

Summary of the Board of Education Business Meeting May 23, 2013

Moment of Silence and Pledge of Allegiance

Approval of Minutes

Public Comment

- Tom Smith, Virginia Association of School Superintendents, discussed the proposed rule related to superintendents' visits to schools.
- Nicole Dooley of JustChildren discussed regulations related to behavioral interventions for special education students.

Consent Agenda

The board approved the following:

- Revised composite index for the Bedford County schools to go into effect July 1
- Proposals to establish the following:
 - Pulaski County — Governor's STEM Academy
 - Albemarle County — Governor's Health Sciences Academy
 - Chesterfield County — Governor's Health Sciences Academy
 - Cumberland County — Superintendents' Region 8 Governor's Health Sciences Academy
 - Fairfax County — Governor's Health Sciences Academy at Falls Church High School
 - Fairfax County — Governor's Health Sciences Academy at West Potomac High School
- Advisory Board on Teacher Education and Licensure's (ABTEL) recommendation to accredit the University of Mary Washington's Teacher Education Program

Action & Discussion Items

Item	Action
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)	<p>The board accepted for first review the following recommended cut scores:</p> <ul style="list-style-type: none"> • Grade 3 Reading <ul style="list-style-type: none"> ○ 31% of the total possible points for fail/basic ○ 63% for pass/proficient ○ 85% for pass/advanced • Grade 4 Reading <ul style="list-style-type: none"> ○ 31% for fail/basic ○ 61% for pass/proficient ○ 86% for advanced • Grade 5 Reading <ul style="list-style-type: none"> ○ 34% for fail/basic ○ 61% for pass/proficient ○ 87% for pass/advanced • Grade 6 Reading <ul style="list-style-type: none"> ○ 35% for fail/basic ○ 61% for pass/proficient ○ 87% for pass/advanced • Grade 7 Reading <ul style="list-style-type: none"> ○ 34% for fail/basic ○ 64% for pass/proficient ○ 87% for pass/advanced

	<ul style="list-style-type: none"> • Grade 8 Reading <ul style="list-style-type: none"> ○ 39% for fail/basic ○ 63% for pass/proficient ○ 87% for pass/advanced • Grade 3 Science <ul style="list-style-type: none"> ○ 58% for pass/proficient ○ 86% for pass/advanced • Grade 5 Science <ul style="list-style-type: none"> ○ 58% for pass/proficient ○ 85% for pass/advanced • Grade 8 Science <ul style="list-style-type: none"> ○ 52% for pass/proficient ○ 84% for pass/advanced <p>The board also directed Virginia Department of Education (VDOE) staff to disseminate the information to school divisions via a Superintendent's Memorandum.</p>
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)	The board approved the proposed amendments and authorized VDOE staff to proceed with the requirements of the Administrative Process Act (APA).
First review of proposal to establish the Gloucester County Public Schools and Mathews County Public Schools Governor's Health Sciences Academy	The board accepted for first review the proposal to establish a governor's health sciences academy for Gloucester County and Mathews County students with an anticipated start date of 2013-2014. The board is expected to consider this for final action at the June 27 meeting.
First review of proposals to establish the following governor's STEM academies: <ul style="list-style-type: none"> • Fairfax County Public Schools Governor's STEM Academy at George C. Marshall High School; • Harrisonburg City Public Schools Governor's STEM Academy at Harrisonburg High School; • Montgomery County Public Schools Governor's STEM Academy at Christiansburg High School 	The board accepted for first review the proposals for governor's STEM academies for students of Fairfax County, Harrisonburg and Montgomery County with anticipated start dates of 2013-2014. The board is expected to consider this for final action at the June 27 meeting.
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	The board accepted for first review the revised list of industry certification examinations, occupational competency assessments and licenses to meet the requirements for the following: <ul style="list-style-type: none"> • Board of Education's Career and Technical Education diploma seal • Board of Education's Advanced Mathematics and Technology diploma seal • student-selected verified credit The board is expected to consider this for final action at the June 27 meeting.
First review of recommendation of ABTEL to revise the Regulations Governing the Review and Approval of Education Programs in Virginia (8 VAC 20-542-10 et seq.) (Proposed stage)	The board accepted for first review ABTEL's recommendation to revise the regulations. The board is expected to consider this for final action at the June 27 meeting.

First review of recommendation of ABTEL to revise the Licensure Regulations for School Personnel_(8 VAC 20-22.10 et seq.) (Proposed stage)	The board accepted for first review ABTEL's recommendation to revise the licensure regulations. The board is expected to consider this for final action at the June 27 meeting.
First review of proposed revisions to the Regulations Governing the Employment of Professional Personnel (8 VAC 20-440-10 et seq.) (Proposed stage)	The board accepted for first review the proposed revisions to the regulations. The board is expected to consider this for final action at the June 27 meeting.
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)	The board accepted for first review the proposed amendments to the licensure regulations. The board is expected to consider this for final action at the June 27 meeting.
First review of Notice of Intended Regulatory Action (NOIRA) to revise the Procedures for Adjusting Grievances (8 VAC 20-90-10 et seq.)	The board accepted for first review the NOIRA to begin the process of revising the grievance procedures. The board is expected to consider this for final action at the June 27 meeting.
First review of standard setting studies and recommendation of ABTEL for passing scores for the following licensure assessments: <ul style="list-style-type: none"> • Virginia Communication and Literacy Assessment (VCLA) • Praxis Elementary Education: Multiple Subjects (5031) • Praxis Middle School English Language Arts (5047) • Praxis Middle School Mathematics (5169) • Praxis English Language Arts: Content Knowledge (5038) • Praxis Mathematics: Content Knowledge (5161) 	The board accepted for first review ABTEL's recommendations for passing scores. The board is expected to consider this for final action at the June 27 meeting.
First review of standard setting studies and ABTEL recommendations for passing scores for the Praxis core academic skills for educators assessment as the prescribed entry requirement into an approved education program	The board accepted for first review ABTEL's recommendations for passing scores. The board is expected to consider this for final action at the June 27 meeting.
First review of nominations to fill vacancies on Board of Education Advisory Committees: <ul style="list-style-type: none"> • 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 • Advisory Committee on Adult Education and Literacy 	The board accepted for first review the list of nominees recommended for appointment to the advisory committees for the 2013-2016 term. The board is expected to consider this for final action at the June 27 meeting.
First review of petition to amend Rules Governing Division Superintendent of Schools (8 VAC 20-390)	The board accepted the petition for first review. The board is expected to consider this for final action at the June 27 meeting.

<p>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 Senate Bill 1201 (Fast track)</p>	<p>The board accepted the petition for first review. The board is expected to consider this for final action at the June 27 meeting.</p>
<p>First review of requests for waivers to certain Regulations Establishing Standards for Accrediting Public Schools in Virginia</p>	<p>The board accepted for first review the requests for waivers to certain regulations requiring schools to administer SOL assessments in science or history/social science or both for third grade students. The board is expected to consider this for final action at the June 27 meeting.</p>

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

- Board member Darla Edwards commended VDOE for the Virginia is for Lovers ... of Summer Learning.

Adjournment

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