

COMMONWEALTH of VIRGINIA

Board of Education Agenda



Date of Meeting: April 24, 2013

Time: 11 a.m.

Location: Jefferson Conference Room, 22nd Floor, James Monroe Building
101 North 14th Street, Richmond, Virginia

VIRGINIA BOARD OF EDUCATION PLANNING SESSION AGENDA Wednesday, April 24, 2013

11:00 a.m. – PLANNING SESSION CONVENES

INTRODUCTORY REMARKS

Mr. David Foster, President, Virginia Board of Education

OVERVIEW OF PRESENTATION TOPICS

Dr. Patricia Wright, Superintendent of Public Instruction
Virginia Department of Education

HIGHLY QUALIFIED AND EFFECTIVE EDUCATORS

A. COMPREHENSIVE REVISIONS TO TEACHER LICENSURE, PROFESSIONAL PERSONNEL, AND EDUCATION PROGRAM REGULATIONS

Presenter: Mrs. Patty Pitts, Assistant Superintendent for Teacher Education and Licensure

12:30 - BREAK

1:30 p.m. - INTERNATIONAL BENCHMARKING

B. THE PROGRAM FOR INTERNATIONAL STUDENT ASSESSMENT (PISA)

Presenter: Mrs. Shelley Loving-Ryder, Assistant Superintendent for Student Assessment and School Improvement

Panel: Dr. James G. Merrill, Superintendent, Virginia Beach City Public Schools
Dr. Jack D. Dale, Superintendent, Fairfax County Public Schools
Dr. Cheryl Askew, Principal, Ocean Lakes High School, Virginia Beach City Public Schools

C. TRENDS IN INTERNATIONAL MATHEMATICS AND SCIENCE STUDY (TIMSS)

Presenter: Mrs. Shelley Loving-Ryder, Assistant Superintendent for Student Assessment and School Improvement

D. OPTIONS FOR THE COMMONWEALTH'S PARTICIPATION IN INTERNATIONAL BENCHMARKING

Presenter: Mrs. Shelley Loving-Ryder, Assistant Superintendent for Student Assessment and School Improvement

3:00 p.m. - ACCOUNTABILITY FOR STUDENT LEARNING

E. GAINING ON THE GAP: CHANGING HEARTS, MINDS, AND PRACTICE

Panel: Dr. Robert G. Smith, Author and Former Superintendent, Arlington County Public Schools
Mr. Timothy Cotman, Co-Author, Minority Achievement Coordinator, Arlington County Public Schools

F. EXPERIENCE IN CLOSING THE ACHIEVEMENT GAP

Panel: Dr. Rita D. Bishop, Superintendent, Roanoke City Public Schools
Ms. Jennifer Dean, Principal, Westside Elementary School, Roanoke City Public Schools

G. CURRENT AND FUTURE CONSIDERATIONS FOR STATE ACCOUNTABILITY

Presenters: Mrs. Shelley Loving-Ryder, Assistant Superintendent for Student Assessment and School Improvement
Mrs. Anne Wescott, Assistant Superintendent for Policy and Communications

ADJOURNMENT OF PLANNING SESSION

NOTE: The Board of Education will convene for the Business Session at 9 a.m., Thursday, April 25, 2013.

COMMONWEALTH of VIRGINIA

Board of Education Agenda

Date of Meeting: April 25, 2013

Time: 9 a.m.

