

**STATE OF HAWAII
BOARD OF EDUCATION
GENERAL BUSINESS MEETING**

MEMBERS:

Keith Amemiya
Cheryl Ka'uhane Lupenui
Patricia Halagao

Jannah Dela Cruz
Grant Chun

Nancy Budd
Jim Williams
Amy Asselbaye

Donald Horner, Chairperson
Brian De Lima, Vice Chairperson

NOTICE OF MEETING

Tuesday, March 18, 2014
1:30 p.m.

Queen Liliuokalani Building
1390 Miller Street, Room 404
Honolulu, Hawaii 96813

AGENDA

I. Call to Order

II. *Public Testimony on Board of Education (Board) Agenda Items

III. Executive Session

This portion of the meeting is a closed meeting under Section 92-4 and sections 92-5(2), (3) and (4), Hawaii Revised Statutes.

- a. Update/Discussion on Hawaii State Teachers Association contract, the Hawaii Government Employees Association contract, and related Hawaii State Labor Board matters
- b. Consultation with the Deputy Attorney General on Board powers, duties, privileges, immunities and liabilities

IV. Approval of Minutes

V. *Public Testimony on Board Agenda Items

VI. Reports/Announcements of Board Committees and Members

- a. Student Achievement Committee Report on **(1)** the Hawaii State Public Library System's Strategic Plan for 2014 -18; **(2)** updated on the Department of Education and Board of Education's strategic plan Goal 1 Student Success metrics; and **(3)** Student Achievement Committee upcoming meeting agendas

- b. Finance & Infrastructure Committee Report on **(1)** legislative budget update for operating funds to include update on Governor's Message #4 pertaining to special education services up to age 22; **(2)** legislative budget update for Capitol Improvement Project (CIP) funds; **(3)** CIP encumbrance and lapsing funds (follow up on quarterly reports as of December 31, 2013); **(4)** Department of Education's sustainability/energy efficiency master plan, "Ka Hei"; **(5)** implementation of the school bus transportation report recommendations; and **(6)** metrics for Goal 3 Successful Systems of Support contained in the Department of Education and Board of Education's strategic plan

VII. Recommendations for Action

- a. Presentation/discussion/Board action on the Hawaii State Public Library System's Strategic Plan for 2014 -18
- b. Discussion/Board action on the recommendation regarding enactment of Hawaii Administrative Rules related to charter school appeals
- c. Discussion/Board action on the recommendation regarding repeal of Chapter 8-500, Hawaii Administrative Rules entitled Hawaii Public Charter School Probation and Revocation Procedures
- d. Discussion/Board action on the composition of Board standing committees

VIII. Adjournment

*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.

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.hawaiiboee.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.

Chairperson Office Hour: The Board Chairperson is available to meet with interested members of the public on matters related to the BOE and public education on the day of the meeting noted above from 4:30 p.m. to 5:30 p.m. at the BOE Office (1390 Miller Street, Room 404, Honolulu, Hawaii 96813), by appointment only. If you would like to meet with the Board Chairperson, please call the BOE office at (808) 586-3334, no later than the day prior to the meeting date, for an appointment. If this is not possible, please feel free to email your questions and comments directly to the Board Chairperson at BOE_Hawaii@notes.k12.hi.us. Thank you.


Donald Horner, Board Chairperson