



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

**MEMBERS:**

Patricia Bergin   Margaret Cox   Bruce Voss   Jim Williams

Brian De Lima, Committee Chairperson  
Hubert Minn, Committee Vice Chairperson

**NOTICE OF MEETING**

Tuesday, July 19, 2016

**1:00 p.m.**

**Aiea High School  
98-1276 Ulune Street, Library  
Aiea, Hawaii 96701**

**AGENDA**

- I. Call to Order**
- II. \*Public testimony on Human Resources Committee (“Committee”) agenda items**
- III. Approval of Meeting Minutes of June 21, 2016**
- IV. Discussion Items**
  - A.** Quarterly Update on pending cases of Department of Education employees on Department Directed Leave (“DDL”) or Leave Pending Investigation (“LPI”)
  - B.** Presentation on Educator Effectiveness System for 2016-2017 School Year and update on implementation of revisions to Board Policy 203.4, Teacher Performance Evaluation, adopted on May 17, 2016
- V. Executive Session**

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

- A. Quarterly Update on pending cases of Department of Education employees on Department Directed Leave (“DDL”) or Leave Pending Investigation (“LPI”)

## 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.



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Brian De Lima, Committee Chairperson