

State of Hawaii - Board of Education

1390 Miller Street
Honolulu, Hawaii 96813



Meeting Agenda

Tuesday, October 2, 2012

1:30 PM

Queen Liliuokalani Building, Room 404

General Business

Members:

Keith Amemiya
Nancy Budd
Charlene Cuaresma
Kim Gennaula
Danicia Honda
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, the Hawaii Government Employees Association contract, and related Hawaii State Labor Board matters
- B. Consultation with the Deputy Attorney General on Board powers, duties, privileges, immunities and liabilities related to the Department of Education's (Department) recommendation on the amendments to Title 8, Subtitle 2 Chapter 60, Hawaii Administrative Rules, (Provision of a Free Appropriate Public Education for a Student with a Disability)
- 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. Human Resource Committee Report on Goal 2 Targets and related metrics contained in the Board of Education/Department of Education strategic plan
- B. Audit Committee Report on the following: (1) Department's Internal Audit plan update through September 20, 2012; (2) Annual Internal Audit Checklist fiscal year ending June 30, 2012; (3) Department's ethics policies and implementation; and, (4) Department's ethics and fraud reporting "hotline"
- C. Superintendent's Report
- D. Hawaii State Student Council (HSSC) Report
- E. State Librarian's Report on the following: (1) Presentation/Discussion on the Hawaii State Public Library System's (HSPLS) recommendation on the fiscal biennium operating budget for 2013-15 to be presented to the 2013 Hawaii State Legislature; (2) Report on Senate Concurrent Resolution 122 on optimizing use

of library facilities workgroup; and, (3) Update on HSPLS technology

VI. Discussion Items

- A. 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 appointment to the State Public Charter School Commission
- B. Presentation/Board action on the State Public Charter School Commission's budget request for fiscal biennium 2013-15
- C. Discussion/Board action on the Department's recommendation to hold a public hearing on the amendments to Title 8, Subtitle 2 Chapter 60, Hawaii Administrative Rules, (Provision of a Free Appropriate Public Education for a Student with a Disability)

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.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 business days before the meeting.