

**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, May 15, 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. – 2:15 p.m. \* Executive Session on Personnel, Collective Bargaining and Legal Matters
- a. Update/Discussion on Hawaii State Teachers Association Contract and related Hawaii State Labor Board matters
  - b. Consultation with the Deputy Attorney General on Board powers, duties, privileges, immunities and liabilities
- 2:15 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. Secondary Student Conference resolution No. 23 recommending that high schools utilize the Hawaii Department of Education's (Department) E-Portfolio System to assist with standardization of Personal Transition Plan guidelines for students
    - ii. Department of Education Strategic Plan Goal 1 Objectives, Strategies and Measures

- iii. Amendments to Title 8 Subtitle 2 Chapter 60, Hawaii Administrative Rules, establishing the process for the Department's monitoring of private placement of special education students
    - iv. Student Achievement committee agenda items
  - b. Report of Audit Committee
    - i. Department's Audit Plan
    - ii. Oversight duties of the Board under new Legislature-approved charter school governance law, Senate Bill 2115, Relating to Charter Schools
  - c. Report of the Finance and Infrastructure Committee
    - i. Department's recommendation for providing student transportation services in Fiscal Year 2012-13
  - d. Superintendent's Report
  - e. Hawaii State Student Council (HSSC) Report
  - f. Military Representative's Report
    - i. Implementing technology and 21st century learning goals in U.S. Department of Defense schools
  - g. Update/Discussion on the Board Community Meetings
  - h. Update on 2012 Legislative Session and Board testimony to Legislature
- IV. Recommendations for Action:
  - a. Discussion/Board action on the Department's recommendation for providing student transportation services in Fiscal Year 2012-13
  - b. Discussion/Recommendation for Board Action on the School Community Council Requests for Exceptions to the Collective Bargaining Agreement & Waivers of Board Policy for School Year 2012-13
  - c. Discussion/Board action regarding the Department's recommendation on proposed Hawaii Administrative Rules Chapter 8-63 establishing Civil Service rules
  - d. Discussion/Board action on the Department's recommendation on proposed Hawaii Administrative Rules Chapter 8-65 establishing the process for Alternative Certification of Principals and Vice-Principals pursuant to Hawaii Revised Statutes 302A-605, Principals and Vice-Principals
  - e. Discussion/Board action on the Department's recommendation on proposed Hawaii Administrative Rules Chapter 8-66 establishing the compensation for part-time temporary teachers and certain other part-time temporary employees pursuant to Hawaii Revised Statutes 302A-1112, Rules

## V. Adjournment

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\* This portion of the meeting is a closed meeting under Section 92-4 and sections 92-5(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](http://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.



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Donald Horner, Board Chairperson