

Virginia Board of Education Agenda Item



Agenda Item: J

Date: May 22, 2014

Title	First Review of Nominations to Fill Vacancies on Board of Education Advisory Committees		
Presenter	Mrs. Melissa L. Luchau, Director for Board Relations		
E-mail	Melissa.Luchau@doe.virginia.gov	Phone	804-225-2924

Purpose of Presentation:

Review/action required by Board of Education bylaws.

Previous Review or Action:

No previous review or action.

Action Requested:

Final review: Action requested at this meeting.

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 a three-year term of July 2014 to June 2017. 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 representation among the appointees.

Superintendent’s Memorandum 075-14 dated March 28, 2014 (Attachment A), announced the call for nominations to fill the current advisory committee vacancies. The call for nominations was sent to school divisions, 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 2014-2017 term are as follows:

State Special Education Advisory Committee

Adam Amick
Representing: People with disabilities
(Re-appointment)

Jusolyn Bradshaw, Assistant Principal, Reception and Diagnostic Center, Department of Juvenile Justice
Representing: Juvenile Justice
(Re-appointment)

Jennifer Cooper, Senior Adoption Policy Specialist, Division of Family Services, Virginia Department of Social Services
Representing: Foster care

Christy Evanko
Representing: Parent (Region 1)
(Re-appointment)

Catherine King
Representing: Parent of a student with a disability (Region 6)

Kristi Lockhart, Transition and Higher Education Services Coordinator, Virginia Division of Rehabilitative Services
Representing: State agency

Darren Minarik, Instructor, Special Education in the General Curriculum, Radford University
Representing: Higher education
(Re-appointment)

Wyllys VanDerwerker, Director of Special Education, Lynchburg City Public Schools
Representing: Local director of special education

Virginia Advisory Committee for Career and Technical Education

Morris E. Dews Jr., Director of Career and Technical Education Programs, Virginia Department of Corrections
Representing: Law, Public Safety, Corrections and Security

Vivian Seay Giles, County Attorney/County Administration, Cumberland County
Representing: Government and Public Administration

Ronnie G. Gill, Vice President/Regional Lending Manager, Colonial Farm Credit
Representing – Agriculture, Food and Natural Resources
(Re-appointment)

David L. Kleppinger, Executive Director, Alleghany Highlands Economic Development Corporation
Representing: Government and Public Administration

Jane G. Watkins, President/CEO, Virginia Credit Union
Representing – Finance
(Re-appointment)

Paul Adams Willard II, Air Force JROTC Instructor, King William High School
Representing: Transportation, Distribution and Logistics

Daniel R. Woodley, Director Emeritus of Restaurant Association
Representing – Hospitality and Tourism
(Re-appointment)

Virginia Advisory Committee for the Education of the Gifted

Beth Andersen, AP and Gifted Resource Teacher, Prince George County Public Schools (Re-appointment)

Melanie Daniel, Supervisor of Gifted and Accelerated Programs, Stafford County Public Schools

Teresa Ellison, Retired Director of Instruction/Current Part-time Teacher and School Board

Member, Alleghany County Public Schools

Kevin Kendall, Coordinator of Gifted Education, Lexington City Public Schools

Cheryl McCullough, Supervisor of Gifted Services, Arlington Public Schools

Melissa Powers, Gifted Resource Teacher, Brunswick County Public Schools

Jennifer Sublette-Williamson, Facilitator of Gifted Services, Albemarle County Public Schools

Kimberly Waite, Coordinator of Gifted Education, Middlesex County Public Schools

Advisory Board on Teacher Education and Licensure

Allen Lee Bierlair, Chesterfield County Public Schools

Representing: Classroom Teacher (Career and Technical Education)

(Re-appointment)

Kathleen Burcher, President, Holman Middle School PTA, Henrico County Public Schools

Representing: Parent/Teacher Association Member

Dr. Brian K. Matney, Virginia Beach City Public Schools

Representing: School Principal

(Re-appointment)

Mrs. Nancy M. Moga, Alleghany County Public Schools

Representing: At Large Member

(Re-appointment)

Ms. Kate Sydney, Arlington County Public Schools

Representing: Classroom Teacher (Elementary)

(Re-appointment)

Mr. Vern Williams, Fairfax County Public Schools

Representing: Classroom Teacher (Middle)

(Re-appointment)

Dr. Sherry Agnew Wilson, Assistant Director of Human Resources, Chesapeake Public Schools

Representing: School Personnel Administrator

Advisory Committee on Adult Education and Literacy

Rodney Caulkins, President, Caulkins Construction Company, Manassas Park (Re-appointment)

Dr. Marcia "Gail" Derrick, Professor, Associate Dean, Regent University, School of Education

(Re-appointment)

Delegate Mark Keam, Member, Virginia House of Delegates, 35th District

Delegate Kaye Kory, Member, Virginia House of Delegates, 38th District

Rachel Morrissey, Regional Adult Education Specialist, Newport News

Linda K. Seyer, Adult Education and Family Literacy Act (AEFLA) Grant Regional Program Manager, Fairfax County Public Schools

Denton Sisk, Director, Alternative Education, Campbell County Public Schools (Re-appointment)

Mary White, Proprietor, Law Office of Mary Elizabeth White, Fredericksburg (Re-appointment)

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:

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 waive first review and approve the list of nominees recommended for appointment to the Board of Education's advisory committees for the 2014-2017 term.

COMMONWEALTH of VIRGINIA
Department of Education

March 28, 2014

TO: Division Superintendents

FROM: Patricia I. Wright, Superintendent of Public Instruction

SUBJECT: Call for Nominations for Board of Education Advisory Committees: 2014-2017 Term

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 2014 and end in June 2017, unless otherwise noted.

Advisory Board on Teacher Education and Licensure

Two Vacancies – Nominees are being sought in the following categories:

1. **Parent/Teacher Association Member** – This vacancy must be filled by a member of a Parent/Teacher Association.
2. **School Personnel Administrator** – This vacancy must be filled by a school personnel administrator.

State Special Education Advisory Committee

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

1. **Foster Care** – This vacancy must be filled by a representative from Virginia's child welfare agency responsible for foster care.
2. **State Agency** – This vacancy must be filled by a representative of a state agency involved in the financing or delivery of related services to children with disabilities.
3. **Local Director of Special Education** – This vacancy must be filled by a local administrator of programs for children with disabilities.

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 6 of Virginia.

Advisory Committee on Adult Education and Literacy

Four vacancies – Nominees are especially sought for representation as state legislators.

Virginia Career and Technical Education Advisory Committee

Four vacancies – Nominees are especially sought for representation in the following career sectors: Architecture and Construction; Government and Public Administration; Information Technology; Law, Public Safety, Corrections and Security; and Transportation, Distribution and Logistics. Priority consideration will be given to representation in Department of Education Superintendents' Regions 6, 7, 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 Department of Education Superintendents' 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. Nominee submissions will be reviewed and a slate of recommended members will be submitted to the Board of Education in May 2014.

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. 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.

Article sixteen, Section 4, of the bylaws goes on to state that 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.

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 25, 2014.

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)