



**STATE OF HAWAII
BOARD OF EDUCATION
STUDENT ACHIEVEMENT COMMITTEE**

MEMBERS:

Nancy Budd Jim Williams Keith Amemiya Don Horner Danson Honda

Cheryl Ka'uhane Lupenui, Committee Chairperson
Patricia Halagao, Committee Vice Chairperson

NOTICE OF MEETING

Tuesday, April 7, 2015
11:30 a.m.

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

AGENDA

- I. Call to Order**
- II. *Public testimony on Student Achievement Committee ("Committee") agenda items**
- III. Approval of Meeting Minutes of March 3, 2015**
- IV. Discussion Items**
 - A.** 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
- 105.17 Civics Education
- 106.5 Focus on Students (GLOS)

V. Recommendation for Action

A. 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

- B.** 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

VI. 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 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.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 (3) business days before the meeting.



Cheryl Ka'uhane Lupenui, Committee Chairperson