

VERMONT STANDARDS BOARD FOR PROFESSIONAL EDUCATORS
November 29, 2011
Capitol Plaza, Ethan Allen Room, Montpelier

A G E N D A

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| 8:30 a.m. | Call to Order Approval of Minutes 1(A) Correspondence/Announcements Public to be Heard Board Member Updates • Executive Committee State Board of Education Report Staff Report 2(A) | Action |
| 9:00 a.m. | Commissioner Armando Vilaseca | |
| 9:45 a.m. | On-line Licensure Program – Lynne Eyberg | |
| 10:30 a.m. | InTASC/ISLLC Work 1. InTASC Communication & Graphics 2. ISLLC Standards | |
| 12:30 p.m. | <i>Lunch/Recognitions</i> | |
| 1:30 p.m. | VT Virtual Learning Network – Peter Drescher & Jeff Renard | |
| 2:45 p.m. | Possible Motions and Votes | |
| 3:00 p.m. | Adjourn | |

The action listed next to each agenda item represents the intent of the VSBPE at the time the agenda is printed. It is possible that action may or may not be taken on any item listed on the agenda

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November 29, 2011
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*VSBE: Ensuring a Caring, Competent, Highly Effective Educator in Every Vermont Classroom
to Improve Student Learning.*

MINUTES

MEMBERS PRESENT: Dolly Corkins, Patti Coultas, Jill Cramer, Emily Hausman, Steven John, Carol Meyer, Luisa Millington, Scott Mosher, Bruce Richardson, Janet Steward.

MEMBERS ABSENT: Sheryl Aliquo, Penny Chamberlin, Lia Cravedi.

STAFF PRESENT: Marta Cambra, Deb Giles, Jenise Nicholson, Mary Beth McNulty, Marilyn Richardson, Pearl Bugbee, Rebecca Otis.

OTHERS PRESENT: Colleen Mackinnon, UVM; Sherry Gile, VT NEA; Brian Vachon, State Board Liaison; Brian Howe, former VSBPE member; Ronald Stahley, former VSBPE member; Heather McCollum, former VSBPE member, Lynne Eyberg, DOE; Jeff Renard, VT VLN; Peter Drescher, DOE.

CALL TO ORDER: J. Steward called the meeting to order at 8:35 a.m.

J. Steward asked if there were any additions or corrections to the minutes of the October 19, 2011 meeting. S. John noted two grammatical errors.

D. Corkins **moved that the VSBPE accept the minutes of the October 19, 2011 meeting.** S. John seconded. **Motion passed with corrections.**

Board Member Updates

J. Steward recently attended a meeting of the VT Task Force for Teacher and Leader Effectiveness. She informed them that any work being done to develop standards to measure Teacher and Leader Effectiveness is the responsibility of the VSBPE.

M. Cambra updated the Board regarding the Elementary and Secondary Education Act (ESEA) Waiver. The DOE has formed a design group to determine what flexibilities the state is looking for in the No Child Left Behind Act (NCLB).

Executive Committee Meeting

J. Steward reported on the meeting of the Executive Committee held on November 18, 2011. The Committee developed a list of topics they would like the Commissioner to address at today's meeting.

State Board of Education

B. Vachon reported on the State Board of Education meeting held in November 15, 2011. They discussed the recent opinion piece the Commissioner submitted. They also spoke briefly to Act 153 regarding school consolidation.

Staff Report

M. Cambra mentioned that Susan Yesalonia will be joining the Educator Quality Division next week.

MB. McNulty updated the Board on the Mentoring Committee (Act 20 - An act relating to providing mentoring support for teachers, new principals, and new technical center directors). The committee recently sent a survey to building Principals to study what is being done in the field for Mentoring and Induction. The Committee will research whether the Mentoring and Induction that is happening in VT is in line with what is considered best practice.

Commissioner Armando Vilaseca

The Commissioner spoke to the Board about several topics including: Act 153 regarding school mergers, and the waiver request the DOE will be submitting to Secretary Arne Duncan.

On-line Licensure Program – Lynne Eyberg

L. Eyeberg spoke to the Board about the development of the online Educator Licensure System. She is preparing a request for proposal that will be sent to potential vendors. She and D. Giles met with members of the L/RSB's to incorporate their feedback for the new system. The Board gave their input on the new system and what it should include for every educator's needs. All stakeholder groups have also been apprised and were asked for feedback.

InTASC Communication and Graphics; ISLLC Standards

MB. McNulty and D. Giles led an activity to review the InTASC implementation timeline. The Board broke into three small groups to discuss how the InTASC Standards align with the Board's Action Plan. Staff will compile the Board's notes and they will continue this work at the December meeting.

ISLLC Standards

The Board discussed the ISLLC standards and whether they should adopt them. The ISLLC Standards are the only common set of standards developed by a national body of state departments of education (originally 23 states) and national leadership organizations-originally 12, including all of the members of National Policy Board for Educational Administration (NPBEA) that were designed for all school leaders pre-K through 12, and, as mentioned, are being universally accepted and recognized.

S. John moved that the VSBPE adopt the 2008 *Interstate School Leaders Licensure Consortium (ISLLC) Standards*. P. Coultas seconded. Motion passed.

Castleton State College, Health Education Program ROPA Visit

Castleton has been designing the Health Educator Program for some time. It will build on the Physical Education Program at the College which is an outstanding program.

J. Steward moved that the VSBPE approve the following educators to serve on the ROPA program approval team for the Castleton State College Health Education Program Jane Price, Health Educator, Concord Graded and High School and Patti Coultas, Director, Career and Technical Teacher Preparation Program at Vermont College, VSBPE member and ROPA Design Team member. J. Cramer seconded. Motion passed.

VT Virtual Learning Network – Peter Drescher & Jeff Renard

J. Renard gave a presentation detailing the availability and functionality of the VT Virtual Learning Cooperative. The DOE began discussing distance education in 2006; at that time a policy and definition were created for distance education. In 2009 the DOE received ARRA funds within the Title II D grant; these funds were invested in the VT Virtual Learning Network (VT VLN).

At 3:00 p.m., Chair Steward declared the November 29, 2011 meeting of the Vermont Standards Board for Professional Educators adjourned.

Minutes recorded and prepared by Rebecca Otis