standards for all students as a priority; and

WHEREAS, the Alabama State Board of Education has implemented the Alabama College- and Career-Ready Standards and has adopted assessments aligned with these standards:

NOW, THEREFORE, BE IT RESOLVED, That the Alabama State Board of Education does hereby accept and adopt the proposal to remove the *Alabama High School Graduation Exam* as a diploma requirement for students who were first-time ninth graders in or after 2010-2011 with implementation to begin immediately.

Done this 14th day of November 2013.

On motion by Mrs. Mary Scott Hunter and seconded by Dr. Yvette Richardson, the Board voted unanimously to adopt the following:

**RESOLUTION IN RECOGNITION OF KEVIN D. YANG
SPAIN PARK HIGH SCHOOL, HOOVER CITY SCHOOL SYSTEM
2013 ALABAMA ADVANCED PLACEMENT SCHOLAR**

WHEREAS, the College Board's Advanced Placement (AP) Program offers students the opportunity to take challenging college-level courses while still in high school; and

WHEREAS, successful performance on the end-of-course AP exams potentially qualifies students to receive college credit, advanced placement, or both at colleges and universities worldwide; and

WHEREAS, in 2013, more than 2.2 million high school students in approximately 18,000 high schools took more than 3.9 million AP exams; and

WHEREAS, the College Board annually grants the academic distinction of State AP Scholar to one male and one female student in each state and the District of Columbia; and

WHEREAS, State AP Scholars must earn scores of 3 or higher on a five-point scale on the greatest number of AP exams, and then the highest average grade – at least 3.5 – on all AP exams taken:

NOW, THEREFORE, BE IT RESOLVED, That the Alabama State Board of Education does hereby commend Kevin D. Yang of Spain Park High School in the Hoover City School System for earning the honor of State AP Scholar in the 22nd annual College Board State AP Scholar Awards that recognize exemplary college-level achievement on Advanced Placement Program exams.

Done this 14th day of November 2013

**RESOLUTION IN RECOGNITION OF ABIGAIL S. SAMSON
VIRGIL GRISSOM HIGH SCHOOL
HUNTSVILLE CITY SCHOOL SYSTEM
2013 ALABAMA ADVANCED PLACEMENT SCHOLAR**

WHEREAS, the College Board's Advanced Placement (AP) Program offers students the opportunity to take challenging college-level courses while still in high school; and

WHEREAS, successful performance on the end-of-course AP exams potentially qualifies students to receive college credit, advanced placement, or both at colleges and universities worldwide; and

WHEREAS, in 2013, more than 2.2 million high school students in approximately 18,000 schools took more than 3.9 million AP exams; and

WHEREAS, the College Board annually grants the academic distinction of State AP Scholar to one male and one female student in each state and the District of Columbia; and

WHEREAS, State AP Scholars must earn scores of 3 or higher on a five-point scale on the greatest number of AP exams, and then the highest average grade – at least 3.5 – on all AP exams taken:

NOW, THEREFORE, BE IT RESOLVED, That the Alabama State Board of Education does hereby commend Abigail S. Samson of Virgil Grissom High School in the Huntsville City School System for earning the honor of State AP Scholar in the 22nd annual College Board State AP Scholar Awards that recognize exemplary college-level achievement on Advanced Placement Program exams.

Done this 14th day of November 2013

On motion by Mrs. Ella B. Bell and seconded by Dr. Yvette Richardson, the Board voted unanimously to adopt the following:

**RESOLUTION COMMENDING HUEYTOWN HIGH SCHOOL CHORAL DIRECTOR JIM
SCHAEFFER FOR BEING SELECTED AS THE ALABAMA MUSIC EDUCATORS ASSOCIATION
OUTSTANDING YOUNG MUSIC EDUCATOR OF THE YEAR**

WHEREAS, the Alabama Music Educators Association (AMEA), a federated state affiliate of the National Association for Music Education (NAME), promotes the advancement of music education through professional development, curricular support, and advocacy; and

WHEREAS, the AMEA Outstanding Young Music Educator of the Year Award honors young members who have shown a special dedication to and enthusiasm for music education in Alabama; and

WHEREAS, this award also recognizes innovative leaders who set high standards for music education and offer inspiration and direction, demonstrate professional and academic growth as music educators, and display enthusiasm for teaching and love of music; and

WHEREAS, Jim Schaeffer is the Director of Choral Activities at Hueytown High School, is the Lead Mentor representative for Hueytown High School, serves as treasurer and webmaster for the Alabama Choral Directors Association, and is an active member of the Birmingham Chamber Chorus; and

