

# State of Hawaii - Board of Education



## General Business Meeting Agenda

**Tuesday, July 3, 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 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 the Human Resource Committee on the Department of Education's (Department) Audit of Utilization of Bargaining Unit 5 members for non-classroom teaching functions by Complex and by School
- B. Report of Audit Committee on the following: (1) Update on the Department's Audit plan; (2) Ethics Policies and Implementation; (3) Ethics and Fraud Reporting "Hotline"; (4) Board of Education and Department's Complaint Reporting Process; and, (5) Department's recommendation to exclude Public Charter Schools and Public Libraries from its annual financial audit
- C. Superintendent's Report
- D. Hawaii State Student Council (HSSC) Report

**VI. Discussion Items**

- A. Update on the Department of Education's student transportation services for Fiscal Year 2012-13
- B. Update from the charter school implementation and transition permitted interaction group (Act 130, Session Laws of Hawaii 2012)

**VII. Board Action Items**

- A.** Discussion/Board action on the Department of Education's update of the 2011-18 Strategic Plan
- B.** Discussion/Board action on the election of the Board Vice Chairperson
- C.** Discussion/Board action on the Department's recommendation to exclude Public Charter Schools and Public Libraries from its annual financial audit

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