



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

MEMBERS

Patricia Bergin Margaret Cox Nolan Kawano

Kili Namau'u Dwight Takeno Kenneth Uemura Bruce Voss

David Texeria (student representative) Captain Lyn Hammer (military representative)

Catherine Payne, Chairperson
Brian De Lima, Vice Chairperson

NOTICE OF MEETING

Thursday, September 6, 2018

5:00 p.m.

**Admiral Arthur W. Radford High School
4361 Salt Lake Boulevard, School Library
Honolulu, Hawaii 96818**

AGENDA

- I. Call to Order**
- II. Message from Admiral Arthur W. Radford High School Principal**
- III. *Public Testimony on Board of Education (“Board”) Agenda Items**
- IV. Approval of Meeting Minutes of August 2, 2018**
- V. 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 June 30, 2018; (2) Committee Action on the Department of Education’s Investigation Process Review; (3) Committee Action on the Department of Education’s Construction Process and Internal Controls Follow-Up Review**

- B.** Finance and Infrastructure and Student Achievement Joint Committee Report on: **(1)** Committee Action on approving for public hearing draft amendments to Hawaii Administrative Rules, Chapter 19, Student Misconduct, Discipline, School Searches and Seizures, Reporting Offenses, Police Interviews and Arrests, and Restitution for Vandalism; **(2)** Committee Action on approving for public hearing repeal of Hawaii Administrative Rules, Chapter 41, Civil Rights Policy and Complaint Procedure and adoption of draft of new Chapter 89, Civil Rights Policy and Complaint Procedures for Student(s) Complaints against Adult(s)
- C.** Student Achievement Committee Report on: **(1)** Presentation on Complex Area Superintendent Report: special education and English learner in the Aiea-Moanalua-Radford Complex Area
- D.** Superintendent's Report: **(1)** September 2018 Education Update; **(2)** update on school visits; **(3)** update on 2017-2020 Department of Education and Board of Education Joint Strategic Plan implementation: focus on emergency response; **(4)** appreciation for individual contributions
- E.** Student Representative Report on: **(1)** Update on Hawaii State Student Council; **(2)** Upcoming Hawaii State Student Council events; **(3)** 2018 Student Leadership Conference

VI. Discussion Items

- A.** Presentation on Department of Education's two-year communications plan

VII. *Public Testimony on Board Agenda Items

VIII. Action Items

- A.** Board Action on appointment of one individual to serve as a member of the State Public Charter School Commission from the following nominees:

Rogerlynn Akau

Mason Chock

Elena Farden

Matthew Kodama

Vanessa Ott

Roger Takabayashi

- B.** Board Action on Audit Committee recommendations concerning the Department of Education's Investigation Process Review

- C. Board Action on Audit Committee recommendations concerning the Department of Education's Construction Process and Internal Controls Follow-Up Review
- D. Board Action on Finance and Infrastructure and Student Achievement Joint Committee recommendations concerning approving for public hearing draft amendments to Hawaii Administrative Rules, Chapter 19, Student Misconduct, Discipline, School Searches and Seizures, Reporting Offenses, Police Interviews and Arrests, and Restitution for Vandalism
- E. Board Action on Finance and Infrastructure and Student Achievement Joint Committee recommendations concerning approving for public hearing repeal of Hawaii Administrative Rules, Chapter 41, Civil Rights Policy and Complaint Procedure and adoption of draft of new Chapter 89, Civil Rights Policy and Complaint Procedures for Student(s) Complaints against Adult(s)

IX. Executive Session

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

- A. Board Action on Finance and Infrastructure and Student Achievement Joint Committee recommendations concerning approving for public hearing draft amendments to Hawaii Administrative Rules, Chapter 19, Student Misconduct, Discipline, School Searches and Seizures, Reporting Offenses, Police Interviews and Arrests, and Restitution for Vandalism
- B. Board Action on Finance and Infrastructure and Student Achievement Joint Committee recommendations concerning approving for public hearing repeal of Hawaii Administrative Rules, Chapter 41, Civil Rights Policy and Complaint Procedure and adoption of draft of new Chapter 89, Civil Rights Policy and Complaint Procedures for Student(s) Complaints against Adult(s)

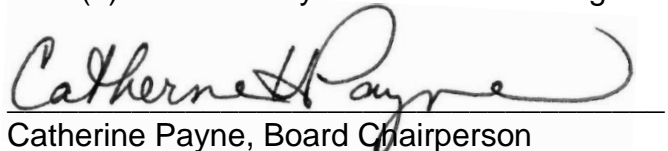
X. Adjournment

Written testimony may be submitted on any agenda item. Oral testimony will be accepted at the meeting. Each individual is allotted four (4) minutes, or an amount of time otherwise designated by the Chairperson, to provide oral testimony to the Board. In accordance with Hawaii's Sunshine Law (Hawaii Revised Statutes, Chapter 92), testimony should be related to an item that is on the agenda.

Meeting material is available online at www.boe.hawaii.gov and can also be viewed in the Board Office.

Audio of this meeting will be broadcast live. Contact the Board Office for information on how to access this broadcast.

Persons requiring special assistance or services, such as a sign language interpreter, should contact the Board Office at least three (3) business days before the meeting.


Catherine Payne, Board Chairperson