



**STATE OF HAWAII  
BOARD OF EDUCATION  
STUDENT ACHIEVEMENT COMMITTEE**

**MEMBERS:**

Amy Asselbaye    Margaret Cox    Grant Chun  
Don Horner        Hubert Minn     Brennan Lee

Patricia Halagao, Committee Chairperson  
Jim Williams, Committee Vice Chairperson

**NOTICE OF MEETING**

Tuesday, November 3, 2015  
10:30 a.m.

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

**AGENDA**

- I. Call to Order**
- II. \*Public testimony on Student Achievement Committee (“Committee”) agenda items**
- III. Approval of Meeting Minutes of October 6, 2015**
- IV. Discussion Items**
  - A.** Update on Department of Education’s Scorecard (Measuring progress against the desired outcomes of the Board of Education and Department of Education’s joint Strategic Plan) for Goal 1 (student success): School Quality Survey results for 2014-2015 School Year
  - B.** Presentation on Board Policy 103.2, Student Health Services and Board Policy 103.4, School-Based Health Services
  - C.** Update on status of, process, and timeline for Committee review of Board policies presently assigned to the Committee

## V. Recommendation for Action

### A. Committee Action on the following Board of Education ("Board") policies:

- 102.1 Effective Schools Reporting
- 102.2 K-12 Literacy
- 102.5 Comprehensive Assessment and Accountability System
- 102.6 Public Access to Assessment Data
- 103.6 School Food Services
- 105.1 Academic Program
- 105.3 Curriculum
- 500.18 Summer School
- 500.20 School Community Council Waivers and School Community Council Exceptions

### B. Committee Action on Board Policy 305.3, Safe Schools, including consideration of issues regarding school resource officers

### C. Committee Action on Department of Education's multi-year school calendar (2018-2019 School Year)

## VI. Adjournment

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\* 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 four (4) minutes, or an amount of time otherwise designated by the Chairperson, to provide testimony to the Board.

Audio of this Board meeting will be broadcast live. For information on how to access this audio broadcast, please contact the Board Office at [boe\\_hawaii@notes.k12.hi.us](mailto:boe_hawaii@notes.k12.hi.us) or (808) 586-3334.

In an effort to reduce costs and increase public access to meeting materials, the Board 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.hawaii.boe.net](http://www.hawaii.boe.net). For those unable to print, the Board 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 (808) 586-3334 at least three (3) business days before the meeting.

  
Patricia Halagao, Committee Chairperson