



**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 21, 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 June 7, 2016**
- IV. Reports of Board Committees, Board Members, and Superintendent**
 - A. Human Resource Committee Report**
 - B. Finance and Infrastructure Committee Report on: (1) Update on the Department of Education’s heat abatement program: progress since May 17, 2016, (2) Update on the Department of Education’s Fiscal Year 2016-2017 Budget Implementation, (3) Update on Department of Education’s student transportation: end of year Contract Performance Management Program, start-up efforts for upcoming 2016-2017 School Year, and Maui and Kauai Request For Proposal process, (4) Update on the Hawaii State Public Library System’s Supplemental Budget request for 2016-2017 Fiscal Year: Conference Committee decisions, (5) Committee Action on Friends of the Library of Hawaii Memorandum of Understanding**
 - C. Investigative Committee (a permitted interaction group pursuant to Hawaii Revised Statutes, Section 92-2.5(b)(1)) investigating special review of State**

Public Charter School Commission and legislative proposals relating to charter schools: status report

D. Superintendent's Report

V. Discussion Items

- A.** Community Stakeholder Presentation: Program for After-School Literacy Support ("PALS") and Place-based Learning and Community Engagement in School ("PLACES")
- B.** Update on Hawaii State Public Library's 2016 Summer Reading Program
- C.** Update on the review and extension of the 2011-2018 Joint Department of Education and Board of Education Strategic Plan
- D.** Update on Governor's Every Student Succeeds Act ("ESSA") Team

VI. *Public Testimony on Board Agenda Items

VII. Action Items

- A.** Board Action on resolution recognizing Board Student Representative Brennan Lee for his service
- B.** Board Action on resolution recognizing Board Member Amy Asselbaye for her service
- C.** Board Action on resolution recognizing Board Member Patricia Halagao for her service
- D.** Board Action on resolution recognizing Board Member Don Horner for his service
- E.** Board Action on the following Board policies:

Old Policy #	New Policy #	Policy
<u>1400-7</u>	N/A	Establishment of the Office of Instructional Services
<u>1400-9</u>	N/A	Establishment of the Office of Personnel Services
<u>1400-10</u>	N/A	Establishment of the Office of School Facilities and Support Services
<u>1400-11</u>	N/A	Establishment of the Office of Fiscal Services
<u>1400-12</u>	N/A	Function of the Office of Instructional Services
<u>1400-14</u>	N/A	Functions of the Office of Personnel Services
<u>1400-15</u>	N/A	Functions of the Office of School Facilities and Support Services
<u>1400-16</u>	N/A	Functions of the Office of Fiscal Services
<u>1500-1</u>	N/A	Offices of the District Superintendents Organization Chart
<u>2121</u>	400.8	Board of Education Student Member Selections

- F. Board Action on renumbering and reformatting Board policies
- G. Board Action on Finance and Infrastructure Committee recommendation concerning Memorandum of Understanding with Friends of the Library of Hawaii
- H. Board Action on Finance and Infrastructure Committee recommendation concerning the following Board policies:

E-600	Libraries
600.1	Collection Development
600.2	Hawaii State Public Library System Budget
600.3	Hawaii State Public Library System Safe Workplace
600.4	Naming of Hawaii State Public Library Facilities
600.5	Hawaii State Public Library System Internet Acceptable Use
9020	Access to Hawaii State Public Library System Facilities
600.7	Wireless Security Disclaimer and Use Policy

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.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