



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

**MEMBERS**

Patricia Bergin      Grant Chun      Margaret Cox

Nolan Kawano      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, June 6, 2017  
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 11, 2017 and May 23, 2017**
- IV. Reports of Board Committees, Board Members, and Superintendent**
  - A. Student Achievement Committee Report on: (1) Update on Hawaii statewide assessment program; (2) Update on C3 Social Studies Framework and progress of development of standards in social studies**
  - B. Superintendent’s Report: (1) June 2017 Education Update; (2) Malama Honua Worldwide Voyage – Hawaii Department of Education Promise to Children progress**
- V. Discussion Items**
  - A. Kaimiloa’s Learning Journey, A Campbell-Kapolei Complex Area Bright Spot**

- B. Presentation on Connect to Career (“C2C”) preparing students for success in high-skill, in-demand careers
- C. Presentation on Hawaii State Public Library System’s Summer Reading Program, Build a Better World
- D. Update on public comment process for Every Student Succeeds Act (“ESSA”) consolidated state plan draft

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

**VII. Action Items**

- A. Board Action on appointment of four individuals to serve as members of the State Public Charter School Commission, from the following nominees:  
Makalapua Alencastre  
Jill Baldemor  
Mark C. Dillon  
John S.S. Kim  
Ernest K. Nishizaki

**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 appointment of Interim Superintendent
- B. Update on Hawaii Labor Relations Board Case Nos. CE-05-661 and CU-05-265

**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.

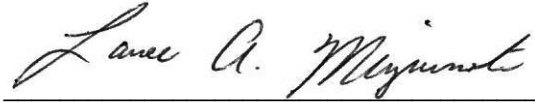
Audio of this Board meeting will be broadcast live. For information on how to access this audio broadcast, please contact the Board Office at [boe\\_hawaii@notes.k12.hi.us](mailto:boe_hawaii@notes.k12.hi.us) or (808) 586-3334.

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.*

A handwritten signature in cursive script that reads "Lance A. Mizumoto". The signature is written in black ink and is positioned above a horizontal line.

Lance Mizumoto, Board Chairperson