



**STATE OF HAWAII  
BOARD OF EDUCATION  
GENERAL BUSINESS MEETING**

MEMBERS

Patricia Bergin    Grant Chun    Margaret Cox  
Hubert Minn    Kenneth Uemura    Bruce Voss    Jim Williams  
Andrea Lyn Mateo (student representative)    Colonel Peter Santa Ana (military representative)  
Lance Mizumoto, Chairperson  
Brian De Lima, Vice Chairperson

NOTICE OF MEETING

Tuesday, August 2, 2016

1:30 p.m.

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

AGENDA

- I. Call to Order**
- II. \*Public Testimony on Board of Education (“Board”) Agenda Items**
- III. Approval of Meeting Minutes of July 19, 2016**
- IV. Reports of Board Committees, Board Members, and Superintendent**
  - A.** Student Achievement Committee Report on: **(1)** Presentation on Complex Area Support Team (“CAST”) System; **(2)** Presentation on Hawaii school accountability system: overview and update; **(3)** Update on status of draft administrative rules for multiple charter school authorizers and Committee Action on timeline for adoption of administrative rules for multiple charter school authorizers and development of multiple charter school authorizer system
  - B.** Audit Committee Report on: **(1)** Presentation of the Department of Education’s Internal Audit Plan—Quarterly Update through June 30, 2016; **(2)** Presentation of the Hiring Practices Review; **(3)** Committee Action on the Department of Education’s Updated Risk Assessment and Internal Audit Plan (July 1, 2016–June 30, 2019)
  - C.** Superintendent’s Report: August 2016 Education Update, Report on the 2016 Educational Leadership Institute Conference

## V. Discussion Items

- A. Bright Spots: Leilehua High School's New Pathways and Impact of the Transition Center and Leilehua Complex's Well Rounded and Rigorous Curriculum

## VI. \*Public Testimony on Board Agenda Items

## VII. Action Items

- A. Board Action on Audit Committee recommendation concerning Department of Education's Updated Risk Assessment and Internal Audit Plan (July 1, 2016– June 30, 2019)
- B. Update on status of draft administrative rules for multiple charter school authorizers and Board Action on Student Achievement Committee recommendation concerning timeline for adoption of administrative rules for multiple charter school authorizers and development of multiple charter school authorizer system

## VIII. Executive Session

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

- A. Update on Hawaii State Teachers Association contract, the Hawaii Government Employee Association contracts, and related Hawaii State Labor Board matters

## IX. 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.

*Chairperson Office Hour: The Board Chairperson is available to meet with interested members of the public on matters related to the BOE and public education on the day of the meeting noted above from 4:30 p.m. to 5:30 p.m. at the BOE Office (1390 Miller Street, Room 404, Honolulu, Hawaii 96813), by appointment only. If you would like to meet with the Board Chairperson, please call the BOE office at (808) 586-3334, no later than the day prior to the meeting date, for an appointment. If this is not possible, please feel free to email your questions and comments directly to the Board Chairperson at [BOE\\_Hawaii@notes.k12.hi.us](mailto:BOE_Hawaii@notes.k12.hi.us). Thank you.*

  
Lance Mizumoto, Board Chairperson