

State of Hawaii - Board of Education

1390 Miller Street
Honolulu, Hawaii 96813



General Business Meeting Agenda

Tuesday, June 19, 2012

1:30 PM

Queen Liliuokalani Building, Room 404

Members:

Keith Amemiya
Nancy Budd
Charlene Cuaresma
Kim Gennaula
Cheryl Ka'uhane Lupenui
Angelica Wai Sam Lao
Wesley Lo
Jim Williams

Donald Horner
Chairperson

Brian De Lima
Vice Chairperson

I. Call to Order

II. Executive Session

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

- A. Update/Discussion on Hawaii State Teachers Association contract and related Hawaii State Labor Board matters
- B. Discussion/Board action on Personnel appointments
- C. Consultation with Deputy Attorney General on Board powers, duties, privileges and liabilities related to student transportation services
- D. Consultation with Deputy Attorney General on Board powers, duties, privileges, immunities and liabilities

III. Approval of Minutes

IV. Public Testimony on Board of Education (Board) Agenda Items

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.

V. Reports/Announcements of Board Committees and Members

- A. Report of the Student Achievement Committee on the following: **(1)** Proposed 2011-12 Secondary Student Conference (conference for Hawaii's secondary school students to identify, discuss and arrive at recommended solutions to major problems, with emphasis on school problems that require the attention and joint action by the students, Department of Education and the Hawaii State Legislature) resolution No. 21 recommending that all public high schools continue to offer preparatory classes for the SAT as an accredited elective course as well as explore and expand other options such as online classes and courses during intersession; and **(2)** Implementation of the Department of Education (Department) Strategic Plan.

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- B. Report of Finance and Infrastructure Committee on the following: **(1)** Department's recommendation for providing student transportation services for Fiscal Year 2012-13; and **(2)** Department's recommendation to hold a public hearing on proposed amendments to Title 8, Subtitle 2 Chapter 27, Hawaii Administrative Rules ("Transportation of Students").
- C. Report of the Human Resource Committee on the following: **(1)** Update of the Department's 2011-2018 strategic plan; **(2)** Personnel appointments; and **(3)** Department's proposed Board Policy related to the Maintenance of Salary for Complex Area Superintendents, Assistant Superintendents and Deputy Superintendent
- D. Superintendent's Report
- E. Hawaii State Student Council (HSSC) Report

VI. Board Action Items

- A. Discussion/Board action on the Department's recommendation for providing student transportation services for Fiscal Year 2012-13
- B. Discussion/Board action on the Department's recommendation to hold a public hearing on proposed amendments to Title 8, Subtitle 2 Chapter 27, Hawaii Administrative Rules ("Transportation of Students")
- C. Discussion/Board action on Department's proposed Board Policy related to the Maintenance of Salary for Complex Area Superintendents, Assistant Superintendents and Deputy Superintendent
- D. Discussion/Board action on appointments to the State Public Charter School Commission

VII. Adjournment

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.