

State of Hawaii - Board of Education

1390 Miller Street
Honolulu, Hawaii 96813



Meeting Agenda

Tuesday, October 16, 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 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. Student Achievement Committee Report on Goal 1 targets and related metrics contained in the Board/Department strategic plan
- B. Finance and Infrastructure Committee Report on the following: (1) Update on the Department's response to the State of Hawaii's Auditor's 2012 Management Audit of the Department's School Bus Transportation Services recommendations; (2) Discussion/Update on the Department's strategic approach to building 21st Century Schools in Hawaii; (3) Presentation/Discussion/Committee action on the Hawaii State Public Library System's (HSPLS) recommendation on fiscal biennium operating budget for 2013-15; (4) Presentation/Discussion/Committee action on the Department's recommendation on the fiscal biennium operating budget for 2013-15; and, (5) Presentation/Discussion/Committee action on the Department's recommendation on the fiscal biennium capital improvement project request for 2013-15.
- C. Superintendent's Report

D. Hawaii State Student Council (HSSC) Report

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 to amend the charter school Implementation and Transition Coordinator Contract (Act 131, Session Laws of Hawaii 2012)
- B. Discussion/Board action to approve subcontracts under the charter school Implementation and Transition Coordinator Contract (Act 131, Session Laws of Hawaii 2012)
- C. Presentation/Discussion/Board action on the Hawaii State Public Library System's (HSPLS) recommendation on the fiscal biennium operating budget for 2013-15
- D. Presentation/Discussion/Board action on the Department's recommendation on the fiscal biennium operating budget for 2013-15
- E. Presentation/Discussion/Board action on the Department's recommendation on the fiscal biennium capital improvement project request for 2013-15
- F. Discussion/Board action on the recommendation to hold a public hearing on the amendments to Title 8, Subtitle 2 Chapter 3, Hawaii Administrative Rules, Rules Applicable to Rulemaking Proceedings
- G. 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.hawaiibo.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.