



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

MEMBERS

Patricia Bergin      Grant Chun      Margaret Cox

Hubert Minn      Kenneth Uemura      Bruce Voss

Andrea Lyn Mateo (student representative)      Colonel Peter Santa Ana (military representative)

Lance Mizumoto, Chairperson  
Brian De Lima, Vice Chairperson

NOTICE OF MEETING

Tuesday, May 2, 2017  
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 April 18, 2017**
- IV. **Reports of Board Committees, Board Members, and Superintendent**
  - A. Audit Committee Report on: **(1)** Presentation of the Department of Education’s Internal Audit Plan - Quarterly Update through March 31, 2017; **(2)** Committee Action on the Department of Education’s Annual Financial and Single Audit for the Fiscal Year ended June 30, 2016; **(3)** Committee Action on the Department of Education’s Updated Risk Assessment and Internal Audit Plan July 1, 2017 - June 30, 2020
  - B. Student Achievement Committee Report on: **(1)** Update on implementation of Board Policy 105-15 Seal of Biliteracy; **(2)** Update on implementation of Board Policy 105-14 Multilingualism for Equitable Education; **(3)** Recommendation for Action; **(4)** Committee Action on Department of Education’s multi-year school calendar (2019-20 and 2020-21 school years)

- C. Superintendent's Report: **(1)** May 2017 Education Update; **(2)** Update on 2017 Legislative Session

**V. \*Public Testimony on Board Agenda Items**

**VI. Action Items**

- A. Board Action on Hawaiian language arts standards
- B. Board Action on the School Community Council ("SCC") requests for exceptions to collective bargaining agreements, statutory waivers, and waivers of Board policy for School Year 2016-2017 for the following schools:

- Haiku Elementary
- Iao Intermediate
- Ka'elepulu Elementary
- Kaimiloa Elementary
- Lahaina Intermediate
- Mauka Lani Elementary
- Makawao Elementary
- Mililani High
- Pa'ia Elementary
- Pu'u Kukui Elementary
- Pukalani Elementary
- Waihe'e Elementary (two waiver days)
- Waihe'e Elementary (move teacher work days)
- Wailuku Elementary
- Kula Elementary
- Kalaheo High
- Lahainaluna High
- Waiakea High
- Hilo High
- Kahuku High and Intermediate
- Lahainaluna High

- C. Board Action on Audit Committee recommendation concerning the Department of Education's Annual Financial and Single Audit for the Fiscal Year ended June 30, 2016
- D. Board Action on Audit Committee recommendation concerning the Department of Education's Updated Risk Assessment and Internal Audit Plan July 1, 2017 - June 30, 2020
- E. Board Action on findings and recommendations of Investigative Committee (a permitted interaction group pursuant to Hawaii Revised Statutes, Section 92-2.5(b)(1)) investigating the Superintendent search

## VII. Executive Session

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

- A. Briefing on proposed legislation with possible legal implications
- B. Update on Hawaii State Teachers Association contract, the Hawaii Government Employee Association contracts, and related Hawaii State Labor Board matters
- C. Update on the final candidates in Superintendent search

## VIII. 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.boe.hawaii.gov](http://www.boe.hawaii.gov). 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