

# Summary of the Board of Education Meeting November 18, 2010

## Moment of Silence and Pledge of Allegiance

## Approval of Minutes

## Recognitions

- Resolutions of recognition were presented to Virginia's 2011 State Teacher of the Year LaTonya E. Waller and Regional Teachers of the Year Karen J. Drosinos, Gregory A. Feducia, Colette Fraley, Janice C. Wiley, Lisa R. Taylor, Diana D. Blanton and Valarie W. Harris.

## Public Comment

- Dr. James Batterson of Suffolk discussed Science Standards of Learning.
- Dr. Kitty Boitnott, president of the Virginia Education Association, discussed virtual schools.
- Sarah Rainey, a student from West Potomac High School in Alexandria, discussed concussion guidelines.

## Action and Discussion Items

Item	Action
First review of proposed amendments to the Regulations Establishing Standards for Accrediting Public Schools in Virginia (8 VAC 20-131) to conform to HB 1199 by the 2010 General Assembly	The board accepted the proposed revisions for first review. Final approval will be requested at the January 13, 2011, board meeting.
First review of the proposed revisions to the Guidance Document Governing Certain Provisions of the Regulations Establishing Standards for Accrediting Public Schools in Virginia	The board accepted the proposed revisions for first review and authorized 30 days of public comment. Following the public comment period, the proposed revisions to the guidance document will be presented to the board for approval at the January meeting.
First review of a report on homebound instructional services in response to HB 257 Passed by the 2010 General Assembly	The board accepted the report for first review and authorized 30 days of public comment on the findings of the review. Final action will be requested at the January meeting.
First review of the criteria for charter schools, the application for charter schools and the procedures for receiving and reviewing charter school applications	The board accepted the proposed criteria, procedures and application package for first review with suggested revisions and authorized 30 days of public comment. Final review is expected at the January meeting.
First review of the application for college partnership laboratory schools and the procedures for receiving, reviewing, and ruling on college partnership laboratory school applications	The board accepted the proposed procedures and application packet for first review with suggested revisions and authorized 30 days of public comment. Following the public comment period, this item is expected to be presented to the board for final review and approval at the January meeting.
Final review of the proposed criteria and processes for approving and monitoring multidivision online providers in Virginia (§22.1-212.23.-27)	The board approved the proposed criteria and processes for approval, monitoring, revocation and appeal of multidivision online providers.
First review to reaffirm the 2009 recommendations to the Standards of Quality	The board accept this item for first review and authorized 30 days of public comment. Final approval will be requested at the January board meeting.

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First review of proposed Guidelines for the Prevention of Sexual Misconduct and Abuse in Virginia Public Schools	The board accepted for first review the proposed guidelines and authorized a 30-day period of public comment. Following the public comment period, final approval will be requested at the January board meeting
Final review of proposed revised curriculum framework for 2010 Science Standards of Learning	The board accepted the proposed revised curriculum framework and directed Virginia Department of Education (VDOE) staff to make technical edits as needed. VDOE staff will post the document on the website.
Final review of proposed revised curriculum framework for 2010 English Standards of Learning	The board accepted the proposed revised curriculum framework and directed VDOE staff to make technical edits as needed. VDOE staff will post the curriculum framework and the comparison of the 2010 English Standards of Learning to the English/Language Arts Common Core State Standards on the website.
First review of a proposed supplement to the curriculum framework for the 2009 Mathematics Standards of Learning	The board accepted for first review the proposed supplement to the curriculum framework and authorized a 30-day period of public comment. Following the public comment period, final approval will be requested at the January board meeting.
First review of proposed guidelines for policies on concussions in student-athletes, Senate Bill 652 passed by the 2010 General Assembly	The board accepted for first review the proposed guidelines and authorized VDOE staff to proceed with a 30-day public comment period. Following public comment period, final approval is expected at the January board meeting.
Final review of the Board of Education's 2010 Annual Report on the Condition and Needs of Public Schools in Virginia	The board adopted the report and authorized VDOE staff to make technical and editorial adjustments as may be necessary. The board further authorized transmission to the governor and General Assembly as required by the Code of Virginia and the posting of the report on the VDOE website.
Final 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	The board approved ABTEL's recommendation to accredit the professional education program at Christopher Newport University.
Final 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 approved ABTEL's recommendation to approve the accountability measurements for the following institutions: <ul style="list-style-type: none"> <li>• College of William and Mary</li> <li>• University of Virginia</li> <li>• University of Virginia's College at Wise</li> <li>• All other colleges and universities with approved programs.</li> </ul>
Final 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, the University of Virginia's College at Wise, Virginia Intermont College and Virginia State University	The board approved ABTEL's recommendation to grant "Approved" status to the new endorsement programs (including approval of partnerships) at the following institutions: <ul style="list-style-type: none"> <li>• James Madison University</li> <li>• Longwood University</li> <li>• Lynchburg College</li> <li>• Radford University</li> <li>• Shenandoah University</li> <li>• University of Richmond</li> <li>• University of Virginia's College at Wise</li> <li>• Virginia Intermont College</li> <li>• Virginia State University.</li> </ul>

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Final 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 the No Child Left Behind Act of 2001 (NCLB)	The board adopted the English-language proficiency performance target for AMAO-1 (progress) for 2009-2010 and directed VDOE staff to submit the target to the US Department of Education through Virginia's Consolidated State Application Accountability Plan.
First review of recommended cut scores for end-of-course History Standards of Learning tests based on the 2008 History Standards	The board accepted for first review proposed cut scores representing the achievement levels of pass/proficient and pass/advanced for the end-of-course World History I, World History II, Virginia and U.S. History, and World Geography SOL tests.

**Reports**

The board accepted the following reports:

- Annual Report of the State Special Education Advisory Committee
- Report on the Virginia College and Career Readiness Initiative

**Executive Session**

After returning from Executive Session, the board voted to:

- Issue a statement of eligibility for a provisional license to “Case Number 1”

**Adjournment**

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