



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

July 18, 2017

TO: Board of Education

FROM: Brian De Lima
Chairperson, Human Resources Committee

AGENDA ITEMS: Board Action on designation of Board members to an investigative committee (a permitted interaction group pursuant to Hawaii Revised Statutes, Section 92-2.5(b)(1)), concerning Superintendent's evaluation

On May 19, 2017, the Board of Education ("Board") announced that it selected Dr. Christina Kishimoto as Superintendent beginning August 1, 2017. The Board now must clearly set its expectations for Superintendent Kishimoto that it will use to determine her performance.

To do this, I recommend the Board establish an investigative committee, pursuant to its by-laws¹ and state law², to work with Superintendent Kishimoto in setting her goals and targets and to determine the evaluation tool that the Board should use to assess whether or not she has met those goals and targets.

Proposed Motion: Moved that 1) an investigative committee (a permitted interaction group pursuant to Hawaii Revised Statutes §92-2.5(b)(1)) be established and tasked with setting the Superintendent's goals and targets and

¹ Section 5.6 of the Board's by-laws states, "The Board, as provided by law, may designate two or more Board members, but less than the number of members that would constitute a quorum of the Board, to investigate matters concerning Board business. The Board members designated by the Board are required to report their resulting findings and recommendations to the entire Board at a properly noticed meeting."

² Section 92-2.5(b)(1), Hawaii Revised Statutes, states, "Two or more members of a board, but less than the number of members which would constitute a quorum for the board, may be assigned to . . . [i]nvestigate a matter relating to the official business of their board; provided that:

- (A) The scope of the investigation and the scope of each member's authority are defined at a meeting of the board;
- (B) All resulting findings and recommendations are presented to the board at a meeting of the board; and
- (C) Deliberation and decision making on the matter investigated, if any, occurs only at a duly noticed meeting of the board held subsequent to the meeting at which the findings and recommendations of the investigation were presented to the board[.]"

determining an evaluation tool and 2) Board Members Patricia Bergin, Hubert Minn, and Bruce Voss serve on the investigative committee, with Board Member Voss serving as chairperson.