Location: Jefferson Conference Room, 22nd Floor, James Monroe Building
101 North 14th Street, Richmond, Virginia



VIRGINIA BOARD OF EDUCATION BUSINESS SESSION AGENDA Thursday, April 25, 2013

9:00 a.m. FULL BOARD CONVENES

Moment of Silence

Pledge of Allegiance

Approval of Minutes of the March 28, 2013, Meeting of the Board

Resolutions/Recognitions

- A Resolution of Recognition presented to the 2013 Horace Mann Awards for Teaching Excellence
Recipient: Kellie Blair Hardt, teacher, Grace E. Metz Middle School, Manassas Public Schools

Public Comment

Consent Agenda

A. Final Review of Financial Report on Literary Fund

Action/Discussion Items

- B. Final Review of the Proposed Amendments to the *Regulations Establishing the Standards for Accrediting Public Schools in Virginia* (8 VAC 20-131) Addressing Public Virtual Schools (Proposed Stage)
- C. Final Review of Recommended Cut Scores for the Grades 3, 5, and 8 Science and Grades 5, 8, and End-of-Course (EOC) Writing Standards of Learning Tests Based on the *2010 Science and English Standards of Learning (SOL)*
- D. Final Review of Recommended Cut Scores for the Virginia Modified Achievement Standards Test (VMAST) for Grades 3-8 and End-of-Course (EOC) Reading Based on the *2010 English Standards of Learning*

Action/Discussion Items (continued)

- E. Final Review of Proposal to Establish the following Governor's Health Science Academies: Hampton City Public Schools; and Newport News Public Schools and York County Public Schools
- F. First Review of Proposed *Regulations Governing the Operation of Private Schools for Students with Disabilities* (8 VAC 20-670-10 et seq.) (Final Stage)
- G. First Review of Recommendation of the Advisory Board on Teacher Education and Licensure to Establish an Online Teacher License in the *Licensure Regulations for School Personnel* (Proposed Stage)
- H. First 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)*
- I. First Review of Proposed Revised *Fine Arts Standards of Learning*
- J. First Review of Proposal to Establish the Pulaski County Public Schools Governor's STEM Academy
- K. First Review of Proposal to Establish the following Governor's Health Sciences Academies: 1) Albemarle County Public Schools Governor's Health Sciences Academy; 2) Chesterfield County Public Schools Governor's Health Sciences Academy; 3) Cumberland County Public Schools Superintendents' Region 8 Governor's Health Sciences Academy; 4) Fairfax County Public Schools Governor's Health Sciences Academy at Falls Church High School; and 5) Fairfax County Public Schools Governor's Health Sciences Academy at West Potomac High School
- L. First Review to Establish a Revised Composite Index for the Bedford County Public Schools Effective July 1, 2013
- M. First Review of Recommendation of the Advisory Board on Teacher Education and Licensure (ABTEL) to Accredite the Teacher Education Program at the University of Mary Washington through a Process Approved by the Board of Education

DISCUSSION OF CURRENT ISSUES - by Board of Education Members and Superintendent of Public Instruction

EXECUTIVE SESSION

ADJOURNMENT

PUBLIC NOTICE

The Board of Education members will meet for dinner at 6:00 p.m. at Sam Miller's on Wednesday, April 24, 2013. Items for the Board agenda may be discussed informally at that dinner. No votes will be taken, and it is open to the public. The Board president reserves the right to change the times listed on this agenda depending upon the time constraints during the meeting.

GUIDELINES FOR PUBLIC COMMENT

1. The Board of Education is pleased to receive public comment at each of its regular monthly meetings. In order to allow the Board sufficient time for its other business, the total time allotted to public comment will generally be limited to thirty (30) minutes. Individuals seeking to speak to the Board will be allotted three (3) minutes each.
2. Those wishing to speak to the Board should contact the Department of Education at (804) 225-2924. Normally, speakers will be scheduled in the order that their requests are received until the entire allotted time slot has been used. Where issues involving a variety of views are presented before the Board, the Board reserves the right to allocate the time available so as to ensure that the Board hears from different points of view on any particular issue.
3. Speakers are urged to contact the Department of Education in advance of the meeting. Because of time limitations, those persons who have not previously registered to speak prior to the day of the Board meeting cannot be assured that they will have an opportunity to appear before the Board.
4. In order to make the limited time available most effective, speakers are urged to provide multiple written copies of their comments or other material amplifying their views.