



**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, May 3, 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 April 5, 2018**
- IV. **Reports of Board Committees, Board Members, and Superintendent**
 - A. Audit Committee Report on: **(1)** Presentation of the Department of Education’s Internal Audit Plan—Quarterly Update through March 31, 2018;**(2)** Committee Action on the Department of Education’s Annual Financial and Single Audit for the fiscal year ended June 30, 2017;**(3)** Committee Action on the Department of Education’s Updated Risk Assessment and Internal Audit Plan (July 1, 2018–June 30, 2021)
 - B. Student Achievement Committee Report on: **(1)** Complex Area Superintendent Report: special education in the Hana-Lahainaluna-Lanai-Molokai Complex Area;**(2)** Committee Action on computer science standards

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

V. Discussion Items

- A. Presentation on Executive Office on Early Learning

VI. *Public Testimony on Board Agenda Items

VII. Action Items

- A. Board Action on nomination of individuals to serve as members of the State Public Charter School Commission
- B. Board Action on Audit Committee recommendations concerning the Department of Education's Annual Financial and Single Audit for the fiscal year ended June 30, 2017
- C. Board Action on Audit Committee recommendations concerning the Department of Education's Updated Risk Assessment and Internal Audit Plan (July 1, 2018–June 30, 2021)
- D. Board Action on Student Achievement Committee recommendations concerning computer science standards
- E. Board Action on charter school waivers from Board Policy 102-15, High School Graduation Requirements and Commencement, for the following schools:
 - Hakipu'u Learning Center
 - Hawaii Technology Academy
 - Kanu o ka 'Āina New Century Public Charter School
 - University Laboratory School

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 Assistant Superintendent of the Office of Strategy, Innovation and Performance
- B. Briefing on proposed legislation with possible legal implications
- C. Board Action on Superintendent's evaluation for 2017-2018 School Year: final evaluation

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.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