



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

MEMBERS

Patricia Bergin Grant Chun Margaret Cox

Nolan Kawano 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 23, 2017
5:00 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 26, 2017 and May 2, 2017**
- IV. **Reports of Board Committees, Board Members, and Superintendent**
 - A. Finance and Infrastructure Committee Report on: **(1)** Update on the Department of Education’s biennium budget request for fiscal years 2017-2018 and 2018-2019: conference committee decisions; **(2)** Update on the Department of Education’s fiscal reports as of March 31, 2017 (Comparison to Budget, School Food Service, Student Transportation, Utilities, Impact Aid Receipts, Capital Improvements Program, and Air Conditioning); **(3)** Committee Action on the Recommendations of the Committee on Weights X regarding the Weighted Student Formula fund allocation for the 2017-2018 and 2018-2019 School Years; **(4)** Committee Action to designate the Kalihi to Ala Moana school impact fee district
 - B. Superintendent’s Report: Update on 2017 Legislative Session

V. Discussion Items

- A. Bright Spots: Nānākuli complex's Western Association of Schools and Colleges complex alignment accreditation, a focus on learning

VI. *Public Testimony on Board Agenda Items

VII. Action Items

- A. Board Action on Student Achievement Committee recommendation concerning Department of Education's multi-year school calendar (2019-20 and 2020-21 school years)
- B. Board Action on Every Student Succeeds Act ("ESSA") impacts on school accountability
- C. Board Action on Finance and Infrastructure Committee recommendation concerning recommendations of the Committee on Weights X regarding the Weighted Student Formula fund allocation for the 2017-2018 and 2018-2019 School Years
- D. Board Action on Finance and Infrastructure Committee recommendation concerning designation of the Kalihi to Ala Moana school impact fee district
- E. Board Action on nomination of individuals to serve as members of the State Public Charter School Commission
- F. Board Action on appointment of members of Finance and Infrastructure Committee, Human Resources Committee, and Audit Committee

VIII. Adjournment

* 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 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. 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.


Lance Mizumoto, Board Chairperson