

Summary of the Board of Education Business Meeting July 26, 2012

Moment of Silence and Pledge of Allegiance

Approval of Minutes of the June 28, 2012, meeting

Recognitions

The board recognized Chesapeake, Poquoson, Powhatan County and Radford public schools for receiving AdvancED/Southern Association of Colleges & Schools (SACS) District Accreditation.

Public Comment

- Mary Jo Fields, representative of the Alliance for Students, discussed Standards of Quality and school funding.
- Wendell Roberts, staff attorney for the Virginia School Boards Association, discussed superintendent evaluations.
- Beth Turner, recent Virginia Beach high school graduate, discussed adolescent suicide awareness and prevention.
- Barbara Gruber, board chairman of the Virginia Society for Technology in Education, discussed technology standards.
- Delores Dalton Dunn, representative of the Virginia Association of Science Teachers (VAST), discussed elementary school science education.
- Brita Hampton, representative of VAST, discussed VAST's upcoming conference.

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

Agenda Items

Item	Action
Final review of revisions to the Board of Education criteria and application for establishing a college partnership laboratory school to conform to SB 475, HB 765 and HB 577 passed by the 2012 General Assembly	The board approved the recommended revisions to the Virginia College Partnership Laboratory School Application Process and directed staff to post the information on VDOE's website.
Final review of the consensus report from the Board of Education Charter School Committee on the proposed Loudoun Math and IT Academy Charter School application	The board approved the Charter School Committee's recommendation that the application meets all applicable charter school-application criteria. The board also directed staff to notify the applicant, as well as the Loudoun County School Board, of the decision.
Final review of proposed revisions to the Board of Education criteria for character education	The board approved the proposed amendments to conform to HB 1179 and directed staff to post the information on VDOE's website and to notify local school divisions through a Superintendent's Memorandum.
Second review of the proposed Regulations Governing Unexcused Absences and Truancy	The board accepted for second review the proposed regulations with revisions and authorized an additional 30-day public comment period. The board is expected to consider this for final approval following the public comment period.

First review of proposed state approved textbooks for K-12 science	<p>The board accepted for first review the list of recommended textbooks and directed staff to schedule and announce the 30-day public comment period with textbooks for review at the following eight sites:</p> <ul style="list-style-type: none"> • College of William and Mary • George Mason University • James Madison University • Radford University • University of Virginia's College at Wise • Longwood University • Old Dominion University • J. Sargeant Reynolds Community College, Parham Road Campus <p>The board is expected to consider this for final review at the September 27, 2012, meeting.</p>
First review of a request for increased graduation requirements from a local school board	The board accepted the request for first review and is expected to consider this for final review at the September 27, 2012, meeting.
First review of modifications to the academic review process	The board accepted the proposed modifications to the academic review process for first review and is expected to consider it for final review at the September 27, 2012, meeting.
First review of revised Individual Student Alternative Education Program Plan (ISAEPP) Program Guidelines to conform to HB 1061 and SB 489	The board accepted the revised guidelines for first review and is expected to consider them for final review at the September 27, 2012, meeting.
First review of a Notice of Intended Regulatory Action (NOIRA) to revise the Licensure Regulations for School Personnel (8 VAC 20-22-10 et seq.) as required by House Bill 578 of the 2012 Virginia General Assembly to establish a license and eligibility criteria for teachers who teach only online courses	The board accepted the NOIRA for first review and directed VDOE staff to proceed with the next steps of the regulatory process under the Administrative Process Act (APA)
First review of revised Guidelines for Uniform Performance Standards and Evaluation Criteria for Superintendents	The board accepted the proposed guidelines for first review and is expected to consider them for final review at the September 27, 2012, meeting.
First review of proposed revisions to the Advancing Virginia's Leadership Agenda Guidance Document: Standards and Indicators for School Leaders and Documentation for the Principal of Distinction (Level II) Administration and Supervision Endorsement	The board accepted the proposed revisions for first review and is expected to consider them for final review at the September 27, 2012, meeting.
First review of proposed Board of Education meeting dates for the 2013 calendar year	The board accepted the proposed meeting schedule for first review and is expected to consider it for final review at the September 27, 2012, meeting.

Reports

The board accepted the report on changes to the Virginia Alternate Assessment Program (VAAP) for the 2012-2013 school year.

Discussion of Current Issues by Board of Education Members and Superintendent of Public Instruction

Board members and the superintendent of public instruction discussed the recently approved ESEA waiver granted by USED.

Executive Session

After returning from Executive Session, the board voted to:

- Revoke the license of Marc Andreas Allmond.
- Revoke the license of Reginald L. Brown.
- Revoked the license of Kathleen K. Cawthorne.
- Revoke the license of Cedric Dion Cradle Sr.
- Revoke the license of Robert Lamar Rogers.
- Deny a license to Carron Penn.
- Issue a license in Case #1.
- Approve renewal of the license in Case #3 contingent upon the completion and verification of renewal requirements.
- Issue a statement of eligibility for a license in Case #6

Adjournment

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