

# State of Hawaii - Board of Education

1390 Miller Street  
Honolulu, Hawaii 96813



## Meeting Agenda

Tuesday, November 20, 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 2013 legislative session, proposed legislation and board activities
- C. Consultation with the Deputy Attorney General on Board powers, duties, privileges, immunities and liabilities related to increased access to Hawaii State Public Library System facilities

**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 metrics from the Board and Department of Education's (Department) strategic plan and the School Quality Survey
- B. Human Resource Committee Report on the following: **(1)** Presentation/Discussion on the Department's preliminary analysis of the survey of the utilization of Unit 5 personnel for non-instructional purposes; and, **(2)** Discussion/Committee action on Goal 2 targets and related metrics contained in the Board and Department strategic plan.
- C. Audit Committee Report on the Department's Internal Auditor's report on the Review of the Casual Hire Personnel Recruitment, Hiring and Payroll Processes
- D. Finance and Infrastructure Committee Report on the following: **(1)** Presentation/Discussion on the Department's monthly operating budget report, capital budget report and other financial reports; **(2)** Presentation/Discussion on the Community School for Adults organizational structure, effective July 1, 2012; and, **(3)** Discussion/Committee action on Goal 3 targets and related metrics contained in the Board and Department strategic plan

- E. Superintendent's Report
- F. Hawaii State Student Council (HSSC) Report
- G. Military Liaison's Report

**VI. Discussion Items**

- A. Update from the charter school implementation and transition permitted interaction group (Act 130, Session Laws of Hawaii 2012)
- B. Presentation/Discussion on the MyFutureHawaii.org website tool for students

**VII. Board Action Items**

- A. Discussion/Board action on recognition of Henry Gomes, inaugural member of the Hawaii Public Charter School Commission
- B. Discussion/Board action on the proposed Board Policy related to increased access to Hawaii State Public Library System facilities
- C. Discussion/Board action on Response to Senate Concurrent Resolution 122 regarding optimizing use of library facilities
- D. Discussion /Board action on the naming of Kapaa Library Children's room
- E. Discussion/Board action on creating a permitted interaction group on common core instructional materials and technology

**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.*