

Summary of the Board of Education Business Meeting September 27, 2012

Moment of Silence and Pledge of Allegiance

Approval of Minutes

Recognitions

The board presented a resolution of appreciation to K. Rob Krupicka for his outstanding leadership and service to public education while serving as a member of the Board of Education from January 2009 to September 2012.

Public Comment

- Candace Cortiella of the Advocacy Institute discussed revised proposed Annual Measurable Objectives (AMOs).
- John Whitley of Williamsburg discussed revised proposed AMOs.
- Angela Ciolfi, JustChildren, discussed revised proposed AMOs.
- Cheryl Pope, a parent and representative of Advocating 4 Kids LLC, discussed revised proposed AMOs.
- Julie Tate, president of the Virginia Association of School Libraries, discussed school librarian positions.
- Gabriel Reich parent and VCU faculty, discussed focus on testing.
- Rev. Ben Campbell, Micah Project, discussed revised proposed AMOs.

Consent Agenda

- Final review of a Notice of Intended Regulatory Action (NOIRA) to revise the Licensure Regulations for School Personnel (8 VAC20-22-10 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
- Final Review of Proposed Board of Education Meeting Dates for the 2013 Calendar Year
- Final Review of Revised Individual Student Alternative Education Plan (ISAEAP) Program Guidelines to Conform to HB 1061/SB 489
- Final 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
- Final Review of Proposed State Approved Textbooks for K-12 Science
- Final Review of Modifications to the Academic Review Process

Action & Discussion Items

Item	Action
Final review of a request for increased graduation requirements from Suffolk Public Schools	The board approved the request to require — beginning 2013-2014 — new Suffolk Public School 9th graders to earn 50 hours of community service or extracurricular activities as a requirement for graduation.
Final review of the proposed Regulations Governing Unexcused Absences & Truancy	The board approved the proposed regulations.

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Final review of revised Guidelines for Uniform Performance Standards & Evaluation Criteria for Superintendents	The board approved the guidelines to become effective on July 1, 2014, while allowing school boards and divisions the authority to implement standards and guidelines earlier.
First review of proposed alternate methodology for revising mathematics Annual Measurable Objectives (AMOs) for accountability years 2013-2014 through 2017-2018 under provisions of Virginia's approved NCLB waiver from certain requirements of the Elementary & Secondary Education Act of 1965 (ESEA)	The board accepted for first review the proposed alternate methodology for accountability years 2013-2041 through 2017-2018: <ul style="list-style-type: none"> revising mathematics AMOs for every student subgroup, including the three proficiency gap groups, based on new and more rigorous mathematics assessments administered for the first time in 2011-2012 recalculating reading AMOs based on new and more rigorous reading assessments to be administered for the first time in 2012-2013. Final review is expected at the October 25 meeting.
First review of request for approval of an alternative accreditation plan from the Albemarle County School Board for a high school with a graduation cohort of 50 students or fewer	The board accepted for first review Albemarle County's proposed alternative accreditation plan for Murray High. Final review is expected at the October 25 meeting.
First review of request for a rating of conditionally accredited from the Alexandria School Board for Jefferson-Houston Elementary School	The board accepted for first review the request by the Alexandria School Board for a rating of Conditionally Accredited for Jefferson-Houston Elementary. Final review is expected at the October 25 meeting.
First review of request for a rating of conditionally accredited from the Norfolk School Board for William H. Ruffner Academy Middle School	The board accepted for first review the request by the Norfolk School Board for a rating of Conditionally Accredited for William H. Ruffner Academy Middle. Final review is expected at the October 25 meeting.
First review of requests for continued ratings of conditionally accredited from the Norfolk School Board and Northampton County School Board	The board accepted for first review the request for continued ratings of conditionally accredited for: <ul style="list-style-type: none"> Lindenwood Elementary by the Norfolk School Board Kiptopeke Elementary by the Northampton County School Board. Final review is expected at the October 25 meeting.
First review of proposed revisions to the division-level academic review process	The board accepted for first review the modifications to the division-level academic review process. Final review is expected at the October 25 meeting.
First review of revisions to criteria for the Virginia Index of Performance (VIP)	The board accepted for first review the modifications to VIP to be effective for the 2012-2013 academic year. Final review is expected at the October 25 meeting.
First review of a proposal from the Region 2000 Technology Council to establish the Governor's Career & Technical (CTE) Science, Technology, Engineering & Mathematics (STEM) Academy	The board accepted for first review the proposal to establish a STEM academy in Lynchburg with a start date of September 2013. Final review is expected at the October 25 meeting.
First review of a proposed amendment to the Licensure Regulations for School Personnel (8 VAC 20-22-10 et seq.) to conform to House Bill 1295 & Senate Bill 679 passed by the 2012 General Assembly	The board accepted for first review the proposed licensure amendment and authorized VDOE staff to proceed with the requirements of the Administrative Process Act (APA).

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First review of a NOIRA to revise the Licensure Regulations for School Personnel (8 VAC 20-22-10 et seq.)	The board accepted for first review the NOIRA to begin the process of revising licensure regulations.
First review of a NOIRA to revise the <i>Regulations Governing the Review & Approval of Education Programs in Virginia</i> (8 VAC 20-542-10 et seq.)	The board accepted for first review the NOIRA to begin the process of revising the education programs regulations.
First review of a NOIRA to revise the <i>Regulations Governing the Employment of Professional Personnel</i> (8 VAC 20-440-10 et seq.)	The board accepted for first review the NOIRA to begin the process of revising employment regulations.
First review of a proposed revision to the Board of Education Application Criteria for Establishing a College Partnership Laboratory School to allow consideration of an exception to the application process and approval timelines	The board accepted for first review a proposed revision to the college partnership lab school application.
First review of recommendations to revise the Standards of Quality (SOQ)	The board accepted for first review the SOQ revision recommendations. Final review is expected at the November 29 meeting.
First review of the Board of Education's Comprehensive Plan: 2012-2017	The board accepted the comprehensive plan for first review and directed VDOE staff to make necessary revisions to reflect board member feedback. Final review is expected at the October 25 meeting.

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

- Board members discussed VDOE staff commitment and work in supporting the board.

Adjournment

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