



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

MEMBERS:

Amy Asselbaye Margaret Cox Grant Chun
Don Horner Hubert Minn Brennan Lee

Patricia Halagao, Committee Chairperson
Jim Williams, Committee Vice Chairperson

NOTICE OF MEETING

Tuesday, December 1, 2015
10:00 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 November 3, 2015**
- IV. Discussion Items**
 - A.** Update on competency based education
 - B.** Update on Board Policy 105.15, Seal of Biliteracy implementation plan
 - C.** Update on Board Policy 101.7, School Climate and Discipline implementation plan
 - D.** Update on achievement data in high needs categories (English Language Learners, Free and Reduced Lunch, and Special Education)
 - E.** Presentation on Board responsibilities related to the State Public Charter School Commission and public charter schools, including Board oversight

and evaluation of the Commission and the establishment of administrative rules related to approval of additional charter school authorizers

V. Recommendation for Action

A. Committee Action on extension of time for Department to submit an implementation plan for Board Policy 305.3, Safe Schools

B. Committee Action on the following Board policies:

105.9 Fine Arts

500.8 Accreditation of Schools

500.26 New Student Orientation

VI. 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.

Audio of this Board meeting will be broadcast live. For information on how to access this audio broadcast, please contact the Board Office at boe_hawaii@notes.k12.hi.us or (808) 586-3334.

In an effort to reduce costs and increase public access to meeting materials, the Board 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 Board 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 (808) 586-3334 at least three (3) business days before the meeting.


Patricia Halagao, Committee Chairperson