

Board of Education Agenda Item

Item: _____ L. _____

Date: _____ June 23, 2011 _____

Topic: First Review of Nominations to Fill Vacancies on Board of Education Advisory Committees: Advisory Committee on Adult Education and Literacy, State Special Education Advisory Committee, Virginia Advisory Committee for Career and Technical Education, Virginia Advisory Committee for the Education of the Gifted, and the Advisory Board on Teacher Education and Licensure

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Topic presented for information only (no board action required)

Board review required by

State or federal law or regulation

Board of Education regulation

Other: Board of Education Bylaws

Action requested at this meeting

Action requested at future meeting

Previous Review/Action:

No previous board review/action

Previous review/action:

date:

action:

Background Information: Article Nine, Section 2 of the Board of Education's bylaws states the following:

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. 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 term of service in Article Sixteen, Section 4, as follows:

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 . . .

The Board of Education's advisory committees have vacancies for the three-year term of July 2011 to June 2014. Two of the Board's advisory committees require specific categories for membership. The categories are set by the *Code of Virginia* or by state or federal regulation. In addition, the Board's bylaws permit persons to be reappointed to a second term.

Superintendent's Memo number 133-11 dated May 13, 2011, announced the call for nominations to fill the current advisory committee vacancies. The call for nominations was sent to public school principals, statewide education organizations, interest groups, advocates, and individuals who had expressed interest. This information was also posted on the Department of Education's Web site. The deadline for submission was June 3, 2011.

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). It is important to note that every attempt was made to balance the membership by geographic region as well as gender and ethnicity.

Summary of Major Elements: The list of nominees recommended for appointment or reappointment to the 2011-2014 term are as follows:

Advisory Board on Teacher Education and Licensure

Ms. Nancy M. Moga, Principal, Callaghan Elementary School, Alleghany County Public Schools: At-Large Member (School Principal)

Mr. Vern Williams, Teacher (Mathematics), Longfellow Middle School, Fairfax County Public Schools: Classroom Teacher (Middle)

Mr. Kenneth W. La Londe, Director of Human Resources, Manassas City Public Schools: Personnel Administration

Dr. Brian K. Matney, Principal, Frank W. Cox High School, Virginia Beach City Public Schools: School Principal

Mr. Jaim L. Foster, Teacher, K. W. Barrett Elementary School, Arlington County Public Schools: Classroom Teacher (Elementary): Reappointment

Mrs. Charlotte B. Hayer, Teacher, Armstrong High School, Richmond City Public Schools: Classroom Teacher (Career and Technical Education): Reappointment

Mrs. Debra C. Abadie, Virginia PTA, Newport News, Virginia: Parent/Teacher Association: Reappointment

State Special Education Advisory Committee

Mrs. Christy Evanko, Representing Parents, Region I

Mr. Mike Carrasco, Representing Parents, Region IV

Mr. Darren Minarik, Representing Institutions of Higher Education (IHE)

Ms. Jusolyn Bradshaw, Representing the Virginia Department of Corrections

Mr. Adam Amick, Representing Persons with a Disability

Mrs. Eva Aikens, Representing Parents Region VI (Reappointment)

Ms. Fran Goforth, Gloucester County, Representing Local Special Education Directors (Reappointment)

Ms. Jennifer O'Berry-Ham, Representing Private Schools (Reappointment)

(Nomination for the representative of Foster Care Services remains open)

Advisory Committee on Adult Education and Literacy

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

Mr. E. Denton Sisk, Director, Alternative Educational Services, Campbell County Public Schools

Ms. Mary Elizabeth White, Proprietor, Law Office of Mary Elizabeth White, Fredericksburg

Mr. Rodney Caulkins, Proprietor, Caulkins Construction, Inc., Manassas Park

Career and Technical Education Advisory Committee

Mr. Ronnie G. Gill, Vice President/Regional Lending Manager-Colonial Farm Credit Tappahannock; Representing: Agriculture, Food & Natural Resources, Region III

Ms. Jane G. Watkins, President/CEO, Virginia Credit Union, Richmond; Representing: Finance, Region I

Mr. Daniel R. Woodley, Senior Leasing Associate/Director Emeritus of the Restaurant Association of Washington, D.C., Alexandria; Representing: Restaurant & Hospitality industry, Region IV

Dr. Alan Hawthorne, Executive Director, Joint Industrial Development Authority of Wythe County, Rural Retreat; Representing: Economic Development, Region VII (Reappointment)

Byron K. Hinton, Stafford County CTE Advisory Committee/Retired U.S. Air Force, Fredericksburg; Representing Military Services (JOTC), Region III (Reappointment)

Dr. Virginia R. Jones, Director, Instructional Design & Technology, Ferrum College, Ferrum ; Representing: Higher Education, Region VI (Reappointment)

Mr. Jerry Stewart, Workforce Development Coordinator, Virginia Beach Economic Development, Virginia Beach; Representing: Workforce Development, Region II (Reappointment)

Virginia Advisory Committee for the Education of the Gifted

Mrs. Beth Andersen, AP and Gifted Resource Teacher, Prince George Public Schools

Dr. Joanne R. Funk, Teacher Specialist, Gifted Education, Norfolk Public Schools

Ms. Carol Kennedy-Dickens, IB Lead Teacher, Suffolk Public Schools

Mr. Chiraag S. Khemlani, Senior Consultant, Booz Allen Hamilton, Alexandria

Ms. Rebecca L. Akers, Reading Specialist, Brunswick County Public Schools (Reappointment)

Superintendent's Recommendation: The Superintendent of Public Instruction recommends that the Board of Education waive first review and adopt the list of nominees recommended for appointment to Board of Education advisory committees for the 2011-2014 term.

Impact on 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 the nominees appointed to the Board of Education advisory committees so that the committee meetings for the 2011-2012 school year may be set as soon as possible.