



**STATE OF HAWAII  
BOARD OF EDUCATION  
GENERAL BUSINESS MEETING**

MEMBERS:

Keith Amemiya  
Cheryl Ka'uhane Lupenui  
Patricia Halagao

Grant Chun  
Danson Honda

Nancy Budd  
Jim Williams  
Amy Asselbaye

Donald Horner, Chairperson  
Brian De Lima, Vice Chairperson

NOTICE OF MEETING

Tuesday, May 5, 2015  
1:30 p.m.

Queen Liliuokalani Building  
1390 Miller Street, Room 404  
Honolulu, Hawaii 96813

AGENDA

- I. **Call to Order**
- II. **\*Public Testimony on Board of Education ("Board") Agenda Items**
- III. **Approval of Meeting Minutes of April 21, 2015**
- IV. **Reports of Board Committees, Board Members, and Superintendent**
  - A. Student Achievement Committee Report on: **(1)**; Update on new Board Policy 105.14, Language in Education (ELL/Bilingual); **(2)** Update on status of, process, and timeline for Committee review of Board's proposed 100 policy series; and **(3)** Committee Action on Committee recommendation concerning the following policies in the Board's proposed 100 policy series: **(a)** New Board Policy, unnumbered, Seal of Biliteracy; **(b)** 104.1, High School Graduation Requirements and Commencement (formerly Board Policy 4540); and **(c)** New Board Policy 101.7, School Climate and Discipline

**B.** Audit Committee Report on: **(1)** Update on the Department of Education's Internal Audit Plan, Third Quarter (January 1, 2015 – March 31, 2015); **(2)** Presentation on the Department of Education's Workers' Compensation Review Report (review of Workers' Compensation Unit's compliance with policies, procedures and applicable laws and the effectiveness of internal controls); **(3)** Presentation on the Department of Education's Fixed Assets Management Review Report (review of the current fixed asset management policies and processes and the effectiveness of fixed assets management controls); **(4)** Update on the Department of Education's Fraud and Ethics Hotline; **(5)** Committee Action on Committee recommendation concerning amendment of the Department of Education's Internal Audit Plan; **(6)** Committee Action on Committee recommendation concerning Board Policy 201.1, Employee, Contractor, and Volunteer Ethics

**C.** Superintendent's Report

- i. Complex Area Superintendent Report for Nanakuli-Waianae
- ii. Update on 2015 Legislative Session

**V. Discussion Items**

**A.** Presentation on career and technical education at the school, state, and national levels and Career and Technical Education Coordinating Advisory Council's annual report

**VI. \*Public Testimony on Board Agenda Items**

**VII. Action Items**

**A.** Board Action on the School Community Council ("SCC") requests for exceptions to collective bargaining agreements, statutory waivers, and waivers of Board policy for School Year 2015-2016 for the following schools:

Haiku Elementary School  
Iao Elementary School  
Kahuku High School  
Kailua Elementary School  
Kailua High School  
Kalama Intermediate School  
Keaau Middle School  
Kihei Elementary School  
King Kekaulike High School  
Kula Elementary School  
Makawao Elementary School  
Niu Valley Middle School

Nuuanu Elementary School  
Pomaikai Elementary School  
Pukalani Elementary School  
Puu Kukui Elementary School  
Waihee Elementary School  
Wailuku Elementary School

**B.** Board Action on Student Achievement Committee recommendations concerning the following policies in the Board's proposed 100 policy series:

- 101.4 Community Sponsored Activities
- 101.9 School-Sponsored Student Publications
- 101.12 Academic Requirements for Participation in Co-Curricular Activities
- 101.13 Controversial Issues
- 102.4 Diverse Stakeholder Inclusion in the Development of Content and Performance Standards
- 102.7 Recruitment and Testing of Students by Private Schools and Other Agencies
- 102.10 Educational Research and Evaluation
- 102.11 Pilot and Innovative Projects
- 102.14 Homework
- 103.3 Emergency Care for Sick or Injured Students
- 105.2 Responsibility for Curriculum Development and Implementation
- 105.4 Instructional Materials
- 105.7 Hawaiian Education Programs
- 105.8 Ka Papahana Kaiapuni
- 105.11 Pregnant and Parenting Students
- 106.1 School Calendar
- 106.4 Dress Code and School Uniforms
- 4160 Students' School Day

**VIII. Executive Session**

*This portion of the meeting is a closed meeting under Section 92-4 and Section 92-5(a)(3) and (4), Hawaii Revised Statutes.*

- A.** Board Action on appointment of Deputy Superintendent
- B.** Board Action on appointment of Assistant Superintendent and Chief Information Officer, Office of Information Technology Services

- C. Update on the Hawaii State Teachers Association contract, the Hawaii Government Employee Association contracts, and related Hawaii State Labor Board matters

## IX. Adjournment

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\*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 four (4) minutes, or an amount of time otherwise designated by the Chairperson, to provide testimony to the Board.

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 (3) business days before the meeting.

*Chairperson Office Hour: The Board Chairperson is available to meet with interested members of the public on matters related to the BOE and public education on the day of the meeting noted above from 4:30 p.m. to 5:30 p.m. at the BOE Office (1390 Miller Street, Room 404, Honolulu, Hawaii 96813), by appointment only. If you would like to meet with the Board Chairperson, please call the BOE office at (808) 586-3334, no later than the day prior to the meeting date, for an appointment. If this is not possible, please feel free to email your questions and comments directly to the Board Chairperson at [BOE\\_Hawaii@notes.k12.hi.us](mailto:BOE_Hawaii@notes.k12.hi.us). Thank you.*



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Donald Horner, Board Chairperson