



**STATE OF HAWAII
BOARD OF EDUCATION
HUMAN RESOURCES COMMITTEE**

MEMBERS:

Amy Asselbaye Margaret Cox Patricia Halagao Don Horner Jim Williams

Brian De Lima, Committee Chairperson
Hubert Minn, Committee Vice Chairperson

NOTICE OF MEETING

Tuesday, January 19, 2016
9:30 a.m.

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

AGENDA

- I. Call to Order**
- II. *Public testimony on Human Resources Committee (“Committee”) agenda items**
- III. Approval of Meeting Minutes of November 17, 2015**
- IV. Discussion Items**
 - A.** Report on 2015-2016 Office of Human Resources Delivery Plan: Office of Human Resources goals (1) improve the quantity and quality of job applicants, (2) train, retain and recognize high performing employees, and (3) restructure capacity and delivery of Office of Human Resources services
 - B.** Update on Committee request for information relating to Department of Education investigations (Department Directed Leave (“DDL”) and Leaves Pending Investigation (“LPI”))
 - C.** Update on Department of Education investigations (DDL and LPI): details regarding pending cases of Department of Education employees on DDL or LPI

- D. Update on status of "Return to SPED" bonuses for retired special education teachers and general education teachers returning to special education
- E. Report on and evaluation of results of 2010 staffing allocation for special education positions and resources

V. Executive Session

This portion of the meeting is a closed meeting under Section 92-4 and Section 92-5(a)(2) and (4), Hawaii Revised Statutes.

- A. Committee Action on recommendation concerning appointment of complex area superintendent for Baldwin-Kekaulike-Maui complex area

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.



Brian De Lima, Committee Chairperson