



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

MEMBERS:

Keith Amemiya  
Cheryl Ka'uhane Lupenui  
Patricia Halagao

Grant Chun  
Danson Honda

Nancy Budd  
Jim Williams  
Amy Asselbaye

Donald Horner, Chairperson  
Brian De Lima, Vice Chairperson

NOTICE OF MEETING

Tuesday, April 7, 2015  
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. Approval of Meeting Minutes of March 17, 2015**
- IV. Reports of Board Committees, Board Members, and Superintendent**
  - A.** Human Resource Committee Report on: update on recruitment for Department of Education Deputy Superintendent position
  - B.** Student Achievement Committee Report on:
    - (1)** Update on Committee policy review process and timeline for the following policies in the 100 policy series:
      - 101.1 Student Code of Conduct
      - 101.7 School Climate and Discipline
      - 102.8 Student Promotion
      - 103.1 Health & Wellness
      - 103.2 Student Health Services
      - 103.4 School-based health centers

- 104.2 Culturally Relevant Curricula
- 104.3 Graduation Honors Recognition
- 105.14 Language in Education (ELL/Bilingual)
- 105.16 Environmental Literacy
- 106.5 Civics Education
- 106.5 Focus on Students (GLOS)
- (2)** Committee Action on Committee recommendation concerning the following policies in the Board’s proposed 100 policy series:
  - 1. Renumber and/or reorganize:
    - 102.7 Recruitment and Testing of Students by Private Schools and Other Agencies
    - 103.8 Prophylactics in the Public Schools
    - 105.7 Hawaiian Education Programs
    - 105.8 Ka Papahana Kaiapuni
  - 2. Minor edits:
    - 101.9 School-Sponsored Student Publications
    - 101.12 Academic Requirements for Participation in Co-Curricular Activities
    - 101.13 Controversial Issues
    - 102.2 K-12 Literacy
    - 102.4 Diverse Stakeholder Inclusion in the Development of Content and Performance Standards
    - 102.10 Educational Research and Evaluation
    - 102.11 Pilot and Innovative Projects
    - 103.3 Emergency Care for Sick or Injured Students
    - 105.2 Responsibility for Curriculum Development and Implementation
    - 105.11 Pregnant and Parenting Students
    - 105.12 Special Education and Related Services
    - 105.13 Inclusion
    - 105.15 Field Trips and Student Travel
    - 106.1 School Calendar
    - 106.4 Dress Code and School Uniforms
  - 3. Substantive edits:
    - 101.4 Community Sponsored Activities
    - 102.14 Homework
    - 103.5 Sexual Health Education
    - 104.1 Graduation and Related
    - 105.4 Instructional Materials
    - 106.3 Admission and Attendance
    - 4160 Students’ School Day
- (3)** Committee Action on Committee recommendation regarding a pilot program using HiSET, an alternative test to General Educational Development (“GED”), to issue high school diploma equivalency

**C.** Superintendent’s Report

- i. Complex Area Superintendent Report for Farrington-Kaiser-Kalani
- ii. Update on 2015 Legislative Session

**V. \*Public Testimony on Board Agenda Items**

**VI. Discussion Items**

- A. Presentation on Stacey Aldrich, State Librarian for the Hawaii State Public Library System
- B. Update on College and Career Readiness Indicators Report, Class of 2014

**VII. Action Items**

- A. Board Action on Human Resources Committee recommendations concerning the following policies in the Board's proposed 200 policy series:

- E-202 Highly Effective School Administration (Strong, Visible School Leadership)
- E-204 Hiring, Training and Retention of Employees
- 1110-4 Collective Bargaining
- 201.1 Employee Code of Ethics
- 201.2 Accountability of Employees
- 201.3 Employee, Contractor, and Volunteer Ethics and Conflict of Interest
- 202.4 Principal Performance Evaluation
- 203.2 Developmentally-Appropriate Teaching Strategies
- 203.3 Guidance Regarding Student Rights and Disciplinary Practices
- 203.4 Teacher Performance Evaluation
- 204.8 Department of Education Employee Dress Code

- B. Board Action on Student Achievement Committee recommendations concerning approval of a pilot program using HiSET, an alternative test to General Educational Development ("GED") to issue a high school diploma equivalency
- C. Board Action on Finance and Infrastructure Committee recommendations concerning proposed student lunch price increase effective School Year 2015-2016

**VIII. Executive Session**

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

- A. Update on the following cases:

Garner et al. v. State of Hawaii, Department of Education (Civil No. 03-1-000305)

Klitternick et al. v. Matayoshi et al. (Civil No. 05-1-00031)

Kawashima v. State of Hawaii, Department of Education (Civil No. 06-1-0244-02)

**IX. Adjournment**

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\*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 four (4) 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.hawaii.boe.net](http://www.hawaii.boe.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 (3) 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](mailto:BOE_Hawaii@notes.k12.hi.us). Thank you.*



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Donald Horner, Board Chairperson