



**STATE OF HAWAII  
BOARD OF EDUCATION  
FINANCE AND INFRASTRUCTURE COMMITTEE**

**MEMBERS:**

Amy Asselbaye    Don Horner    Lance Mizumoto

Grant Chun, Committee Chairperson  
Brian De Lima, Committee Vice Chairperson

**NOTICE OF MEETING**

Tuesday, April 19, 2016  
11:00 a.m.

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

**AGENDA**

- I. Call to Order**
- II. \*Public testimony on Finance and Infrastructure Committee (“Committee”) agenda items**
- III. Approval of Meeting Minutes of March 15, 2016**
- IV. Discussion Items**
  - A.** Update on the Department of Education’s heat abatement program: progress since March 15, 2016
  - B.** Update on the Department of Education’s supplemental budget request for 2016-2017 Fiscal Year: Senate Committee on Ways and Means decisions
  - C.** Update on the Department of Education’s Community Eligibility Provision (“CEP”) pilot program, which enables high needs schools to serve free meals to all students, for the following: schools on the island of Molokai, Mountain View Elementary School, and Linapuni Elementary School

- D. Update on status of, process, and timeline for Committee review of Board policies presently assigned to the Committee

**V. Recommendation for Action**

- A. Committee Action on the renaming of Hale Kula Elementary School to honor Senator Daniel K. Inouye
- B. Committee Action to consider public hearings on the adoption of the Kalihi to Ala Moana School Impact Fee District
- C. Committee Action on Board Policies 500.1 Organization of the Department and 500.2 Plan of Organization

**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](mailto: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](http://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.

  
Grant Chun, Committee Chairperson