



STATE OF HAWAII
BOARD OF EDUCATION
P.O. BOX 2360
HONOLULU, HAWAII 96804

October 17, 2017

TO: Kenneth Uemura
Committee Chairperson, Finance and Infrastructure Committee

FROM: Kenneth Uemura
Committee Chairperson, Finance and Infrastructure Committee

AGENDA ITEM: Committee Action on Committee strategic priorities for the 2017-2018 school year

I. BACKGROUND

On December 6, 2016, the Board of Education ("Board") adopted its Joint Board and Department Strategic Plan for the 2017-2020 School Years ("Joint Strategic Plan"). Board Chairperson Lance Mizumoto has tasked each of the standing committees with developing strategic priorities to shape and guide committee agendas for the current school year. Using the Joint Strategic Plan as a guide, I developed a list of strategic priorities for the Finance and Infrastructure Committee ("Committee") that I believe the Committee should focus on in the upcoming school year (see Exhibit A).

The priorities were drafted at the level appropriate level for a committee. For example, it does not detail how things will be implemented or a specific contemplated action but notes the issue and the committee's role. The priorities were also drafted at the appropriate scale so they can be reasonably accomplished in a school year. Complex issues like Act 155 or school impact fees will not be "solved" in a single year, and the Committee will have to focus on different aspects progressively.

This is not meant to be an exhaustive list of all of the topics that the committee will cover in the upcoming year but is designed to focus the Committee's work on priorities that will help the Board as a whole to make progress on Joint Strategic Plan goals.

II. RECOMMENDATION

FIC Committee Chairperson Uemura recommends that the Committee adopt the strategic priorities listed in Exhibit A, attached to the October 17, 2017 memorandum as the Committee's priorities for the 2017-2018 School Year.

Exhibit A
FINANCE AND INFRASTRUCTURE COMMITTEE
Strategic Priorities for 2017-2018 School Year

- A. Committee Charter
Review and update the Finance and Infrastructure Committee (“Committee”) Charter purpose, authority, and responsibilities.
- B. Board Policy Review
 - 1. Review current Board Policies as they relate to the Committee Charter and determine applicability.
 - 2. Recommend amendments and/or new Board Policies to provide oversight and direction to support the Committee.
- C. Student-Centered Learning School Design
 - 1. Determine whether appropriate Board Policies are in place to support the redesigning of schools for student-centered learning.
 - 2. Oversee the development of the Strategic Facilities Master Plan.
- D. Act 155 and Pilot Program for Lease of Public School Land
Monitor and facilitate progress on the implementation of Act 155 (Hawaii Revised Statutes Section 302A-1151.1, Pilot program for lease of public school land).
- E. School Impact Fees
Monitor and facilitate progress on the implementation of school impact fees.
- F. Budget Process
Review the Department of Education’s Fiscal Year 2018-2019 Supplemental Budget Request to ensure transparency in the amounts included for the various offices and programs and to ensure there is sufficient supporting information for the requests.
- G. Information Technology Master Plan
Oversee the development of an Information Technology Master Plan.