WHEREAS, Jim Schaeffer has been instrumental in leading and developing all five of Hueytown High School's choirs – Women's Choir, Men's Choir, Women's Honor Choir, Concert Choir, and Chamber Choir – which all consistently receive excellent and/or superior ratings at both district and state performance evaluations; and

WHEREAS, Jim Schaeffer's contributions to music education inside and outside of the classroom have resulted in him being selected as the AMEA Outstanding Young Music Educator of the Year; and

WHEREAS, Jim Schaeffer will be honored along with other AMEA award recipients at the Association's In-Service Conference in January at the Renaissance Montgomery Hotel & Spa at the Convention Center:

NOW, THEREFORE, BE IT RESOLVED, That the Alabama State Board of Education hereby congratulates Jim Schaeffer on his selection as the AMEA Outstanding Young Music Educator of the Year.

Done this 14th day of November 2013

On motion by Dr. Charles E. Elliott and seconded by Mrs. Mary Scott Hunter, the Board voted unanimously to adopt the following:

RESOLUTION CONGRATULATING RICK CARTER ON HIS SELECTION AS THE NATIONAL ASSOCIATION OF SECONDARY SCHOOL PRINCIPALS 2013-2014 ALABAMA PRINCIPAL OF THE YEAR

WHEREAS, Rick Carter, principal of Jacksonville High School in the Jacksonville City School System and former principal of Walter Wellborn High School in the Calhoun County School System, was named the 2013-2014 Principal of the Year for Alabama by the National Association of Secondary School Principals and the Alabama Association of Secondary School Principals; and

WHEREAS, Rick Carter earned his Bachelor's degree, two Master's degrees, and an Educational Specialist degree from Jacksonville State University; and

WHEREAS, Rick Carter has served as an educator in Alabama for 14 years, 10 of which have been spent as an administrator; and

WHEREAS, as principal of Walter Wellborn High School in Calhoun County, Rick Carter led efforts to increase the reading proficiency scores and cohort graduation rate from 44 percent to 85 percent, which lowered the number of student failures and dropouts; and

WHEREAS, as principal of Walter Wellborn High School in Calhoun County, Rick Carter implemented the first Advanced Placement courses and dual enrollment courses; and

WHEREAS, as principal of Walter Wellborn High School in Calhoun County, Rick Carter led the development of educational partnerships that increased revenues by \$90,000 and grant monies by \$320,000; and

WHEREAS, each year, the National Association of Secondary School Principals congratulates principals from across the nation for their exemplary achievements by recognizing them in its Principal of the Year program; and

WHEREAS, the Principal of the Year program, established in 1993, honors outstanding secondary and middle level principals who ensure that America's students acquire a sound foundation for lifelong learning and achievement; and

WHEREAS, the program also annually honors secondary and middle level principals who have succeeded in providing high-quality learning opportunities for students as well as demonstrating exemplary contributions to the profession; and

WHEREAS, secondary and middle level principals are nominated for this achievement by peers in their state and final selections are made by committees appointed by each of the National Association of Secondary School Principals' state affiliate offices:

NOW, THEREFORE, BE IT RESOLVED, That the Alabama State Board of Education does hereby congratulate and commend Rick Carter on his selection as 2013-2014 Principal of the Year for Alabama by the National Association of Secondary School Principals and the Alabama Association of Secondary School Principals.

Done this 14th day of November 2013

On motion by Dr. Charles E. Elliott and seconded by Mrs. Mary Scott Hunter, the Board voted unanimously to adopt the following:

**RESOLUTION CONGRATULATING PATRICK LANE HILL ON HIS SELECTION AS THE
NATIONAL ASSOCIATION OF SECONDARY SCHOOL PRINCIPALS 2013-2014 ALABAMA
MIDDLE SCHOOL PRINCIPAL OF THE YEAR**

WHEREAS, Patrick Lane Hill, principal of Cullman Middle School in the Cullman City School System, was named the 2013-2014 Middle School Principal of the Year for Alabama by the National Association of Secondary School Principals, the Alabama Association of Middle School Principals, and the Alabama Association of Secondary School Principals; and

WHEREAS, Patrick Lane Hill received his Bachelor's degree from the University of North Alabama, and Master's degrees from the University of North Alabama and Auburn University, respectively, and an Educational Specialist degree from the University of Alabama at Birmingham; and

