



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

MEMBERS

Patricia Bergin      Grant Chun      Margaret Cox

Darrel Galera      Hubert Minn      Kenneth Uemura      Bruce Voss

Andrea Lyn Mateo (student representative)      Colonel Peter Santa Ana (military representative)

Lance Mizumoto, Chairperson  
Brian De Lima, Vice Chairperson

NOTICE OF MEETING

Tuesday, November 15, 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 November 1, 2016**
- IV. **Reports of Board Committees, Board Members, and Superintendent**
  - A. Human Resource Committee Report on: **(1)** Presentation on overview of teacher recruitment data for 2016-2017 School Year; **(2)** Committee Action on salary adjustments for the Department of Education’s Deputy Superintendent, Assistant Superintendents, and Complex Area Superintendents
  - B. Finance and Infrastructure Committee Report on: **(1)** Update on Department of Education fiscal reports as of September 30, 2016 (Comparison to Budget, School Food Service, Student Transportation, Utilities, Impact Aid Receipts, and Capital Improvement Program); **(2)** Update on the Department of Education’s heat abatement program: progress since August 16, 2016; and **(3)** Committee Action to designate the Kalihi to Ala Moana School Impact Fee District

**C. Superintendent's Report**

**V. Discussion Items**

- A.** Community Stakeholder Presentation: Girls Court
- B.** Update from the Hawaii State Department of Budget and Finance on the State budget: status and process
- C.** Charter School Bright Spots: University Laboratory School's success with incorporating Next Generation Science Standards ("NGSS") into the school's existing science curricula
- D.** Presentation on principal association meetings: August 27, 2016 , September 28, 2016, and October 6, 2016 Hawaii Elementary and Middle School Administrator's Association ("HEMSAA") and Hawaii Association of Secondary School Administrators ("HASSA") meetings
- E.** Update on the review and extension of the 2011-2018 Joint Department of Education and Board of Education Strategic Plan
- F.** Update on the Governor's Every Student Succeeds Act ("ESSA") Team

**VI. \*Public Testimony on Board Agenda Items**

**VII. Action Items**

- A.** Board Action on Student Achievement Committee recommendation concerning public comment received on the administrative rules for multiple charter school authorizers at September 27, 2016 public hearing
- B.** Board Action on Finance and Infrastructure Committee recommendation concerning designation of the Kalihi to Ala Moana School Impact Fee District
- C.** Board Action on Human Resources Committee recommendations concerning salary adjustments for the Department of Education's Deputy Superintendent, Assistant Superintendents, and Complex Area Superintendents

**VIII. Executive Session**

*This portion of the meeting is a closed meeting under Section 92-4 and Section 92-5(a)(2) and (4), Hawaii Revised Statutes.*

- A.** Board Action on Human Resource Committee recommendation concerning appointment of Complex Area Superintendent for the Leilehua-Mililani-Waialua Complex Area
- B.** Board Action on Human Resources Committee recommendations concerning salary adjustments for the Department of Education's Deputy Superintendent, Assistant Superintendents, and Complex Area Superintendents: limited to discussion of performance evaluations relating to salary adjustments

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

**IX. Adjournment**

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\* 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](mailto: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.boe.hawaii.gov](http://www.boe.hawaii.gov). 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](mailto:BOE_Hawaii@notes.k12.hi.us). Thank you.*



Lance Mizumoto, Board Chairperson