



**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, October 18, 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 October 4, 2018**
- IV. **Reports of Board Committees, Board Members, and Superintendent**
 - A. Human Resource Committee Report on: **(1)** Committee Action on State Librarian’s 2017-2018 School Year evaluation
 - B. Finance and Infrastructure Committee Report on: **(1)** Update on status of implementation of school impact fee districts: review of cost for student rates, **(2)** Update on status of implementation of Act 155 (Hawaii Revised Statutes Section 302A-1151.1, Pilot program for lease of public school land): Request for Information (“RFI”) status, **(3)** Update on HawaiiPay Project Status for Converting State of Hawaii Payroll System, **(4)** Committee Action on Hawaii State Public Library System’s proposed budget for 2019-2021 fiscal biennium, **(5)** Committee Action on the Department of Education’s

proposed operating budget for 2019-2021 fiscal biennium, **(6)** Committee Action on the Department of Education's proposed Capital Improvements Program budget for 2019-2021 fiscal biennium

- C. 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 progress report on schools identified for Comprehensive Support and Improvement ("CSI") under the Strive HI Performance System;

V. Discussion Items

- A. Presentation on Hawaii State Public Library's second quarterly report through September 2018
- B. Update on plan to address Title IX gender equity for field access and athletic facilities (related to Board of Education and Department of Education 2018-2019 School Year strategic priority on equity and access)

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 proposed budget for 2019-2021 fiscal biennium
- B. Board Action on Finance and Infrastructure Committee recommendations concerning Department of Education's proposed operating budget for 2019-2021 fiscal biennium
- C. Board Action on Finance and Infrastructure Committee recommendations concerning Department of Education's proposed Capital Improvements Program budget for 2019-2021 fiscal biennium
- D. Board Action on designation of Board members to an investigative committee (a permitted interaction group pursuant to Hawaii Revised Statutes Section 92-2.5(b)(1)), concerning State Librarian's evaluation
- E. Board Action on designation of Board Members to conduct labor negotiations with Hawaii State Teachers Association and Hawaii Government Employees Association

VIII. Executive Session

This portion of the meeting is a closed meeting under Section 92-4 and Section 92-5(a)(2), (3), and (4), Hawaii Revised Statutes.

- A. Board Action on Human Resources Committee recommendations concerning State Librarian's 2017-2018 School Year evaluation

- B. Update on Hawaii State Teachers Association contract, the Hawaii Government Employees Association contracts, and related Hawaii State Labor Board matters

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