

Commonwealth of Virginia Board of Education Agenda Date of Meeting: July 22, 2021 Time: 9:00a.m. Location: Jefferson Conference Room, 22nd Floor, James Monroe Building, 101 North 14th Street, Richmond, VA 23219

9:00 a.m. FULL BOARD CONVENES

Moment of Silence

Pledge of Allegiance

Election of the President and Vice President of the Board of Education, 2021-2023

Approval of Minutes from the June 16 - 17, 2021 Meetings of the Board

Public Comment*

CONSENT AGENDA

- A. Final Review to Certify a List of Qualified Persons for the Office of Division Superintendent of Schools
- B. Final Review of Financial Report on Literary Fund and Updates to the First Priority Waiting List
- C. Final Review of Proposed Changes to Certain Accreditation Indicators in Response to the COVID-19 Pandemic and Legislative Action in the 2021 General Assembly
- D. Final Review of Fast-Track Regulatory Action to Amend the *Licensure Regulations for School Personnel* and *Regulations Governing the Review*

and Approval of Education Programs in Virginia (8VAC20-23 and 8VAC20-543) to Comport with Legislation from the 2021 Session of the General Assembly

ACTION/DISCUSSION ITEMS

- E. Final Review for Consent to the Establishment of a Joint-operated School Region VII Virtual Academy
- *F.* Final Review of Revisions to *Model Guidance for Positive and Preventative Code of Student Conduct Policy and Alternatives to Suspension*
- G. Final Review of Revised *Regulation for Licensed Child Day Centers* Transferring from the Board of Social Services to the Board of Education
- H. First Review of the Advisory Board on Teacher Education and Licensure Recommendations for *Guidelines for Mentor Teacher Programs for Beginning and Experience Teachers*
- I. First Review of Proposed Revisions to the Guidelines for Locally Awarded Verified Credits to Allow for the Use of Performance Assessments to Verify Credits in History/ Social Science

PRESENTATION

J. Blueprint Virginia 2023 – Briefing from Mr. Barry DuVal, President and CEO, Virginia Chamber of Commerce

WRITTEN REPORTS

- K. Lifting of the Declared State of Emergency and Impact on State-level Waivers and Relief Measures
- L. Report on African American History Education

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

ADJOURNMENT

PUBLIC NOTICE

The Virginia Board of Education announces its upcoming meetings as shown below. All meetings will be held in the Jefferson Conference Room, 22nd Floor, James Monroe Building, 101 North 14th Street, Richmond, VA 23219. All meetings are open to the public. Pursuant to Executive Order 79, fully-vaccinated individuals do not have to wear a mask. Anyone who is unvaccinated or not fully-vaccinated is strongly encouraged to wear a mask.

Wednesday, July 21, 2021

The Board of Education will convene in a business session, beginning at 11 a.m. The purpose of convening this meeting is for the Board to go into executive session under Virginia Code 2.2-3711(A)(40). Public comment will not be accepted at this time.

Thursday, July 22, 2021

The Board of Education will hold its monthly business meeting, beginning at 9 a.m. The agenda and meeting materials are available on the <u>Board's webpage</u>. Public comment** will be accepted at the beginning of the meeting. Written public comment is always accepted on the Board's email account at <u>BOE@doe.virginia.gov</u>.

Please contact Sonya Broady at <u>sonya.broady@doe.virginia.gov</u> or 804-225-2540 if you wish to make public comment,** and indicate at what meeting you wish to address the Board. Please limit remarks to three minutes and provide written copies of your remarks.

Speakers will be asked to limit remarks to three minutes per person. Electronic or written copies of remarks are encouraged – individuals should prepare 9 copies. Electronic copies can be submitted to Sonya Broady via email. Please contact Sonya Broady (sonya.broady@doe.virginia.gov) in advance of the meeting to sign-up to address the Board.

For all meetings, persons are encouraged to print items of interest as hard copies will not be available at the meeting site. Wi-Fi is available in the meeting room.

Contact: Sonya Broady Secretary, Office of Board Relations Department of Education <u>Sonya.Broady@doe.virginia.gov</u> 804-225-2540 (If contacting July 21 - 22, 2021, please email as she is away from her desk in Board meetings.)

*Security Protocols for the James Monroe Building

If you have questions, please contact Emily Webb at emily.webb@doe.virginia.gov.

*GUIDELINES FOR PUBLIC COMMENT

The Board of Education will provide an opportunity for members of the public to address the Board at its meetings, as appropriate, during the public comment portion of the meeting. Written public comment will continue to be accepted on the Board's email account at <u>BOE@doe.virginia.gov</u>. Written public comment received by 5:00p.m. on Tuesday, July 20 will be posted on the Board's webpage. All written public comment will be provided to the Board in a timely manner.

At its regular meetings, members of the public may address the Board during the public comment portion of the meeting on any matter related to public education which includes the actions of the Board. During the public comment portion of any committee of the Board or any advisory committee of the Board, the Board requests that members of the public only address the committee on matters on the committee's published agenda and any matters added to the agenda during the meeting by the committee.

Requests to address the Board or one of its committees during the public comment portion of the meeting shall include the subject to be discussed and the name of the speaker.

Requests to address the Board or one of its committees during the public comment portion of the meeting should be submitted to the Department of Education (804-225-2540 or Sonya.Broady@doe.virginia.gov) in advance of the meeting, but may be submitted the day of the meeting, at the discretion of the President or committee chairperson. In honoring such requests, the Board will limit such comments to three minutes for each speaker at the discretion of the President or committee chairperson.

The Board President or committee chairperson may, in his or her discretion, extend the public comment portion of the meeting, allocate the time available for public comment, adjust the order of speakers, or take other reasonable measures to ensure that the Board hears multiple views on any matter presented to the Board.