

Summary of the Board of Education Business Meeting October 25, 2012

Moment of Silence and Pledge of Allegiance

Approval of Minutes of the September 27, 2012, meeting

Public Comment

- Jim Batterson of Suffolk discussed teacher licensure regulations and teaching engineering.
- Meg Gruber, president of the Virginia Education Association, discussed the Standards of Quality (SOQ).
- Katherine DeRosear, director for workforce development of the Virginia Manufacturers Association, discussed teacher licensure regulations and teaching engineering.
- Emily Dreyfus, director of community education with the Legal Aid Justice Center, discussed the SOQ.
- Ben Williams, associate director of testing, remediation and staff development who was representing the Roanoke County School Board, discussed federal waiver
- Thomas Lisk, legal counsel for the Virginia Hospitality and Travel Association, discussed Henrico County's pre-Labor Day waiver request.
- George Peyton, vice president of the Retail Merchants Association, discussed Henrico County's pre-Labor Day waiver request.
- Dorothy Broaderson, a Henrico County parent, discussed Henrico County's pre-Labor Day waiver request.
- Richard Noble III, an Arlington parent and university math instructor, discussed AMOs, mathematics and the achievement gap.
- Joan Wodiskao, president of the Virginia School Boards Association, discussed school nutrition, virtual learning and mandate reductions.

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
- Final review of a NOIRA to revise the Regulations Governing the Review and Approval of Education Programs in Virginia (8 VAC 20-542-10 et.seq.)
- Final Review of a NOIRA to revise the Regulations Governing the Employment of Professional Personnel (8 VAC 20-440-10 et seq.)
- Final review of proposed revisions to the division-level academic review process
- Final review of Revisions to Criteria for the Virginia Index of Performance
- Final 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 and Senate Bill 679 passed by the 2012 General Assembly

Action and Discussion Items

Item	Action
Final review of a Notice of Intended Regulatory Action (NOIRA) to revise the Licensure Regulations for School Personnel (8 VAC 20-22-10 et seq.)	Removed from Consent Agenda and moved to Action and Discussion. The board approved moving forward with the NOIRA

Final 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 and Secondary Education Act of 1965 (ESEA)	The board adopted the proposed alternate methodology for revising mathematics AMOs for every student subgroup, including the three proficiency gap groups, for accountability years 2013-2014 through 2017-2018 based on new and more rigorous mathematics assessments administered for the first time in 2011-2012, and to use the same methodology when English results are available. The board also directed VDOE staff to submit the methodology to the US Department of Education for review and approval.
Final review of a request for approval for an innovative program opening prior to Labor Day from Henrico County Public Schools	The board denied Henrico County's request as the proposal does not comport with the provisions of § 22.1-79.1 of the Code of Virginia. The board directed VDOE staff to notify the school board and superintendent of the decision.
Final review of request for approval of an alternative accreditation plan from Albemarle County School Board for a high school with a graduation cohort of 50 students or fewer	The board approved Albemarle County's proposed alternative accreditation plan for Murray High School. The board directed VDOE staff to notify the school board and superintendent of the decision.
Final review of request for a rating of conditionally accredited from Alexandria School Board for Jefferson-Houston Elementary School	The board denied Alexandria's request for a Conditionally Accredited rating for Jefferson-Houston Elementary. The board directed VDOE staff to notify the school board and superintendent of the decision.
Final review of requests for continued ratings of conditionally accredited from Norfolk School Board and Northampton County School Board	The board approved the requests for continued of Conditionally Accredited ratings for Norfolk's Lindenwood Elementary and Northampton County's Kiptopeke Elementary. The board directed VDOE staff to notify the school boards and superintendents of the decision.
Final review of a proposal from the Region 2000 Technology Council to establish the Lynchburg Regional Governor's Science, Technology, Engineering and Mathematics (STEM) Academy	The board approved the proposal to establish the Lynchburg Regional Governor's STEM Academy with a proposed start date of September 2013. The board directed VDOE staff to notify the school board and superintendent of the decision.
Final review of proposed revisions 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 approved the proposed revisions to the college partnership laboratory school application criteria and directed VDOE staff to post the application criteria on the VDOE website.
Final review of the Board of Education's Comprehensive Plan: 2012-2017	The board approved the comprehensive plan, with the understanding that VDOE staff will make any additional technical and editorial adjustments as necessary. The board directed VDOE staff to post the comprehensive plan on the VDOE website and to share it with educational organizations and stakeholders.
First review of proposed revisions to the Standards of Quality (SOQ)	The board accepted for first review the proposed SOQ revisions. Final review is expected at the November 29 meeting.
First review of the Board of Education's 2012 Annual Report on the Conditions and Needs of Public Schools in Virginia	The board accepted the annual report for first review and directed VDOE staff to make necessary revisions based on board-member feedback. Final review is expected at the November 29 meeting.

<p>First review of a recommendation of the Advisory Board on Teacher Education and Licensure (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</p>	<p>The board accepted for first review ABTEL's recommendation 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 for:</p> <ul style="list-style-type: none"> • College of William and Mary • University of Virginia and the University of Virginia's College at Wise • Old Dominion University • all other colleges and universities with approved programs. <p>Final review is expected at the November 29 meeting.</p>
<p>First review of request for approval of an alternative accreditation plan from Arlington County School Board for Arlington Mill High School</p>	<p>The board accepted for first review Arlington County's proposed alternative accreditation plan for Arlington Mill High School. Final review is expected at the November 29 meeting.</p>
<p>First review of a proposal from Newport News Public Schools to establish the Heritage High Governor's STEM Academy</p>	<p>The board accepted for first review Newport News' proposal to establish the Heritage High Governor's STEM Academy with a proposed start date of September 2013. Final review is expected at the November 29 meeting.</p>

Executive Session

After returning from Executive Session, the board voted to:

- revoke the license of Allison Tuthill Gaul
- revoke the license of Anthony Jon Corazza
- revoke the license of Neil Joseph French Jr.
- revoke the license of George Kenneth Skena
- revoke the license of James P. Napolitano
- deny a license to Andrew Stuart Kohn
- approve the issuance of a license in Case #2
- approve the issuance of a license in Case #6
- approve the issuance of statement of eligibility for a license in Case #3
- defer Case #8 until the applicant is available to appear before the board and no later than the November 29 business meeting
- defer Case #9 until the applicant is available to appear before the board and no later than the November 29 business meeting.

Adjournment

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