

State of Hawaii - Board of Education

1390 Miller Street
Honolulu, Hawaii 96813



Meeting Agenda

Tuesday, January 8, 2013

1:30 PM

Queen Liliuokalani Building, Room 404

General Business

Members:

Keith Amemiya
Nancy Budd
Charlene Cuaresma
Kim Gennaula
Danicia Honda
Cheryl Ka'uhane Lupenui
Jim Williams
Wesley Lo

Donald Horner
Chairperson

Brian De Lima
Vice Chairperson

I. Call to Order

II. Executive Session

This portion of the meeting is a closed meeting under Section 92-4 and sections 92-5(3) and (4), Hawaii Revised Statutes.

- A.** Update/Discussion on Hawaii State Teachers Association contract and related Hawaii State Labor Board matters
- B.** Consultation with the Deputy Attorney General on Board powers, duties, privileges, immunities and liabilities related to the Hawaiian education program, House Concurrent Resolution 85 (2012) and the State Auditor's Management Audit of the Department of Education's Hawaiian Studies Program (Report No. 08-02)
- C.** Update on Proposed Memorandum of Understanding with the Hawaii Government Employees Association (HGEA) regarding Comprehensive Evaluation System for School Administrators (CESSA)
- D.** Consultation with the Deputy Attorney General on Board powers, duties, privileges, immunities and liabilities

III. Approval of Minutes

IV. Public Testimony on Board of Education (Board) Agenda Items

Any interested person may submit data, views, or arguments in writing to the Board on any agenda item. An individual or representative wishing to testify should register prior to the meeting. Testimony must be related to an item that is on the agenda and such person shall be required to identify the agenda item to be addressed by the testimony. Each individual or representative of an organization is allotted two minutes, or an amount of time otherwise designated by the Chairperson, to provide testimony to the Board.

V. Reports/Announcements of Board Committees and Members

- A.** Student Achievement Committee Report on (1) Goal 1 targets and metrics from the Board and Department of Education's (Department) strategic plan and (2) Smarter Balanced Assessment
- B.** Finance and Infrastructure Report on the following: (1) Department's Race to the Top Grant budget and timeline; (2) Department's structural evaluation of facilities; (3) Implementation of school bus transportation report recommendations; and, (4) Goal 3 targets and metrics from the Board and Department's strategic plan
- C.** Superintendent's Report

- D. Hawaii State Student Council (HSSC) Report

VI. Discussion Items

- A. Update from the charter school implementation and transition permitted interaction group (Act 130, Session Laws of Hawaii 2012)
- B. Presentation/Discussion by the Department on school security measures
- C. Presentation/Update/Discussion on Department's anti-bullying efforts including measures to deter bullying, cyber-bullying and harassment
- D. Presentation/Discussion on the Department's new website portal
- E. Acknowledgement of service: Reverend Canon Kanakanui Darrow Aiona, twenty-two year member of the Hawaii State Board of Education

VII. Board Action Items

- A. Discussion/Board action on the Goal 1 targets and metrics from the Board and Department strategic plan
- B. Discussion/Board action on the Goal 3 targets and metrics from the Board and Department's strategic plan
- C. Discussion/Board action to approve subcontracts under the charter school Implementation and Transition Coordinator Contract (Act 131, Session Laws of Hawaii 2012)
- D. Discussion/Board action on correction to August 21, 2012 General Business Meeting minutes related to the reconsolidation of the Department of Education's Annual Financial Audit to include Hawaii State Public Library System and Public Charter Schools
- [E. Discussion/Board action on the School Year 2013-14 School Calendar]

VIII. Adjournment

In an effort to reduce costs and increase public access to meeting materials, the Board of Education (BOE) will no longer be providing copies of materials for distribution. Instead, at each meeting there will be two (2) folders of materials for public review and, effective immediately, materials can be viewed online at www.hawaiiboe.net. For those unable to print, the BOE Office will make copies of such materials at a cost of \$0.25 per sheet. Persons requiring special assistance or services, such as a sign language interpreter, should call 586-3334 at least three business days before the meeting.