

Virginia Board of Education Agenda Item



Agenda Item: Q

Date: May 23, 2013

Title	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		
Presenter	Mrs. Melissa L. Luchau, Director for Board Relations		
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Purpose of Presentation:

Review/action required by Board of Education bylaws.

Previous Review or Action:

No previous review or action.

Action Requested:

Action will be requested at a future meeting. Specify anticipated date below:
June 27, 2013: Final Review

Alignment with Board of Education Goals: Please indicate (X) all that apply:

	Goal 1: Accountability for Student Learning
	Goal 2: Rigorous Standards to Promote College and Career Readiness
	Goal 3: Expanded Opportunities to Learn
	Goal 4: Nurturing Young Learners
	Goal 5: Highly Qualified and Effective Educators
	Goal 6: Sound Policies for Student Success
	Goal 7: Safe and Secure Schools
X	Other Priority or Initiative. Specify: Board of Education Advisory Committees

Background Information and Statutory Authority:

Article Nine, Section 2 of the Board of Education’s bylaws states the following:

Section 2. Advisory Committees. Advisory committees may be created by the Board for special purposes to include, but not be limited to, federal and state-mandated committees. An advisory committee shall be composed of persons who represent the views and interests of the general public and who are known to be qualified to perform their duties. Personnel of the Department of Education may be appointed to the committee, as members or as consultants. Unless otherwise prescribed by state or federal law or regulations, all appointments to an advisory committee shall be made by the Board upon the recommendations of the Superintendent of Public Instruction. . . .

The Board of Education's bylaws also specify the membership and term of service in Article Sixteen, Section 3 and 4, as follows:

Section 3. Membership. The Board shall determine the number of members to serve on an advisory committee, and shall appoint the members of the committee, as specified in Board bylaws under Article Nine, Section 2, except as provided by state or federal law or regulation. Nominations for all vacant positions will be solicited as widely as practicable and on forms provided by the Department of Education. . .

Section 4. Term of Service. Appointments to an advisory committee shall be for a term of three years. Members of an advisory committee may be appointed to a second consecutive three-year term, but shall not be eligible to serve for more than six consecutive years. . . A member filling the unexpired term of a member who resigned from the committee may be appointed to another consecutive three-year term. . .

The Board of Education's advisory committees have vacancies for the three-year term of July 2013 to June 2016. Two of the Board's advisory committees require specific categories of expertise or geographic representation pursuant to state or federal law or regulation. For all committees, the Board of Education seeks to have geographic and racial/ethnic representation among the appointees. The Board's bylaws permit persons to be reappointed to a second full term.

Superintendent's Memorandum 065-13 dated March 15, 2013, and updated March 27, 2013 (Attachment A), announced the call for nominations to fill the current advisory committee vacancies. The call for nominations was sent to statewide education organizations and individuals who had expressed interest. This information was also posted on the Department of Education's Web site.

Following the close of the nomination period, the nominations were reviewed. Persons recommended for appointment or reappointment were selected based upon qualifications and on the required categories for membership (if applicable).

Summary of Important Issues:

The list of nominees recommended for appointment or reappointment to the 2013-2016 term, unless otherwise noted, are as follows:

State Special Education Advisory Committee

Jack M. Brandt, Disability Policy Specialist, Partnership for People with Disabilities at Virginia Commonwealth University
Representing: People with Disabilities

Brendan A. Folmar, Principal, Charterhouse School
Representing: Private Schools

Scott Kizner, Representing: Local Education Officials
(Reappointment)

Erica Midboe, Special Education Teacher, Fairfax County Public Schools
Representing Transition Services

Frederique M. Vincent, Representing Parents, Region 4

Virginia Advisory Committee for Career and Technical Education

Karen DeRoche Black, Technology Academy Coordinator, Chesapeake Public Schools
Representing: Education and Training, Region II
(Reappointment)

Robert Mayfield, Plant Manager, Tenaska Virginia Generating Station, Scottsville
Representing: Science, Technology, Engineering, and Mathematics (STEM), Region V
(Reappointment)

Zuzana Steen, University and Academic Relations Manager, Micron Technology, Inc.,
Manassas
Representing: Manufacturing, Region IV

Virginia Advisory Committee for the Education of the Gifted

Lesley R. Hunley, Coordinator of Gifted Education, Mathews County Public Schools

Janice C. Robertson, School Psychologist, Amelia County Public Schools

Hunter Routt, Gifted Coordinator, Salem Public Schools

Elizabeth A. Schupp, Secondary Gifted Education Specialist, Amherst County Public
Schools

Advisory Board on Teacher Education and Licensure

Bonnie Whitlow Bowen, Halifax County Middle School, Halifax County Public Schools
Representing: Classroom Teacher (Middle)
(Reappointment)

Dr. Catherine S. Fisher, University of Richmond
Representing: Higher Education (Independent)
(Reappointment)

Rebecca Gates, Superintendent, Northumberland County Public Schools
Representing: Superintendents

Thelma G. Hampton, Critzer Elementary School, Pulaski County Public Schools
Representing: Classroom Teacher (Elementary)
(Reappointment)

Janice Bell Underwood, Hampton High School, Hampton City Public Schools
Representing: Classroom Teacher (Secondary, Special Education)
(Reappointment)

Jane Conner Burchett Waldron, Louisa County Public Schools
Representing: Classroom Teacher (Elementary)

* This vacancy is to fill an unexpired term of July 1, 2013 to June 30, 2015.

