



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

MEMBERS

Patricia Bergin Margaret Cox Nolan Kawano

Hubert Minn Kili Namau'u Kenneth Uemura Bruce Voss

Maya Gee (student representative) Colonel Peter Santa Ana (military representative)

Lance Mizumoto, Chairperson
Brian De Lima, Vice Chairperson

NOTICE OF MEETING

Thursday, June 21, 2018
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 7, 2018**
- IV. **Reports of Board Committees, Board Members, and Superintendent**
 - A. Human Resource Committee Report on: **(1)** Presentation on Teacher Education Coordinating Committee (“TECC”) annual report
 - B. Finance and Infrastructure Committee Report on: **(1)** Update on status of implementation of school impact fee districts;**(2)** Update on Department of Education status on Act 155 (§302A-1151.1 Pilot program for lease of public school land); **(3)** Update on HawaiiPay Project status for converting State of Hawaii payroll system
 - C. Superintendent’s Report on: **(1)** update on 2017-2020 Department of Education and Board of Education Joint Strategic Plan implementation: Focus

on summer professional development and Seamless Summer Option (providing meals to students during the summer)

- D. Student Representative's Report on: **(1)** Student Leadership Conference; **(2)** Kealakehe Seal of Biliteracy students

V. *Public Testimony on Board Agenda Items

VI. Action Items

- A. Board Action on resolution recognizing the Class of 2018
- B. Board Action on resolution recognizing Colonel Peter Santa Ana for his service
- C. Board Action on resolution recognizing Board Member Hubert Minn for his service
- D. Board Action on resolution recognizing Board Chairperson Lance Mizumoto for his service
- E. Board Action on Superintendent's evaluation for the 2018-2019 School Year: Superintendent's Priorities

VII. 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.

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. Thank you.


Lance Mizumoto, Board Chairperson