



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

MEMBERS

Patricia Bergin    Margaret Cox    Nolan Kawano

Hubert Minn    Kili Namau'u    Kenneth Uemura    Bruce Voss

Maya Gee (student representative)    Colonel Peter Santa Ana (military representative)

Lance Mizumoto, Chairperson  
Brian De Lima, Vice Chairperson

NOTICE OF MEETING

Thursday, January 18, 2018  
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 December 5, 2017**
- IV. **Reports of Board Committees, Board Members, and Superintendent**
  - A. Human Resource Committee Report on: **(1)** Presentation on Department of Education’s strategic talent management approach; **(2)** Committee Action on reorganization of Office of School Facilities and Support Services, Student Transportation Services Branch
  - B. Finance and Infrastructure Committee Report on: **(1)** Update on the Department of Education’s supplemental budget request for Fiscal Year 2018-2019: Executive Branch decisions; **(2)** Presentation on the Department of Education’s briefing of the Hawaii State Legislature’s House Committees on (Finance and Education) and Senate Committees (Ways and Means, and Education) on the Department’s supplemental budget); **(3)** Presentation on the Department of Education’s briefing of the Hawaii State Legislature’s Senate

Committees on Ways and Means, Education, and Government Operations on the procurement of school bus contract; **(4)** Update on status of implementation of school impact fee districts: fee analysis for Kalihi to Ala Moana Impact Fee District; **(5)** Update on status of implementation of Act 155 (Hawaii Revised Statutes Section 302A-1151.1, Pilot program for lease of public school land): possible sites; **(6)** Committee Action on Board of Education Policy 301-2 Creating Communities of Learners

- C. Superintendent's Report: **(1)** January 2018 Education Update; **(2)** update on school visits; **(3)** update on 2017-2020 Department of Education and Board of Education Joint Strategic Plan implementation; **(4)** Update on 2018 Legislative Session

## V. **\*Public Testimony on Board Agenda Items**

## VI. **Action Items**

- A. Board Action on Finance and Infrastructure Committee recommendations concerning Board Policy 301-2 Creating Communities of Learners
- B. Board Action on Human Resources Committee recommendations concerning the reorganization of Office of School Facilities and Support Services, Student Transportation Services Branch

## VII. **Executive Session**

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

- A. Briefing on proposed legislation with possible legal implications
- B. Board Action on Superintendent's evaluation for 2017-2018 School Year: mid-year formative assessment and compensation

## VIII. **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. Thank you.*

  
Lance Mizumoto, Board Chairperson