



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

MEMBERS

Amy Asselbaye Grant Chun Margaret Cox
Patricia Halagao Don Horner Hubert Minn Jim Williams
Brennan Lee (student representative) Colonel Peter Santa Ana (military representative)

Lance Mizumoto, Chairperson
Brian De Lima, Vice Chairperson

NOTICE OF MEETING

Tuesday, March 1, 2016
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 February 16, 2016**
- IV. Reports of Board Committees, Board Members, and Superintendent**
 - A.** Student Achievement Committee Report on: **(1)** Presentation on University of Hawaii's online educational modules to promote family, school, and community partnerships; **(2)** Presentation on Comprehensive Student Support System ("CSSS"); **(3)** Committee Action on Board Policy 103.1, Health and Wellness; **(4)** Committee Action on impact of Every Student Succeeds Act ("ESSA") transition on revisions to Strive HI Performance System for 2015-2016 School Year; **(5)** Committee Action on draft administrative rules for multiple charter school authorizers
 - B.** Superintendent's Report: **(1)** March 2016 Education Update; and **(2)** Update on 2016 Legislative Session

V. Discussion Items

- A.** Community Stakeholder Presentation: Polynesian Voyaging Society (Mālama Honua Worldwide Voyage)
- B.** Update on plan and timeline for review and extension of the 2011-2018 Joint Department of Education and Board of Education Strategic Plan

VI. *Public Testimony on Board Agenda Items

VII. Action Items

- A.** Board Action on Student Achievement Committee recommendations concerning impact of Every Student Succeeds Act (“ESSA”) transition on Strive HI Performance System for 2015-2016 School Year
- B.** Board Action on Student Achievement Committee recommendations concerning draft administrative rules for multiple charter school authorizers
- C.** Board Action on Board process for appointing members of the State Public Charter School Commission
- D.** Board Action on proposed legislation being considered during 2016 Legislative Session, including:

Senate Bill
 (“SB”) 2586
 SD1

RELATING TO EDUCATION. Requires the department of education to provide public school students with a whole child education curriculum, air conditioning in certain classrooms, and decrease class size. Requires sufficient allocation of special education teachers and provides special education teachers with additional preparation time and funding. Establishes the student loan subsidy program and special fund. Expands vocational, technical, and career pathway programs. Amends weighted student formula factors to be considered by the committee on weights. Limits participation in standardized tests, prohibits the use of standardized test scores for evaluation purposes, authorizes standardized testing exemptions, and requires the board of education to provide notice of the right to opt-out of standardized testing. Requires all eligible children to attend preschool by the 2020-2021 school year. Amends evaluation program for teachers and educational officers. Increases the general excise tax. Makes appropriations. (SD1)

SB 2589 SD1

RELATING TO EDUCATION. Appropriates funds to the department of education to support a program of study for students to gain vocational and technical training. (SD1)

SB 2599 SD1

RELATING TO TAXATION. Increases the general excise tax and use tax from four per cent to five per cent and requires that additional revenue collected from the general excise tax increase be deposited into a special account in the general fund for department of education operations, including salaries and maintenance costs. (SD1)

SB 2591 SD1

RELATING TO EDUCATION. Requires principals to consult with school community councils when expending moneys provided to their

schools. Requires the weighted student formula to include a superintendent's reserve. Grants the DOE discretion in allocating superintendent's reserve funds to specific schools; provided that the committee on weights shall recommend the amount of the reserve and criteria for use of the reserve. (SD1)

- SB 2592 SD1 RELATING TO STANDARDIZED TESTING. Limits public school student participation in standardized tests, prohibits the use of standardized tests scores for evaluation purposes, and authorizes standardized testing exemptions. (SD1)
- SB 2593 SD1 RELATING TO EDUCATION. Requires the department of education to establish a declining balance debit card system for purchases by teachers at each public school. Clarifies that purchases on the debit card are limited to classroom and curriculum supplies. Makes an appropriation. (SD1)
- SB 2594 SD1 RELATING TO EDUCATION. Establishes the student loan subsidy program for teachers who teach in special education, vocational education, technical education, or career path programs. Establishes the student loan subsidy program special fund. Makes appropriation. (SD1)
- SB 2595 SD1 RELATING TO THE PUBLIC PREKINDERGARTEN PROGRAM. Requires the executive office on early learning to make the public prekindergarten program available to all eligible children no later than the 2020-2021 school year. (SD1)
- SB 2598 RELATING TO EDUCATION. Appropriates funds to the department of education to hire teachers in the areas of fine arts, Hawaiian and Polynesian studies, Hawaiian language, vocational programs, and mentoring.

VIII. Executive Session

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

- A.** Briefing on proposed legislation with possible legal implications
- B.** Briefing on legal implications of publishing School Code
- C.** Board Action on Student Achievement Committee recommendations concerning draft administrative rules for multiple charter school authorizers
- D.** Board Action on Board process for appointing members of the State Public Charter School Commission

IX. 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.hawaii.boe.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.

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. Thank you.


Lance Mizumoto, Board Chairperson