

Summary of the Board of Education Business Meeting January 10, 2013

Moment of Silence and Pledge of Allegiance

Approval of Minutes

Recognitions

The board recognized the following:

- York County Public Schools' Antonia Fox for being named 2012 Virginia Outstanding High School Principal of the Year
- Botetourt County Public Schools' Timothy McClung for being named 2012 Virginia Outstanding Middle School Principal of the Year
- Virginia McLaughlin for her outstanding leadership and service to public education while serving as a member of the Board of Education from January 2009 to January 2013.

Public Comment

- Allison Powell, vice president of state and district services for the International Association for K-12 Online Learning, discussed virtual school standards.

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 revised guidelines for the Neighborhood Assistance Act Tax Credit Program for Education to conform to HB 321 and SB 131.
- Final review of a memorandum of understanding (MOU) for Norfolk School Board for Lafayette-Winona Middle School and William H. Ruffner Academy Middle Schools.

Action and Discussion Items

Item	Action
Final review of recommended cut scores for the end-of-course (EOC) Standards of Learning (SOL) tests in reading, earth science, biology and chemistry based on the 2010 English and science standards	The board adopted the following cut scores: <ul style="list-style-type: none"> • Earth Science <ul style="list-style-type: none"> ○ 25 out of 50 for proficient ○ 45 out of 50 for advanced • Biology <ul style="list-style-type: none"> ○ 27 out of 50 for proficient ○ 45 out of 50 for advanced • Chemistry <ul style="list-style-type: none"> ○ 25 out of 50 for proficient ○ 44 out of 50 for advanced • EOC reading <ul style="list-style-type: none"> ○ 31 out of 55 for proficient ○ 49 out of 55 for advanced/college path
Final review of proposed revisions to the Computer Technology Standards of Learning	The item was delayed and will be considered for final review at the February 28 meeting.
Final review of Training Standards for Paraprofessionals Assigned to Work with a Teacher Who has Primary Oversight of Students with Autism Spectrum Disorders	The board approved the training standards.

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First review of a proposal from Richmond County Public Schools to establish the Northern Neck Technical Center Governor's STEM Academy for Agriculture and Maritime Studies	The board accepted for first review the proposal to establish a STEM academy in Richmond County with a proposed 2013-2014 start date. Final review is expected at the February 28 meeting.
First review of proposed revised Regulations Governing Local School Boards and School Divisions (8 VAC 20-720-170) under the fast track provision of the Administrative Process Act (APA) to incorporate provisions regarding local selection of textbooks other than those approved by the Board of Education	The board accepted for first review the proposed revised regulations regarding local selection of textbooks. Final review is expected at the February 28 meeting.
First review of proposed amendments to the Regulations Establishing the Standards for Accrediting Public Schools in Virginia (8 VAC 20-131) addressing public virtual schools	The board accepted for first review the proposed amendments related to virtual schools. Final review is expected at the February 28 meeting.
First review of timeline for the review and approval of the revised Foreign Language Standards of Learning	The board accepted for first review the proposed revised SOLs. Final review is expected at the February 28 meeting.
First review of the Advisory Board on Teacher Education and Licensure's (ABTEL) recommendation to grant approval to add new education (endorsement) programs at Averett University, Mary Baldwin College, Radford University, Regent University, University of Virginia (UVA) and Virginia Commonwealth University (VCU)	The board accepted for first review recommendation to grant approval to add new education (endorsement) programs at the designated schools. Final review is expected at the February 28 meeting.
First review of ABTEL's recommendation to grant approval to Washington and Lee University (Rockbridge Teacher Education Consortium – RTEC) to offer education (endorsement) programs	The board accepted for first review recommendation to grant approval to offer education (endorsement) programs. Final review is expected at the February 28 meeting.
First review of rescission of the Board of Education's final adoption of the Regulations Governing Unexcused Absences and Truancy and adoption of re-proposed Regulations Governing Unexcused Absences and Truancy	The board waived first review and 1. rescinded its final adoption of the unexcused absences and truancy regulations 2. approved the re-proposed regulations regarding unexcused absences and truancy to include additional public comment The board also authorized VDOE staff to proceed with APA requirements.

Reports

- The board accepted a report on VDOE and Virginia Center for School Safety resources available to school divisions.

Executive Session

After returning from Executive Session, the board voted to:

- Revoke the license of Michael David Shanklin Jr.
- Revoke the license of Amber Felicia Straube
- Revoke the license of Andrea Nicole Tarr Oliver
- Revoke the license of Jeffrey Smiley
- Deny a license to Girrard Anthony
- Deny a license to Sakeesta Valentine
- Approve the issuance of a license in Case #4
- Approve the issuance of a license in Case #6
- Defer Case #2

Adjournment

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