

**STATE OF HAWAII
BOARD OF EDUCATION
HUMAN RESOURCE COMMITTEE**

MEMBERS:

Brian De Lima Kim Gennaula

Jim Williams, Committee Chairperson
Charlene Cuaresma, Committee Vice Chairperson

NOTICE OF MEETING

Tuesday, April 3, 2012
9:30 a.m.

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

AGENDA

- I. Call to Order
- II. *Public testimony on committee agenda items
- III. Approval of minutes
- IV. **Executive session on personnel, collective bargaining & legal matters
 - A. Update/discussion on collective bargaining matters pertaining to the Hawaii State Teachers Association (HSTA) and the Hawaii Government Employees Association (HGEA-AFSCME)
 - B. Consultation with the Deputy Attorney General on Board powers, duties, privileges, immunities and liabilities
- V. Discussion on the Board's review process of the Department of Education's update of the 2011-18 Strategic Plan
- VI. Discussion/Committee action on proposed Board policy 5100 on Performance Based Probationary Credit
- VII. Discussion/Committee action on proposed Board policy 5200 on Pay for Performance
- VIII. Discussion/Committee action on proposed Board policy 2055 on Teacher and Principal Performance Evaluation

- IX. Discussion/Committee action on Special Education (SPED) Staffing Allocation
- X. Discussion/Committee action on the proposed 2011-12 Secondary Student Conference (conference for Hawaii's secondary school students to identify, discuss and arrive at recommended solutions to major youth problems, with emphasis on school problems that require the attention and joint action by the students, the Department of Education and the Hawaii State Legislature) resolution No. 41 recommending all incoming core subject secondary schoolteachers in the State of Hawaii acquire a Master of Education degree from an accredited educational institution
- XI. 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 two minutes, or an amount of time otherwise designated by the Chairperson, to provide testimony to the Board.

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

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.hawaiibo.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.


Jim Williams, Committee Chairperson