Summary of the Board of Education Meeting
October 28, 2010

Moment of Silence and Pledge of Allegiance
Approval of Minutes

Recognitions
Resolutions of Recognition presented to school divisions recently receiving the Southern Association of Colleges & Schools/Council on Accreditation & School Improvement (SACS/CASI)

District Accreditation:
• Prince William County
• Wythe County
• Colonial Heights
• Floyd County
• Galax
• King William County
• Buchanan County
• Lee County Public
• Norton City Public

Public Comment
• Dr. Paul R. “Dick” Kuettner, professor at Washington & Lee University and representative of Foreign Language Association of Virginia (FLAVA), discussed foreign language instruction.
• Meg Gruber, vice president of the Virginia Education Association, discussed the comprehensive plan.
• Dr. Juanita Jo Matkins, president of the Virginia Science Teachers (VAST), discussed the Science Standards of Learning (SOL).

Consent Agenda
• Final review of financial report on literary fund
• Final review of recommendations concerning literary fund applications approved for release of funds or placement on a waiting list

Action and Discussion Items

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<th>Item</th>
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<td>First review of a Notice of Intended Regulatory Action (NORIA) to repeal the Regulations Governing the Approval of Correspondence Courses for Home Instruction (8 VAC 20-601) and revise the Regulations Governing Driver Education (8 VAC 20-340)</td>
<td>The Board of Education waived first review and authorized Virginia Department of Education (VDOE) staff to proceed with the requirements of the Administrative Process Act (APA).</td>
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<td>First review of a Memorandum of Understanding (MOU) for Norfolk City Public Schools for compliance with the Regulations Establishing Standards for Accrediting Public Schools in Virginia (SOA) 8 VAC 20-131-315 for Lafayette-Winona Middle School</td>
<td>The board waived first review and accepted the proposed MOU for Norfolk’s Lafayette-Winona Middle School.</td>
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<td>First review of a recommendation of the Advisory Board on Teacher Education and Licensure (ABTEL) to grant the professional education program at Christopher Newport University accreditation by the Board of Education-approved process</td>
<td>The board accepted for first review ABTEL’s recommendation to accredit the professional education program at Christopher Newport University. The item will be presented for final review at the November 18, 2010, meeting.</td>
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| First review of a recommendation of ABTEL to approve the accountability measurement of partnerships and collaborations based on PreK-12 school needs required by the Regulations Governing the Review and Approval of Education Programs in Virginia | The board accepted for first review ABTEL’s recommendation to approve the accountability measurement of partnerships and collaborations for:
  • College of William and Mary
  • University of Virginia (UVA)
  • UVA’s College at Wise.
  • All other colleges and universities with approved programs.
  This item will be presented to the board for final review at the November meeting. |

(more)
First review of a recommendation of ABTEL to grant approval to add new education (endorsement) programs at James Madison University, Longwood University, Lynchburg College, Radford University, Shenandoah University, University of Richmond, UVA’s College at Wise, Virginia Intermont College, and Virginia State University

The board of Education accepted for first review ABTEL’s recommendation to grant “approved” status to the new endorsement programs (including approval of partnerships) at:
- James Madison University
- Longwood University
- Lynchburg College
- Radford University
- Shenandoah University
- University of Richmond
- UVA’s College at Wise
- Virginia Intermont College
- Virginia State University
This item will be presented to the board for final review at the November meeting.

Final review of the annual measurable objectives (AMO) in reading and mathematics from 2010-2011 through 2013-2014 for Virginia’s Consolidated State Application Accountability Plan under the No Child Left Behind (NCLB) Act of 2001

The board adopted an AMO of 82 percent in reading and 80 percent in mathematics for 2010-2011 through 2012-2013 that will lead to AMOs for both reading and mathematics of 100 percent for 2013-2014.
The board directed VDOE staff to notify local school divisions of the decision.

Final review of multidivision online providers approval process: list of accreditation agencies

The board approved the list of accreditation agencies for multidivision online providers.

First review of establishment of virtual school programs in Virginia as required in § 22.1-212.23-27

The board accepted for first review the Establishment of Virtual School Programs in Virginia document and directed VDOE staff to distribute it for public comment.
This item will be presented to the board for final review at the November meeting.

First review of the Board of Education’s 2010 Annual Report on the Condition and Needs of Public Schools in Virginia

The board received the draft report for first review and provided suggestions for additions and changes to be incorporated into the report prior to the final review.
This item will be presented to the board for final review at the November meeting.
Following final adoption, the report will be transmitted to the governor and General Assembly as required by the Code of Virginia, and will be made available to the public on VDOE website.

First review of proposed English language proficiency performance target for Annual Measurable Achievement Objective 1 (AMAO-1) for 2009-2010 in Virginia’s Consolidated State Application Accountability Plan under NCLB

The board accepted for first review the proposed AMAO-1 English language proficiency performance target for 2009-2010 for inclusion in Virginia’s Consolidated State Application Accountability Plan.
This item will be presented to the board for final review at the November meeting.

Reports
- The board accepted the Annual Report from the Virginia Council for Private Education.

Discussion of Current Issues by Board of Education Members and Superintendent of Public Instruction
- Board members discussed the recent media coverage of textbook errors and the need to review the textbook adoption process.
- Board members discussed the merger of two accreditation groups for teacher education programs and how the merger may impact Virginia teacher preparation programs.
• Board members recognized LaTonya Waller as the 2011 Virginia Teacher of the Year.
• Board members discussed bullying and guidelines available to school divisions for their development of local student-conduct policies.

Executive Session
After returning from Executive Session, the board voted to:
• Revoke the license of Martorri Andrews
• Revoke the license of Mary Blake Acai Gay
• Revoke the license of Lori Anne Jarvis
• Revoke the license of Bennie Jenkins
• Revoke the license of Virginia Lynne Lewis
• Revoke the license of Michael Brent Allen
• Denied the license request of Winifred Hoover-Campbell
• Issued a provisional license to “Case Number 4”

Adjournment

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