

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

MEMBERS:

Nancy Budd

Charlene Cuaresma
Jim Williams

Angelica Wai Sam Lao

Cheryl Ka'uhane Lupenui, Committee Chairperson
Keith Amemiya, Committee Vice Chairperson

NOTICE OF MEETING

Tuesday, May 15, 2012
9:30 a.m.

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

AGENDA

- I. Call to Order
- II. Approval of Minutes
- III. * Public Testimony on Committee Agenda Items
- IV. Discussion/Update on the proposed 2011-12 Secondary Student Conference (conference for Hawaii's secondary school students to identify, discuss and arrive at recommended solutions to major youth problems, with emphasis on school problems that require the attention and joint action by the students, the Department of Education and the Hawaii State Legislature) resolution No. 23 recommending that high schools utilize the Hawaii Department of Education's E-Portfolio System to assist with standardization of Personal Transition Plan guidelines for students
- V. Discussion on implementation of the Department of Education Strategic Plan Goal 1 Objectives, Strategies and Measures
- VI. Discussion/Committee action on the Department's recommendation on amendments to Title 8 Subtitle 2 Chapter 60, Hawaii Administrative Rules, establishing the process for the Department of Education's monitoring of the private placement of special education students
- VII. Member Update and Discussion on Student Achievement Committee agenda items

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.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.



Cheryl Ka'uhane Lupenui, Committee Chairperson