WHEREAS, Patrick Lane Hill has served as an educator in Alabama for 25 years, 16 of which have been spent as an administrator; and

WHEREAS, through Patrick Lane Hill's efforts, Cullman Middle School emphasizes academics, arts, and student activities to promote learning, health, and service; and

WHEREAS, also through Patrick Lane Hill's efforts, all students have showed dramatic improvement in test scores (top 4 in ranking of students scoring Level IV proficiency on the ARMT statewide in 2011 and ranking as one of only two school systems in the state scoring in the top 5 in all nine 7th and 8th grade state testing categories in 2012); attendance has increased; and there has been a 66 percent decrease in discipline referrals since 2009; and

WHEREAS, each year, the National Association of Secondary School Principals congratulates principals from across the nation for their exemplary achievements by recognizing them in its Principal of the Year program; and

WHEREAS, the Principal of the Year program, established in 1993, honors outstanding secondary and middle level principals who ensure that America's students acquire a sound foundation for lifelong learning and achievement; and

WHEREAS, the program annually honors secondary and middle level school principals who have succeeded in providing high-quality learning opportunities for students as well as demonstrating exemplary contributions to the profession; and

WHEREAS, secondary and middle level principals are nominated for this achievement by peers in their state and final selections are made by committees appointed by each of the National Association of Secondary School Principals' state affiliate offices:

NOW, THEREFORE, BE IT RESOLVED, That the Alabama State Board of Education does hereby congratulate and commend Patrick Lane Hill on his selection as 2013-2014 Middle School Principal of the Year for Alabama by the National Association of Secondary School Principals, the Alabama Association of Middle School Principals, and the Alabama Association of Secondary School Principals.

Done this 14th day of November 2013

On motion by Mrs. Mary Scott Hunter and seconded by Mrs. Betty Peters, the Board voted unanimously to adopt the following:

**RESOLUTION COMMENDING MONTVIEW ELEMENTARY SCHOOL
FIFTH-GRADER J'NAY BAILEY FOR HER HEROISM**

WHEREAS, J'Nay Bailey, a fifth-grader at Montview Elementary School in Huntsville, Alabama, was walking home from school around 2:45 p.m. on September 30, 2013, with two younger friends, sisters Kenzie and Kalynn Hastie, when shots rang out; and

WHEREAS, J'Nay Bailey pushed both girls, a kindergartner and a first-grader, to the ground and covered them with her jacket before laying her own body over them; and

WHEREAS, once the danger had passed, J'Nay Bailey made sure the Hastie sisters made it home safe and told them to lock the doors and stay in the house until their mother arrived; and

WHEREAS, J'Nay Bailey credits her school training from "The Leader in Me" curriculum, which teaches students the seven habits of highly successful people, for helping her know what to do; and

WHEREAS, J'Nay Bailey's heroism has been recognized by local media outlets such as *The Huntsville Time*, WHNT and WZDX; and national news outlets, including the Huffington Post, *New York Daily News* and Fox News, the latter two of which interviewed her and Montview Elementary School principal Towana Davis about the incident; and

WHEREAS, the Huntsville City Board of Education presented J'Nay Bailey with a certificate and medal for her brave actions:

NOW, THEREFORE, BE IT RESOLVED, That the Alabama State Board of Education does hereby commend J'Nay Bailey for her selfless and heroic deed in the face of danger; and

BE IT FURTHER RESOLVED, That the Alabama State Board of Education does hereby recognize J'Nay Bailey for epitomizing the qualities and actions of a 21st century leader.

Done this 14th day of November 2013

On motion by Mrs. Tracy T. Roberts and seconded by Dr. Yvette Richardson, the Board voted unanimously to receive the following:

**RESOLUTION TO RECEIVE
RECOMMENDATIONS OF THE STATE TEXTBOOK COMMITTEE
FOR ADOPTION OF TEXTBOOKS FOR SOCIAL STUDIES**

WHEREAS, the Alabama State Textbook Law provides that textbooks be adopted by the Alabama State Board of Education according to a rotation cycle, and this is the year for social studies; and

WHEREAS, said law also provides that the State Textbook Committee meet to review textbooks submitted by publishing companies and prepare recommendations for adoption and/or rejection for submission to the Alabama State Board of Education; and

WHEREAS, the 2013 State Textbook Committee has met and has prepared such recommendations:

NOW, THEREFORE, BE IT RESOLVED, That the attached recommendations for adoption of social studies textbooks made by the State Textbook Committee are hereby received by the Alabama State Board of Education and such recommendations will be considered for approval on December 12, 2013.

