

**STATE OF HAWAII
BOARD OF EDUCATION
GENERAL BUSINESS MEETING**

MEMBERS:

Keith Amemiya
Angelica Wai Sam Lao
Wesley Lo

Nancy Budd
Kim Gennaula
Jim Williams

Charlene Cuaresma
Cheryl Ka'uhane Lupenui

Donald Horner, Chairperson
Brian De Lima, Vice Chairperson

NOTICE OF MEETING

Tuesday, February 7, 2012
1:30 p.m.

Hawaii State Library
478 South King Street
Honolulu, Hawaii 96813

AGENDA

- 1:30 p.m. Call to Order
- 1:30 p.m. – 2:15 p.m. * Executive Session on Personnel, Collective Bargaining and Legal Matters
- a. Update/Discussion on Hawaii State Teachers Association Contract and related Hawaii State Labor Board matters
 - b. Consultation with the Deputy Attorney General on Board powers, duties, privileges, immunities and liabilities
- 2:15 p.m. Reconvene General Business
- I. Approval of Minutes
- II. ** Public Testimony on Board of Education (Board) Agenda Items
- III. Reports/Announcements of Board Committees and Members
- a. Report of the Human Resource Committee
 - i. Department's recommendation on Proposed Amendments to Hawaii Administrative Rules, Chapter 41, entitled "Civil Rights Policy and Complaint Procedure
 - ii. Review process of the Department's update of the 2011-2018 Strategic Plan
 - iii. Hawaii Administrative Rules establishing the compensation for part-time temporary teachers and certain other part-time temporary employees

- iv. Proposed Board policy on Performance Based Probationary Credit
 - v. Proposed Board policy on Pay for Performance
 - vi. Proposed Board policy on Special Education (SPED) Staffing Allocation
 - vii. Proposed Board policy on Teacher and Principal Performance Evaluation
 - viii. Proposed Board policy on Salaries of Management Personnel, including Complex Area Superintendents, Assistant Superintendents and Deputy Superintendent
- b. Report of the Finance and Infrastructure Committee
 - i. Department's Fiscal Year 2011-12 Budget
 - ii. Review process of the Department's update of the 2011-2018 Strategic Plan
 - iii. Department's recommended advertising amendments to Board Policy 6340, "Commercialism Policy"
 - c. Superintendent's Report
 - d. Hawaii State Student Council (HSSC) Report
 - i. 2012 Student Leadership Workshop
 - e. Update/Discussion on the Board Community Meetings
- IV. Presentation/Discussion on Hawaii State Public Library System year in review
- V. Recommendations for Action:
- a. Discussion/Board action on the Department's recommendation on proposed Hawaii Administrative Rules establishing the compensation for part-time temporary teachers and certain other part-time temporary employees pursuant to Hawaii Revised Statutes 302A-1112, Rules
 - b. Discussion/Board action on the Department's and the Board's 2012 Legislation review process
 - c. Presentation/Discussion/Board action on Resolution No. 10 regarding Board of Education Student Representative Becomes a Member with Partial Voting Rights, proposal from the 2011-12 Secondary Student Conference (conference for Hawaii's secondary school students to identify, discuss and arrive at recommended solutions to major youth problems, with emphasis on school problems that require the attention and joint action by the students, the Department of Education and the Hawaii State Legislature) to be presented to the 2012 Hawaii State Legislature
- VI. Adjournment

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

** 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 two minutes, or an amount of time otherwise designated by the Chairperson, to provide testimony to the Board.

In an effort to reduce costs and increase public access to meeting materials, the Board of Education (BOE) 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 BOE 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 586-3334 at least three business days before the meeting.

A handwritten signature in black ink, appearing to read "Don Horner", written over a horizontal line.

Donald Horner, Board Chairperson