



**STATE OF HAWAII
BOARD OF EDUCATION
STUDENT ACHIEVEMENT COMMITTEE**

MEMBERS:

Nancy Budd Jim Williams Keith Amemiya Don Horner
Danson Honda Grant Chun Amy Asselbaye

Cheryl Ka'uhane Lupenui, Committee Chairperson
Patricia Halagao, Committee Vice Chairperson

NOTICE OF MEETING

Tuesday, May 5, 2015
9:00 a.m.

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

AGENDA

- I. Call to Order**
- II. *Public testimony on Student Achievement Committee ("Committee") agenda items**
- III. Approval of Meeting Minutes of April 7, 2015**
- IV. Discussion Items**
 - A.** Update on new Board Policy 105.14, Language in Education (ELL/Bilingual)
 - B.** Update on status of, process, and timeline for Committee review of Board's proposed 100 policy series
- V. Recommendation for Action**
 - A.** Committee Action on Committee recommendation concerning the following policies in the Board's proposed 100 policy series:
 - New Board Policy, unnumbered, Seal of Biliteracy
 - 104.1, High School Graduation Requirements and Commencement (formerly Board Policy 4540)

New Board Policy 101.7, School Climate and Discipline

VI. 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. Update on new Board Policy 105.14, Language in Education (ELL/Bilingual)
- B. Committee Action on Committee recommendation concerning new Board Policy, unnumbered, Seal of Biliteracy

VII. Adjournment

* 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. 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.



Cheryl Ka'uhane Lupenui, Committee Chairperson