

# COMMONWEALTH of VIRGINIA

## Board of Education Agenda

**Date of Meeting:** May 23, 2013

**Time:** 9 a.m.

**Location:** Jefferson Conference Room, 22<sup>nd</sup> Floor, James Monroe Building  
101 North 14<sup>th</sup> Street, Richmond, Virginia



**9:00 a.m. FULL BOARD CONVENES**

**Moment of Silence**

**Pledge of Allegiance**

**Approval of Minutes of the April 24-25, 2013, Meeting of the Board**

**Public Comment**

**Consent Agenda**

- A. Final Review to Establish a Revised Composite Index for the Bedford County Public Schools Effective July 1, 2013
- B. Final Review of Proposal to Establish the Pulaski County Public Schools Governor's STEM Academy
- C. Final Review of Proposals to Establish the Following Governor's Health Sciences Academies: 1) Albemarle County Public Schools Governor's Health Sciences Academy; 2) Chesterfield County Public Schools Governor's Health Sciences Academy; 3) Cumberland County Public Schools Superintendents' Region 8 Governor's Health Sciences Academy; 4) Fairfax County Public Schools Governor's Health Sciences Academy at Falls Church High School; and 5) Fairfax County Public Schools Governor's Health Sciences Academy at West Potomac High School
- D. Final Review of Recommendation of the Advisory Board on Teacher Education and Licensure (ABTEL) to Accredit the Teacher Education Program at the University of Mary Washington Through a Process Approved by the Board of Education

**Action/Discussion Items**

- E. Final Review of Recommended Cut Scores for the Virginia Grade Level Alternative (VGLA) Assessments for Grades 3-8 Reading and Grades 3, 5, and 8 Science Based on the *2010 English and Science Standards of Learning (SOL)*

## Action/Discussion Items (continued)

- F. Final Review of Recommendation of the Advisory Board on Teacher Education and Licensure (ABTEL) to Establish an Online Teacher License in the *Licensure Regulations for School Personnel* (Proposed Stage)
- G. First Review of Proposal to Establish the Gloucester County Public Schools and Mathews County Public Schools Governor's Health Sciences Academy
- H. First Review of Proposals to Establish the Following Governor's STEM Academies: 1) Fairfax County Public Schools Governor's STEM Academy at George C. Marshall High School; 2) Harrisonburg City Public Schools Governor's STEM Academy at Harrisonburg High School; and 3) Montgomery County Public Schools Governor's STEM Academy at Christiansburg High School
- I. First Review of Revisions to Industry, Professional, or Trade Association Certification Examinations and Occupational Competency Assessments to Meet the Requirements for the Board of Education's Career and Technical Education and Advanced Mathematics and Technology Seals and the Student-Selected Verified Credit
- J. First Review of Recommendation of the Advisory Board on Teacher Education and Licensure (ABTEL) to Revise the *Regulations Governing the Review and Approval of Education Programs in Virginia* (8 VAC 20-542-10 et seq.) (Proposed Stage)
- K. First Review of Recommendation of the Advisory Board on Teacher Education and Licensure (ABTEL) to Revise the *Licensure Regulations for School Personnel* (8 VAC 20-22.10 et seq.) (Proposed Stage)
- L. First Review of Proposed Revisions to the *Regulations Governing the Employment of Professional Personnel* (8 VAC 20-440-10 et seq.) (Proposed Stage)
- M. First Review of Revisions to *Licensure Regulations for School Personnel* (8 VAC 20-22.10 et seq.) to Conform to Senate Bill 1345, Senate Bill 986, and House Bill 2028 (2013 General Assembly) (Exempt Action)
- N. First Review of Notice of Intended Regulatory Action (NOIRA) to Revise the *Procedures for Adjusting Grievances* (8 VAC 20-90-10 et seq.)
- O. First Review of Standard Setting Studies and Recommendation of the Advisory Board on Teacher Education and Licensure (ABTEL) for Passing Scores for the following Licensure Assessments: 1) Virginia Communication and Literacy Assessment (VCLA); 2) Praxis Elementary Education: Multiple Subjects (5031); 3) Praxis Middle School English Language Arts (5047); 4) Praxis Middle School Mathematics (5169); 5) Praxis English Language Arts: Content Knowledge (5038); 6) Praxis Mathematics: Content Knowledge (5161)

## **Action/Discussion Items (continued)**

- P. First Review of Standard Setting Studies and the Advisory Board on Teacher Education and Licensure (ABTEL) Recommendations for Passing Scores for the Praxis Core Academic Skills for Educators Assessment as the Prescribed Entry Requirement into an Approved Education Program
- Q. First Review of Nominations to Fill Vacancies on Board of Education Advisory Committees: State Special Education Advisory Committee, Virginia Advisory Committee for Career and Technical Education, Virginia Advisory Committee for the Education of the Gifted, Advisory Board on Teacher Education and Licensure, and Advisory Committee on Adult Education and Literacy
- R. First Review of Petition to Amend *Rules Governing Division Superintendent of Schools* (8 VAC 20-390)
- S. First Review of Repeal of *Regulations Governing Substitute Teachers* (8 VAC 20-640), *Regulations for Conducting Division-Level Academic Reviews* (8 VAC 20-700), and *Regulations Governing the Process for Submitting Proposals to Consolidate School Divisions* (8 VAC 20-710), Pursuant to SB 1201 (Fast Track)
- T. First Review of Requests for Waivers to Certain *Regulations Establishing Standards for Accrediting Public Schools in Virginia*

**DISCUSSION OF CURRENT ISSUES** - by Board of Education Members and Superintendent of Public Instruction

## **EXECUTIVE SESSION**

## **ADJOURNMENT**

## **FOLLOWING ADJOURNMENT OF BUSINESS SESSION:**

- **Public Hearing for *Fine Arts Standards of Learning***

### **PUBLIC NOTICE**

The Board of Education members will meet for dinner at 6:00 p.m. at the Crowne Plaza Hotel Downtown Richmond on Wednesday, May 22, 2013. Items for the Board agenda may be discussed informally at that dinner. No votes will be taken, and it is open to the public. The Board president reserves the right to change the times listed on this agenda depending upon the time constraints during the meeting.

### **GUIDELINES FOR PUBLIC COMMENT**

1. The Board of Education is pleased to receive public comment at each of its regular monthly meetings. In order to allow the Board sufficient time for its other business, the total time allotted to public comment will generally be limited to thirty (30) minutes. Individuals seeking to speak to the Board will be allotted three (3) minutes each.
2. Those wishing to speak to the Board should contact the Department of Education at (804) 225-2924. Normally, speakers will be scheduled in the order that their requests are received until the entire allotted time slot has been used. Where issues involving a variety of views are presented before the Board, the Board reserves the right to allocate the time available so as to ensure that the Board hears from different points of view on any particular issue.
3. Speakers are urged to contact the Department of Education in advance of the meeting. Because of time limitations, those persons who have not previously registered to speak prior to the day of the Board meeting cannot be assured that they will have an opportunity to appear before the Board.
4. In order to make the limited time available most effective, speakers are urged to provide multiple written copies of their comments or other material amplifying their views.