

# State of Hawaii - Board of Education



## General Business Meeting Agenda

Tuesday, June 5, 2012

1:30 PM

**Queen Liliuokalani Building, Room 404**

*1390 Miller Street*

*Honolulu, Hawaii 96813*

### **Members:**

Keith Amemiya  
Nancy Budd  
Charlene Cuaresma  
Kim Gennaula  
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 Deputy Attorney General on Board powers, duties, privileges and liabilities related to student transportation services
- C. 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. Report of Finance and Infrastructure Committee on the following: **(1)** Implementation of the Department of Education (Department) Strategic Plan Goal 3 (Successful Systems of Support) Objectives, Strategies and Measures; **(2)** Investigative committee working on Department of Education (Department) monthly operating and capital budget reports; **(3)** Department's strategic approach to building 21st Century Schools in Hawaii; **(4)** Department's recommendation for providing student transportation services for Fiscal Year 2012-13; **(5)** Department's recommendation on capital improvement project priorities for Fiscal Year 2012-13; **(6)** Department's recommendation to hold a public hearing on proposed amendments to Title 8, Subtitle 2 Chapter 27, Hawaii Administrative Rules, Transportation of Students.
- B. Superintendent's Report
- C. Hawaii State Student Council (HSSC) Report

- D. Update on Board Community Meetings

**VI. Discussion Items**

- A. Presentation/Discussion on the Career Technical Education Coordinating Advisory Council

**VII. Board Action Items**

- A. Discussion/Board action on the Department of Education's recommendation for providing student transportation services for Fiscal Year 2012-13
- B. Discussion/Board action on creating a permitted interaction group regarding implementation process for charter school law (Senate Bill 2115)
- C. Discussion/Board action on creating an advisory committee on charter school law (Senate Bill 2115) implementation
- D. Discussion/Board action on the Department's recommendation to hold a public hearing on proposed amendments to Title 8, Subtitle 2 Chapter 27, Hawaii Administrative Rules, Transportation of Students
- E. Discussion/Board action on the Department's request to proceed with the approval process regarding the 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

**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.hawaiiboee.net](http://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.*