Ruth Wallace, Botetourt County School Board
Representing: School Board Member
(Reappointment)

Jane Watkins, President/CEO, Virginia Credit Union
Representing: Business Community

* This vacancy is to fill an unexpired term of July 1, 2013 to June 30, 2015.

Advisory Committee on Adult Education and Literacy

Dr. Thomas Brewster, Superintendent, Pulaski County Public Schools
(Reappointment)

Impact on Fiscal and Human Resources:

The operating expenses and other costs associated with the meetings and functions of the Board of Education's advisory committees are provided through the Department of Education's operating funds.

Where applicable, federal funds are provided to support the expenses and the work of an advisory committee.

Timetable for Further Review/Action:

The nominations will be on final review at the June 27, 2013, Board of Education meeting. Following the Board of Education's action, the Department of Education staff will notify all applicants of the status of their nomination.

Superintendent's Recommendation:

The Superintendent of Public Instruction recommends that the Board of Education accept for first review the list of nominees recommended for appointment to the Board of Education's advisory committees for the 2013-2016 term.

COMMONWEALTH of VIRGINIA
Department of Education

March 15, 2013
(Updated March 27, 2013)

TO: Division Superintendents

FROM: Patricia I. Wright, Superintendent of Public Instruction

SUBJECT: Updated – Call for Nominations for Board of Education Advisory Committees: 2013-2016 Term

**The following Superintendent's Memo, originally posted March 15, 2013, has been updated to indicate an additional vacancy on the Advisory Board on Teacher Education and Licensure for a position representing the business community.

The Virginia Board of Education is seeking nominees to serve a three-year term on advisory committees appointed by the Board.

The Board of Education currently has five advisory committees. Please note that for some of the advisory committees, specific categories of expertise or geographic representation are required by state or federal law or regulation. For all committees, the Board of Education seeks to have geographic representation among the appointees. Incumbents may be reappointed to a second full term.

The advisory committees and the current vacancies are listed below. The terms will begin in July 2013 and end in June 2016, unless otherwise noted.

Advisory Board on Teacher Education and Licensure

Three vacancies – Nominees are being sought in the following categories:

1. Classroom Teacher (Elementary) – Priority consideration will be given to representation from Region 5. This vacancy is to fill an unexpired term of July 1, 2013 to June 30, 2015.
2. Division Superintendent
3. Business Community – This vacancy is to fill an unexpired term of July 1, 2013 to June 30, 2015.

State Special Education Advisory Committee

Four vacancies – Nominees are being sought in the following categories:

1. **A Person with a Disability** – This vacancy must be filled by an individual with a disability who can represent that perspective.

2. **Transition-Vocational Education** – This vacancy must be filled by a representative of a vocational, community, or business organization concerned with the provision of transition services to children with disabilities.
3. **Private Schools** – This vacancy must be filled by a representative of private schools who can represent the perspective of services to students with disabilities who are served in private schools.
4. **Parent of a Student with a Disability** – This vacancy must be filled by the parent of a student with a disability (ages birth through 26) from Region 4 of Virginia.

Advisory Committee on Adult Education and Literacy

No vacancies.

Virginia Career and Technical Education Advisory Committee

One vacancy – Nominees are especially sought for manufacturing representation. Priority consideration will be given to representation in Regions 4, 6, and 8.

Virginia Advisory Committee for the Education of the Gifted

Four vacancies – Nominees are especially sought for representation as gifted coordinators. Priority consideration will be given to representation in Regions 3, 5, 6, 7, and 8.

Superintendents and other individuals and organizations are invited to recommend nominees to fill current vacancies for each advisory committee as noted above. Persons are also welcome to nominate themselves, if they wish to serve. Nominee submissions will be reviewed and a slate of recommended members will be submitted to the Board of Education for first review in May 2013. Nominees will be notified of the Board's appointments in July 2013.

Article nine, Section 2, of the Bylaws of the Virginia Board of Education adopted in September 2004, states that advisory committees shall be composed of persons who represent the views and interests of the general public and who are known to be qualified to perform their duties. All appointments to an advisory committee shall be made by the Board upon the recommendations of the Superintendent of Public Instruction. Findings and recommendations are provided to the Board of Education in a manner and at a time prescribed by the Board.

Nominations may be made by completing the attached recommendation form. Please send the completed form to Director for Board Relations Melissa Luchau, P.O. Box 2120, Richmond, VA 23218-2120. Nominations may also be submitted by e-mail at Melissa.Luchau@doe.virginia.gov.

All nominations must be received by Friday, April 26, 2013.

Questions regarding the Board of Education's advisory committees or activities may be addressed to Mrs. Melissa Luchau by e-mail at Melissa.Luchau@doe.virginia.gov or by phone at (804) 225-2924.

PIW/MLL/mfm

Attachment:

- a. Nomination Form for Virginia Board of Education Advisory Committees (Word)