



**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, June 20, 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 June 6, 2017**
- IV. **Reports of Board Committees, Board Members, and Superintendent**
  - A. Human Resource Committee Report on: **(1)** Presentation on the Teacher Education Coordinating Committee and the 2nd Annual “It’s Great To Be A Teacher” Event; **(2)** Committee Action on compensation adjustments for the Department of Education’s employees excluded from Collective Bargaining Units 3, 6, and 13 and Excluded Managerial Compensation Plan (“EMCP”) employees; and methodology for compensation adjustments for leadership employees (Assistant Superintendents and Complex Area Superintendents)
  - B. Finance and Infrastructure Committee Report on: **(1)** Update on the Department of Education’s Fiscal Year 2017-2018 appropriation implementation; **(2)** Update on the Department of Education’s (“DOE”) status report on Act 155, 21st

Century DOE facilities (Hawaii Revised Statutes Section 302A-1151.1, Pilot program for lease of public school land)

C. Board Student Representative Report on: **(1)** Board Student Representative for 2017-2018 School Year, **(2)** May 6, 2017 Hawaii State Student Council meeting, Student Leadership Conference 2017

D. Superintendent's Remarks

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

**VI. Action Items**

A. Board Action on resolution recognizing Superintendent Kathryn Matayoshi for her service

B. Board Action on resolution recognizing Board Member Grant Chun for his service

C. Board Action on appointment of three individuals to serve as members of the Adult and Community Education Advisory Council:

Gabriella Cabanas

Cherylyn Inouye

Ray Sasaki

D. Board Action to authorize submission of Hawaii's consolidated state plan for the Every Student Succeeds Act ("ESSA")

E. Board Action on Human Resources Committee recommendation concerning compensation adjustments for the Department of Education's employees excluded from Collective Bargaining Units 3, 6, and 13 and Excluded Managerial Compensation Plan ("EMCP") employees; and methodology for compensation adjustments for leadership employees (Assistant Superintendents and Complex Area Superintendents)

F. Board Action on election of Board Vice Chairperson

G. Board Action on appointment of members of Student Achievement Committee, Finance and Infrastructure Committee, Human Resources Committee, and Audit Committee

H. Board Action on election of committee chairperson and committee vice chairperson for Student Achievement Committee, Finance and Infrastructure Committee, Human Resources Committee, and Audit Committee

**VII. 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. Briefing on the 2016-2017 School Year evaluations of the Department of Education's Leadership Employees (Assistant Superintendents and Complex Area Superintendents)

## VIII. Adjournment

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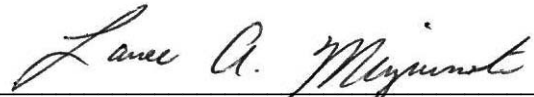
\* Any interested person may submit data, views, or arguments in writing to the Board on any agenda item. An individual or representative wishing to testify should register prior to the meeting. Testimony must be related to an item that is on the agenda and such person shall be required to identify the 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