Done this 14th day of November 2013

On motion by Mrs. Ella B. Bell and seconded by Dr. Yvette Richardson, the Board voted 6-0-1 to approve the following resolutions:

Voting Yes to Adopt

Mrs. Ella B. Bell
Dr. Charles E. Elliott
Mr. Jeff Newman
Mrs. Betty Peters
Dr. Yvette Richardson
Mrs. Tracy T. Roberts

Abstained

Mrs. Mary Scott Hunter

**RESOLUTION FOR APPROVAL OF A TEACHER EDUCATION PROGRAM
Samford University
Birmingham, Alabama**

WHEREAS, a review of a teacher education program was conducted on July 24-29, 2013, by the Alabama State Department of Education in accordance with the *Alabama State Board of Education, State Department of Education Administrative Code*, Rule No. 290-3-3-.56(2)(b)2; and

WHEREAS, additional documentation was reviewed on September 7, 2013; and

WHEREAS, compliance with Alabama State Board of Education rules has been verified; and

WHEREAS, the Alabama State Superintendent of Education recommends approval of the program:

NOW, THEREFORE, BE IT RESOLVED, That the Alabama State Board of Education hereby approves the following program, with approval to expire on May 31, 2019:

Done this 13th day of November 2013

RESOLUTION FOR APPROVAL OF TEACHER EDUCATION PROGRAMS
University of Alabama in Huntsville
Huntsville, Alabama

WHEREAS, a review of teacher education programs was conducted on July 11-16, 2012, and on July 24, 2012, by the Alabama State Department of Education in accordance with the *Alabama State Board of Education, State Department of Education Administrative Code*, Rule No. 290-3-3-.56(2)(b)2; and

WHEREAS, additional documentation was reviewed on May 30, 2013; July 11, 2013; and October 9, 2013; and

WHEREAS, compliance with Alabama State Board of Education rules has been verified; and

WHEREAS, the Alabama State Superintendent of Education recommends approval of the program:

NOW, THEREFORE, BE IT RESOLVED, That the Alabama State Board of Education hereby approves the following programs, with approval to expire on May 31, 2020:

Alternative Class A English for Speakers of Other Languages (P-12)
Class A English for Speakers of Other Languages (P-12)
Class A Elementary Education (K-6)
Class A Collaborative Special Education (K-6)
Class A Collaborative Special Education (6-12)

Done this 14th day of November 2013

RESOLUTION FOR APPROVAL OF TEACHER EDUCATION PROGRAMS
University of Mobile
Mobile, Alabama

WHEREAS, a review of teacher education programs was conducted on July 24-29, 2013, and on September 29-October 1, 2013, by the Alabama State Department of Education in accordance with the *Alabama State Board of Education, State Department of Education Administrative Code*, Rule No. 290-3-3-.56(2)(b)2; and

WHEREAS, additional documentation was reviewed on September 12, 2013; and

WHEREAS, compliance with Alabama State Board of Education rules has been verified; and

WHEREAS, the Alabama State Superintendent of Education recommends approval of the program:

NOW, THEREFORE, BE IT RESOLVED, That the Alabama State Board of Education hereby approves the following programs, with approval to expire on May 31, 2021:

Class B Early Childhood Education (P-3)
Class B Elementary Education (K-6)

Class B English Language Arts (6-12)
Class B Biology (6-12)
Class B General Social Science (6-12)
Class B History (6-12)
Class B Mathematics (6-12)
Class B Choral Music (P-12)
Class B Instrumental Music (P-12)
Class B Physical Education (P-12)

Alternative Class A Early Childhood Education (P-3)
Alternative Class A Elementary Education (K-6)

Class A Early Childhood Education (P-3)
Class A Elementary Education (K-6)

Done this 14th day of November 2013

On motion by Dr. Yvette Richardson and seconded by Mrs. Tracy T. Roberts, the Board voted unanimously to adopt the following:

