



**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, April 19, 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 April 5, 2016**
- IV. **Reports of Board Committees, Board Members, and Superintendent**
 - A. Human Resource Committee Report on: **(1)** Update on pending cases of Department of Education employees on Department Directed Leave (“DDL”) or Leave Pending Investigation (“LPI”); **(2)** Committee Action on reorganization of the Office of Human Resources; **(3)** Committee Action on Board Policy 500.5, Evaluation of the Superintendent of Education and the State Librarian
 - B. Finance and Infrastructure Committee Report on: **(1)** Update on the Department of Education’s heat abatement program: progress since March 15, 2016; **(2)** Update on the Department of Education’s supplemental budget request for 2016-2017 Fiscal Year: Senate Committee on Ways and Means decisions; **(3)** 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; **(4)** Update on status of, process, and timeline for Committee review of Board policies presently assigned to the Committee; **(5)** Committee Action on the renaming of Hale Kula Elementary School to honor Senator Daniel K. Inouye; **(6)** Committee Action to consider public hearings on the adoption of the Kalihi to Ala Moana School Impact Fee District; **(7)** Committee Action on Board Policies 500.1 Organization of the Department and 500.2 Plan of Organization

- C. Superintendent's Report on: Update on 2016 Legislative Session
- D. Student Representative's Report on: **(1)** Report on Hawaii State Student Council meeting on April 2, 2016; **(2)** Update on selection of Student Representation for 2016-2017 School Year
- E. Investigative Committee (a permitted interaction group pursuant to Hawaii Revised Statutes, Section 92-2.5(b)(1)) report on special review of State Public Charter School Commission and legislative proposals relating to charter schools

V. Discussion Items

- A. Community Stakeholder Presentation: Hui for Excellence in Education ("HE'E")
- B. Update on the 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 Finance and Infrastructure Committee recommendation concerning the renaming of Hale Kula Elementary School to honor Senator Daniel K. Inouye
- B. Board Action on Finance and Infrastructure Committee recommendation concerning the consideration of public hearings on the adoption of the Kalihi to Ala Moana School Impact Fee District
- C. Board Action on Finance and Infrastructure Committee recommendation concerning Board Policies 500.1 Organization of the Department and 500.2 Plan of Organization
- D. Board Action on Human Resources Committee recommendation concerning reorganization of the Office of Human Resources
- E. Board Action on Human Resources Committee recommendation concerning Board Policy 500.5, Evaluation of the Superintendent of Education and the State Librarian
- F. Board Action on nomination of individuals to serve as members of the State Public Charter School Commission

VIII. Adjournment

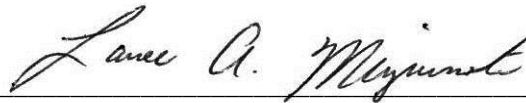
* Any interested person may submit data, views, or arguments in writing to the Board on any agenda item. An individual or representative wishing to testify should register prior to the meeting. Testimony must be related to an item that is on the agenda and such person shall be required to identify the 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