



**STATE OF HAWAII
BOARD OF EDUCATION
STUDENT ACHIEVEMENT COMMITTEE**

MEMBERS:

Amy Asselbaye Margaret Cox Grant Chun
Don Horner Hubert Minn Brennan Lee

Patricia Halagao, Committee Chairperson
Jim Williams, Committee Vice Chairperson

NOTICE OF MEETING

Tuesday, June 7, 2016

8:30 a.m.

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

AGENDA

- I. Call to Order**
- II. *Public testimony on Student Achievement Committee (“Committee”) agenda items**
- III. Approval of Meeting Minutes of May 3, 2016**
- IV. Discussion Items**
 - A.** Update on Board Policy 105.14, Multilingualism for Equitable Education implementation plan
 - B.** Update on Next Generation Science Standards (“NGSS”) implementation plan
 - C.** Presentation on Department of Education’s work on guidelines relating to transgender students
- V. Recommendation for Action**

- A. 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

- B. Committee Action on renumbering the following Board of Education ("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 |

- C. Committee Action on 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 |
| (new) | E-106 | Supports for Effective Learning |

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.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.

A handwritten signature in black ink that reads "Patricia E. Halagao". The signature is written in a cursive style with a large initial "P".

Patricia Halagao, Committee Chairperson