Adopt New *Alabama Administrative Code* Emergency Rules

- 290-3-2-.02-ER05, Pertaining to Basic Principles
 - 290-3-2-.03-ER04, Pertaining to Professional Educator Certificate and Professional Leadership Certificate
 - 290-3-2-.15-ER01, Pertaining to Preliminary Certificate Approach: For Individuals Issued a First Preliminary Certificate Beginning with the 2011-2012 Scholastic Year and Thereafter
 - 290-3-2-.17-ER03, Pertaining to Additional Teaching Field Approach Based on a Professional Educator Certificate, Experience, and a Test Score
 - 290-3-2-.23-ER03, Pertaining to Specialty Area Career and Technical Certificate in a Technical Education Program Area Approach
 - 290-3-2-.24-ER03, Pertaining to Specialty Area Career and Technical Certificate in Health Science Approach
 - 290-3-2-.25-ER01, Pertaining to Career and Technical Education Additional Teaching Field Approach Based on a Professional Educator Certificate, Experience, and an Occupational Proficiency Assessment
 - 290-3-2-.26-ER02, Pertaining to Career and Technical Education Temporary Certificate (CTE T)
 - 290-3-2-.28-ER01, Pertaining to Junior Reserve Officer Training Corps (JROTC) Certificate Approach
 - 290-3-2-.29-ER01, Pertaining to Child Nutrition Program Director Certificate Approach
 - 290-3-2-.31-ER01, Pertaining to Emergency Certificate
 - 290-3-2-.32-ER01, Pertaining to Substitute Teacher License
 - 290-3-2-.33-ER01, Pertaining to Renewal Requirements: Continuation or Reinstatement
 - 290-3-2-.35-ER01, Pertaining to Certification Forms and Supplements
- p. Repeal *Alabama Administrative Code* Emergency Rules
- 290-3-2-.16-ER01, Pertaining to Preliminary Certificate Through Exception in Reading Approach
 - 290-3-2-.30-ER01, Pertaining to Interim Certificate
- q. Adopt New *Alabama Administrative Code* Emergency Rules
- 290-3-2-.16-ER01, Pertaining to Preliminary Certificate Through Exception in Educational Administration Approach: For Individuals Issued a First Preliminary Certificate Through Exception in Educational Administration Beginning with the 2014-2015 Scholastic Year and Thereafter
 - 290-3-2-.30-ER01, Pertaining to Additional Certification in Driver and Traffic Safety Education
- r. Announce Intent to Adopt New *Alabama Administrative Code* Rules
- 290-3-2-.02, Pertaining to Basic Principles
 - 290-3-2-.03, Pertaining to Professional Educator Certificate and Professional Leadership Certificate
 - 290-3-2-.15, Pertaining to Preliminary Certificate Approach: For Individuals Issued a First Preliminary Certificate Beginning with the 2011-2012 Scholastic Year and Thereafter
 - 290-3-2-.17, Pertaining to Additional Teaching Field Approach Based on a Professional Educator Certificate, Experience, and a Test Score
 - 290-3-2-.23, Pertaining to Specialty Area Career and Technical Certificate in a Technical Education Program Area Approach
 - 290-3-2-.24, Pertaining to Specialty Area Career and Technical Certificate in Health Science Approach
 - 290-3-2-.25, Pertaining to Career and Technical Education Additional Teaching Field Approach Based on a Professional Educator Certificate, Experience, and an Occupational Proficiency Assessment
 - 290-3-2-.26, Pertaining to Career and Technical Education Temporary Certificate (CTE T)
 - 290-3-2-.28, Pertaining to Junior Reserve Officer Training Corps (JROTC) Certificate Approach
 - 290-3-2-.29, Pertaining to Child Nutrition Program Director Certificate Approach
 - 290-3-2-.31, Pertaining to Emergency Certificate
 - 290-3-2-.32, Pertaining to Substitute Teacher License
 - 290-3-2-.33, Pertaining to Renewal Requirements: Continuation or Reinstatement
 - 290-3-2-.35, Pertaining to Certification Forms and Supplements
- s. Announce Intent to Repeal *Alabama Administrative Code* Rules
- 290-3-2-.16, Pertaining to Preliminary Certificate Through Exception in Reading Approach
 - 290-3-2-.30, Pertaining to Interim Certificate
- t. Announce Intent to Adopt New *Alabama Administrative Code* Rules

- 290-3-2-.16, Pertaining to Preliminary Certificate Through Exception in Educational Administration Approach: For Individuals Issued a First Preliminary Certificate Through Exception in Educational Administration Beginning with the 2014-2015 Scholastic Year and Thereafter
- 290-3-2-.30, Pertaining to Additional Certification in Driver and Traffic Safety Education

Dr. Thomas R. Bice informed Board members that there would be a Work Session held immediately following the Alabama State Board of Education meeting. On motion by Mr. Jeff Newman and seconded by Mrs. Betty Peters, the meeting adjourned at 10:45 a.m.

Vice President

Secretary and Executive Officer