



**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, June 7, 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 May 17, 2016**
- IV. **Reports of Board Committees, Board Members, and Superintendent**
 - A. Student Achievement Committee Report on: **(1)** Update on Board Policy 105.14, Multilingualism for Equitable Education implementation plan; **(2)** Update on Next Generation Science Standards (“NGSS”) implementation plan; **(3)** Presentation on Department of Education’s work on guidelines relating to transgender students; **(4)** Committee Action on charter school requests for waivers from Board Policy 104.1, Graduation and Related, for implementation School Year 2016-2017 for the following schools: Hakipu’u Learning Center, Hawaii Technology Academy, Kanu o ka ‘Āina New Century Public Charter School; **(5)** Committee Action on renumbering the following Board policies under the new policy numbering system: 101.11 (2180) Surfing, 102.9 (4502) Middle Level Education Promotion, 2413 Student Instructional Hours and School Year Requirements and Waiver Process; **(6)** Committee Action on the following Board policies: E-1 (2000) Philosophy of Education Hawaii’s Public

Schools, E-2 Mission, Vision, Values, E-100 Student Success, E-101 Whole Student Development, a New Sports Policy, E-102 Academic Mastery and Assessment, E-103 Health and Wellness, 103.1 (1110-6) Health and Wellness, 103.8 (2245) Prophylactics in the Public Schools, E-104 Graduates Ready for Life/Lifelong Learners, E-105 Broad-based Curriculum, E-106 Supports for Effective Learning

- B. Superintendent's Report: June 2016 Education Update
- C. Student Representative's Report: Update on selection of Student Representation for 2016-2017 School Year

V. Discussion Items

- A. Bright Spots: Kea'au High School's problem-based learning around the space shuttle Challenger and Ka'u-Kea'au-Pahoa Complex Area's Synergy Bright Spot versus a success story
- B. Community Stakeholder Presentation: Child & Family Service Hale O Ulu Program

VI. *Public Testimony on Board Agenda Items

VII. Action Items

- A. Board Action on the School Community Council ("SCC") requests for exceptions to collective bargaining agreements, statutory waivers, and waivers of Board policy for School Year 2016-2017 for the following schools:

Haiku Elementary School

Henry Perrine Baldwin High School (professional development, transition day, ACT schedule, bell schedule)

Iao Intermediate School

King Kekaulike High School

Makawao Elementary School

Paia Elementary School

Pukalani Elementary School

Pu'u Kukui Elementary School

Waihee Elementary School

Wailuku Elementary School

- B. Board Action on Student Achievement Committee recommendations concerning charter school requests for waivers for Board Policy 104.1,

Graduation and Related, for implementation School Year 2016-2017 for the following schools:

Hakipu'u Learning Center

Hawaii Technology Academy

Kanu o ka 'Āina New Century Public Charter School

- C. Board Action on Finance and Infrastructure Committee recommendations concerning the following Board policies:

Old Policy #	New Policy #	Policies
<u>1200-1.3/1200-1.6</u>	<u>400.2</u>	Policies and Policy-Setting
<u>2050</u>	<u>400.3</u>	Implementation of Board of Education Policy
<u>1200-1.7</u>	<u>400.6</u>	Involvement of School Advisory Councils, Library Advisory Commission and Hawaii State Student Council

- D. Board Action on Student Achievement Committee recommendations concerning renumbering the following Board policies under the new policy numbering system:

Old Policy #	New Policy #	Original Policy Title
2180	101.11	Surfing
4502	102.9	Middle Level Education Promotion
2413	N/A	Student Instructional Hours and School Year Requirements and Waiver Process

- E. Board Action on Student Achievement Committee recommendations concerning the following Board policies:

Old Policy #	New Policy #	Original Policy Title
2000	E-1	Philosophy of Education Hawaii's Public Schools
(new)	E-2	Mission, Vision, Values
(new)	E-100	Student Success
(new)	E-101	Whole Student Development
(new)		New Sports Policy
(new)	E-102	Academic Mastery and Assessment
(new)	E-103	Health and Wellness
1110-6	103.1	Health and Wellness
2245	103.8	Prophylactics in the Public Schools
(new)	E-104	Graduates Ready for Life/Lifelong Learners
(new)	E-105	Broad-based Curriculum

- F. Board Action on Department of Education's operating budget restrictions for Fiscal Year 2015-2016: release of \$75,000 for use by the Governor's Every Student Succeeds Act ("ESSA") Team
- G. Board Action on assignment of Board members to the employer negotiating team(s) to engage in collective bargaining on behalf of the Board with: (1) Hawaii State Teachers Association, Bargaining Unit 5, and/or (2) Hawaii Government Employees Association, Bargaining Unit 6
- H. Board Action on request to Governor to veto House Bill 2205, House Draft 1, Senate Draft 2, Conference Draft 1 (Relating to Charter Schools) of the 2016 Legislative Session

VIII. Executive Session

This portion of the meeting is a closed meeting under Section 92-4 and Section 92-5(a)(3) and (4), Hawaii Revised Statutes.

- A. Update on Hawaii State Teachers Association contract, the Hawaii Government Employee Association contracts, and related Hawaii State Labor Board matters

IX. Adjournment

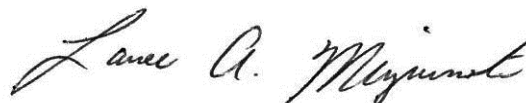
* Any interested person may submit data, views, or arguments in writing to the Board on any agenda item. An individual or representative wishing to testify should register prior to the meeting. Testimony must be related to an item that is on the agenda and such person shall be required to identify the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

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