

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

MEMBERS:

Keith Amemiya
Angelica Wai Sam Lao
Wesley Lo

Nancy Budd
Kim Gennaula
Jim Williams

Charlene Cuaresma
Cheryl Ka'uhane Lupenui

Donald Horner, Chairperson
Brian De Lima, Vice Chairperson

NOTICE OF MEETING

Tuesday, March 20, 2012
1:30 p.m.

Queen Liliuokalani Building
1390 Miller Street, Room 404
Honolulu, Hawaii 96813

AGENDA

- 1:30 p.m. Call to Order
- 1:30 p.m. – 2:00 p.m. * Executive Session on Personnel, Collective Bargaining and Legal Matters
- a. State Librarian Evaluation – Goals and Objectives
 - b. Update/Discussion on Hawaii State Teachers Association Contract and related Hawaii State Labor Board matters
 - c. Consultation with the Deputy Attorney General on Board powers, duties, privileges, immunities and liabilities
- 2:00 p.m. Reconvene General Business
- I. Approval of Minutes
- II. ** Public Testimony on Board of Education (Board) Agenda Items
- III. Reports/Announcements of Board Committees and Members
- a. Report of the Student Achievement Committee
 - i. Department of Education Strategic Plan
 - ii. Smarter Balanced Assessment Consortium and the National Governors Association - next generation assessments based on Common Core State Standards
 - iii. Student Achievement Committee Agenda Creation Process
 - iv. Member Update on Student Achievement Committee agenda items
 - b. Superintendent's Report

- c. Hawaii State Student Council (HSSC) Report
 - i. Selection of Hawaii State Student Council Representative for School Year 2012-13
 - ii. HSSC Board of Education Student Representative for School Year 2012-13 Selection Process
 - iii. Student Leadership Conference, July 19 - 21, 2012
- d. Update/Discussion on the Board Community Meetings
- e. Update on 2012 Legislative Session and Board testimony to Legislature
- IV. Presentation/Discussion by National Governors Association on Charter Schools and on Hawaii's 2012 Senate Bill 2115 SD 2, establishing a new chapter governing charter schools based on the recommendations of the charter school governance, accountability, and authority task force
- V. Recommendations for Action:
 - a. Discussion/Board action on Hawaii State Student Council's recommendation on amendment to Board Policy 2121 on the selection of the Board of Education Student Representative
 - b. Discussion/Board action to extend the deadline for completion of the investigative committee's work on monthly operating and capital budget reports
- VI. Referrals
 - a. Discussion/Referral to Finance and Infrastructure Committee and Audit Committee of the State of Hawaii Auditor's 2009 Procurement Audit of the Department of Education: Parts 1 & 2
- VII. Adjournment

* This portion of the meeting is a closed meeting under Section 92-4 and sections 92-5(2), (3), and (4), Hawaii Revised Statutes.

** 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 two minutes, or an amount of time otherwise designated by the Chairperson, to provide testimony to the Board.

In an effort to reduce costs and increase public access to meeting materials, the Board of Education (BOE) 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.hawaiiibo.net. For those unable to print, the BOE 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 586-3334 at least three business days before the meeting.



Donald Horner, Board Chairperson