



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

MEMBERS

Patricia Bergin Margaret Cox Nolan Kawano

Kili Namau'u Dwight Takeno Kenneth Uemura Bruce Voss

David Texeira (student representative) Captain Lyn Hammer (military representative)

Catherine Payne, Chairperson
Brian De Lima, Vice Chairperson

NOTICE OF MEETING

Thursday, May 16, 2019

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 2, 2019**
- IV. Reports of Board Committees, Board Members, and Superintendent**
 - A.** Finance and Infrastructure Committee Report on: **(1)** Update on the Department of Education’s Biennium Operating Budget Request for Fiscal Years 2019-2021: Legislative Conference Decisions; **(2)** Update on the Department of Education’s Biennium Capital Improvement Program (“CIP”) Budget Request for Fiscal Years 2019-2021: Legislative Conference Decisions; **(3)** Update on Department of Education fiscal reports as of March 31, 2019 (Comparison to Budget, School Food Service, Student Transportation, School Impact Fees, Carryover Funds, Utilities, Impact Aid receipts, Repair and Maintenance backlog, and Capital Improvement Program);

(4) Update on status of implementation of Act 155 (Hawaii Revised Statutes Section 302A-1151.1, Pilot program for lease of public school land): contractor and partnership plans and expenditure plan

- B. Board Member Report on National Association of State School Boards (“NASBE”) Early Childhood Education Workgroup meeting
- C. Superintendent’s Report: (1) update on school visits; (2) update on the development of a 10-year Board of Education and Department of Education Strategic Plan, The Power and Promise of Public Education: Focus on careers coalition

V. *Public Testimony on Board Agenda Items

VI. Action Items

- A. Board Action on the School Community Council (“SCC”) request for exceptions to collective bargaining agreements, statutory waivers, and waivers of Board policy for School Year 2019-2020 for:

- Ahuimanu Elementary School
- Aiea High School
- Central Middle School
- Ewa Beach Elementary School
- Haiku Elementary School
- Hauula Elementary School
- Honowai Elementary School
- Iao Intermediate School
- Kau High and Pahala Elementary School
- Kahuku Elementary School
- Kahuku High and Intermediate School (Instructional Hours)
- Kahuku High and Intermediate School (Modified Assessment)
- Kahuku High and Intermediate School (Minimum GPA for co-curricular activities)
- Kahului Elementary School
- Kailua High School
- Kalama Intermediate School (Professional Development)
- Kalama Intermediate School (Participation in Maui District Symposium)
- Kamalii Elementary School
- Keaau Elementary School
- Keaau Middle School
- Kilohana Elementary School
- King Kekaulike High School
- Kipapa Elementary School

Lahaina Intermediate School
Lihikai Elementary School
Lokelani Intermediate School
Makawao Elementary School
Maui Waena Intermediate School
Mililani High School
Moanalua Elementary School
Molokai High School
Molokai Middle School
Nahienaena Elementary School
Nanaikapono Elementary School
Nanakuli High and Intermediate School
Olomana School
Paia Elementary School
Pukalani Elementary School
Waiakea Intermediate School
Wailuku Elementary School

- B.** Board Action on appointment of three individuals to serve as members of the State Public Charter School Commission from the following nominees:

Henry Mitchell D'Olier

Sylvia M. Hussey

Gary S. "Kalehua" Krug

- C.** Board Action on Board Policy E-700, Public Charter Schools
- D.** Board Action on appointment of the Complex Area Superintendent for the Campbell-Kapolei Complex Area
- E.** Board Action on Superintendent's evaluation for 2018-2019 School Year: final evaluation

VII. Executive Session

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

- A.** Discussion on appointment of the Complex Area Superintendent for the Campbell-Kapolei Complex Area
- B.** Discussion on Superintendent's evaluation for 2018-2019 School Year: final evaluation

VIII. Adjournment

Written testimony may be submitted on any agenda item. Oral testimony will be accepted at the meeting. Each individual is allotted four (4) minutes, or an amount of time otherwise designated by the Chairperson, to provide oral testimony to the Board. In accordance with Hawaii's Sunshine Law (Hawaii Revised Statutes, Chapter 92), testimony should be related to an item that is on the agenda.

Meeting material is available online at boe.hawaii.gov and can also be viewed in the Board Office.

Audio of this meeting and the presentation screen used in the meeting will be broadcast live. Contact the Board Office for information on how to access this broadcast.

Persons requiring special assistance or services, such as a sign language interpreter, should contact the Board Office at least three (3) business days before the meeting.

Chairperson Office Hour: The Board Chairperson is available to meet with members of the public on matters related to public education on the day of the meeting noted above from 4:30 p.m. to 5:30 p.m. at the Board Office, by appointment. Contact the Board Office, no later than the day prior to the meeting date, for an appointment.



Catherine Payne, Board Chairperson