

Summary of the Board of Education Business Meeting July 25, 2013

Moment of Silence and Pledge of Allegiance

Approval of Minutes of the June 27, 2013, business meeting

Recognitions

The board recognized Sherry King, principal at High Point Elementary School in Washington County, as Virginia's 2013 National Distinguished Principal.

Public Comment

- Laura Murphy spoke on parental notification and controversial or sensitive materials.
- Nicole Dooley of JustChildren spoke on proposed changes to the Standards of Accreditation (SOA).
- Janice Largen spoke regarding Patrick County Public Schools.
- Linda Maxie spoke regarding Patrick County Public Schools.
- Karen Wood spoke regarding Patrick County Public Schools.
- Barbara Pendleton (on behalf of Beverly Dillard) spoke regarding Patrick County Public Schools.
- Elizabeth Wallace spoke regarding Patrick County Public Schools.
- Trena Anderson spoke regarding Patrick County Public Schools.
- Debbie DeHart spoke regarding Patrick County Public Schools.
- Danny Wood spoke regarding Patrick County Public Schools.
- Paula Drady spoke regarding Patrick County Public Schools.
- David Wallace spoke regarding Patrick County Public Schools.
- Mary Sue Terry spoke regarding Patrick County Public Schools.

Consent Agenda

The board approved the financial report on the Literary Fund.

Action and Discussion Items

| Item | Action |
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| Final review of proposed growth indicators in response to the 2013 Acts of Assembly | The board amended and approved the proposed growth indicators for use in the SOA, a school grading system and teacher evaluations. In addition, the board directed VDOE staff to communicate the growth indicators to school divisions. |
| Final review of permanent amendments to the Regulations Establishing the Standards for Accrediting Public Schools in Virginia (8 VAC 20-131) to replace the emergency amendments required by HB 1061 and SB 489 (2012) (Proposed Stage) | The board approved the permanent amendments and directed VDOE staff to proceed with the next steps of the regulatory process under the Administrative Process Act (APA) and Executive Order 14 (2010), which will include executive review by the Attorney General's Office, the Department of Planning and Budget, the Secretary of Education's Office and the Governor's Office. Following executive review, the regulations will be published in the Virginia Register. After a public |

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| | comment period, the regulations will come back before the board for final review and approval. |
| First review of amendments to the Regulations Establishing Standards for Accrediting Public Schools in Virginia (8 VAC 20-131) (Proposed Stage) | The board accepted the proposed amendments for first review and directed VDOE staff to proceed with the next steps of the regulatory process under the APA. It is anticipated that the executive review of the Notice of Intended Regulatory Action (NOIRA) will be completed in July, the NOIRA will be published in August and the 30-day public comment will end in September. |
| First review of proposed revisions to Virginia school bus specifications | The board accepted the proposed specifications for first review and directed staff to post the proposed specifications to the VDOE website for public comment. The board is expected to consider the comments and proposed specifications for final action at the September 26 business meeting. |
| First review of proposed Board of Education meeting dates for the 2014 calendar year | The board accepted for first review the following proposed schedule of dates for business meetings: <ul style="list-style-type: none"> • Thursday, January 16, 2014 • Thursday, February 27, 2014 • Thursday, March 27, 2014 • Wednesday-Thursday, April 23-24, 2014 • Thursday, May 22, 2014 • Thursday, June 26, 2014 • Thursday, July 24, 2014 • Thursday, September 18, 2014 • Thursday, October 23, 2014 • Thursday, November 20, 2014 |

Reports

The board accepted the following:

- Report on options regarding parental notification related to controversial or sensitive materials
- Report from the Virginia Advisory Committee for the Education of the Gifted on educational opportunities for gifted students at the high school level
- Annual report of the Virginia Advisory Committee for Career and Technical Education (CTE)
- Statewide annual performance report for CTE and the Virginia Community College System, as a sub-recipient of Perkins Funds

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

- There was no public discussion.

Executive Session

After returning from Executive Session, the board voted to:

- Approve the issuance of a license in Case #1
- Approve the issuance of a license in Case #2
- Revoke the license of John Stephen Ginty Jr.

- Revoke the license of Wanda McLaughlin-Price
- Revoke the license of Mark Allen Osborne
- Revoke the license of Jeffery Scott Reagan
- Revoke the license of Jonathon David Twitero

Adjournment

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