

Summary of the Board of Education Business Meeting September 26, 2013

Moment of Silence and Pledge of Allegiance

Approval of Minutes

Recognitions

The board presented resolutions of recognition to the following:

- Gracie Agnew, principal at Magna Vista High School in Henry County for being named 2013 Outstanding High School Principal of Virginia
- Steven Parker, principal at Cedar Lee Middle School in Fauquier County, for being named 2013 Outstanding Middle School Principal of Virginia
- Paula Johnson, principal at Bayside Middle School in Virginia Beach, for being named 2013 Outstanding Secondary School Assistant Principal of Virginia

The board acknowledged the presence of the Aspiring Special Education Leaders Academy cohort.

Board President David Foster also mentioned that SAT results had been released showing Virginia students exceeding national results.

Public Comment

- Betsy Roberson, representing Virginia Education Association, discussed proposed changes to the Standards of Accreditation (SOA).
- Laura Murphy, a Fairfax County parent, discussed parental notification and controversial or sensitive materials.
- Susan Pehrsson, a Fairfax County parent, discussed parental notification and controversial or sensitive materials.
- Patty Rothwell, a Fairfax County parent, discussed parental notification and controversial or sensitive materials.
- Kristin Zauel, a Fairfax County parent and clinical psychologist, discussed parental notification and controversial or sensitive materials.
- Emily Griffey, representing Voices for Virginia's Children, discussed the Virginia Preschool Initiative.
- Amy Morgan, a Fairfax County parent, discussed parental notification and controversial or sensitive materials.
- Alan Seibert, superintendent of Salem Public Schools, discussed Standards of Learning (SOL) assessments and accountability.
- Gladys Brenner, a Henrico County parent, discussed SOL assessments
- Nicole Dooley, JustChildren, Legal Aid Justice Center, discussed Virginia Preschool Initiative
- Stephen Staples, representing Virginia Association of School Superintendents, discussed the Board of Education's "high expectations policy."
- Kate Thurgood, a Fairfax County parent, discussed parental notification and controversial or sensitive materials.
- Kevin Hazzards, Goochland County School Board member, discussed the A-F school grading formula.

Consent Agenda

The board adopted the proposed schedule of meeting dates for the 2014 calendar year.

Action and Discussion Items

Item	Action
First review of proposal to place Franklin City Public Schools under division-level review status	The board accepted for first review the proposal to require Franklin schools to undergo a division-level academic review and is expected to consider this for final action at the October 24 meeting.
First review of memorandum of understanding (MOU) for Norfolk City School Board for Lindenwood Elementary School as required for schools denied accreditation	The board accepted for first review the MOU with Norfolk schools and is expected to consider this for final action at the October 24 meeting.
First review of request for a continued rating of conditionally accredited from Northampton County School Board for Kiptopeke Elementary School	The board accepted for first review the request from the Northampton County School Board for a continued rating of Conditionally Accredited for Kiptopeke Elementary and is expected to consider this for final action at the October 24 meeting.
First review of updated corrective action plan as required by Petersburg City School Board's MOU with the Virginia Board of Education	The board accepted for first review Petersburg's updated corrective action plan and is expected to consider this for final action at the October 24 meeting.
First review of proposed A-F school grading formula developed in response to the 2013 Acts of Assembly	The board accepted for first review the proposed A-F school grading formula and is expected to consider this for final action at the October 24 meeting.
First review of revisions to criteria for the Virginia Index of Performance (VIP)	The board accepted for first review the VIP modifications to be effective for the 2013-2014 academic year and is expected to consider this for final action at the October 24 meeting.
First review of Notice of Intended Regulatory Action (NOIRA) for amendments to the Regulations Governing Local School Boards and School Divisions (8 VAC 20-720) regarding use of controversial or sensitive instructional materials	The board approved for first review the NOIRA for the regulations regarding local school boards and school divisions. The timetable for further action will be governed by the requirements of the Administrative Process Act.
First review of amendments to the Regulations Governing Driver Education (8 VAC 20-340) and the repeal of Regulations Governing the Approval of Correspondence Courses for Home Instruction (8 VAC 20-60) (Final Stage)	The board accepted for first review the proposed regulations concerning driver education and is expected to consider this for final action at the October 24 meeting.
First review of revisions and updates to the Virginia Board of Education's Student Conduct Policy Guidelines consistent with actions by the 2013 General Assembly	The board accepted for first review the proposed updates to the student conduct policy guidelines and is expected to consider this for final action at the October 24 meeting.
First review of Board of Education's Model Policy to Address Bullying in Virginia's Schools	The board accepted for first review the proposed model bullying policy and is expected to consider this for final action at the October 24 meeting.

Reports

The board accepted the following:

- Report of the Adult Education and Literacy Advisory Committee to the Virginia Board of Education on Updates to the 2014 Tests of General Education Development (GED)
- Report on Rebenchmarking of the Direct Aid to Public Education Budget for the 2014-2016 Biennium
- Report on Virginia's Foundation Blocks for Early Learning and Resources to Support Early Learning in Virginia

Adjournment

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