



**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 20, 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 September 6, 2018**
- IV. Reports of Board Committees, Board Members, and Superintendent**
 - A.** Human Resources Committee Report on: **(1)** Committee Action on compensation adjustments for Department of Education employees excluded from Collective Bargaining Unit 6; Committee Action on methodology for compensation adjustments for Department of Education leadership employees (Deputy Superintendent, Assistant Superintendents, and Complex Area Superintendents)
 - B.** Finance and Infrastructure Committee Report on: **(1)** Update on Hawaii State Public Library System’s Supplemental Budget allocation for Fiscal Year 2018-2019 and laws affecting libraries passed during the 2018 legislative session; **(2)** Update on Department of Education fiscal reports as of June 30, 2018 (Comparison to Budget, Carryover, School Food Service,

Student Transportation, Utilities, Impact Aid receipts, and CIP); **(3)** Update on the development of the Department of Education's operating and Capital Improvements Program budget for 2019-2021 fiscal biennium; **(4)** Update on HawaiiPay project status for converting State of Hawaii payroll system; **(5)** Committee Action on Hawaii State Public Library System's request to move forward to enter into an agreement with Hawaiian Electric Inc. to install electric car charging stations at the Waikiki-Kapahulu Public Library; **(6)** Committee Action on the Department of Education's Operating budget restriction implementation for 2018-2019 Fiscal Year

C. Report on Board Community Meeting: September 10, 2018 Hawaii County Community Meeting (Waikoloa)

D. Superintendent's Report: **(1)** update on school visits; **(2)** update on 2017-2020 Department of Education and Board of Education Joint Strategic Plan implementation: Focus on overview of schools' academic plans

V. Discussion Items

A. Presentation on Hawaii State Public Library System's Summer Reading Program, Libraries Rock!

B. Presentation on school performance results for the 2017-2018 School Year

VI. *Public Testimony on Board Agenda Items

VII. Action Items

A. Board Action on Finance and Infrastructure Committee recommendations concerning Hawaii State Public Library System's request to move forward to enter into an agreement with Hawaiian Electric Company, Inc. to install electric car charging stations at the Waikiki-Kapahulu Public Library

B. Board Action on Finance and Infrastructure Committee recommendations concerning the Department of Education's Operating budget restriction implementation for 2018-2019 Fiscal Year

C. Board Action on Human Resources Committee recommendations concerning compensation adjustments for Department of Education employees excluded from Collective Bargaining Unit 6

D. Board Action on Human Resources Committee recommendations concerning methodology for compensation adjustments for Department of Education leadership employees (Deputy Superintendent, Assistant Superintendents, and Complex Area Superintendents)

VIII. 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 2017-2018 School Year evaluations of the Department of Education's Leadership Employees (Deputy Superintendent, Assistant Superintendents, and Complex Area Superintendents)

- B. Board Action on Human Resources Committee recommendations concerning compensation adjustments as related to individual evaluations of Department of Education leadership employees (Deputy Superintendent, Assistant Superintendents, and Complex Area Superintendents)

IX. 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 and the presentation screen used in the 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.

Chairperson Office Hour: The Board Chairperson is available to meet with members of the public on matters related to public education on the day of the meeting noted above from 4:30 p.m. to 5:30 p.m. at the Board Office, by appointment. Contact the Board Office, no later than the day prior to the meeting date, for an appointment.



Catherine Payne, Board Chairperson