



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

MEMBERS

Kaimana Barcarse Margaret Cox Nolan Kawano

Kili Namau'u Dwight Takeno Kenneth Uemura Bruce Voss

Daniella White (student representative) Captain Lyn Hammer (military representative)

Catherine Payne, Chairperson
Brian De Lima, Vice Chairperson

NOTICE OF MEETING

Thursday, October 3, 2019
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 19, 2019**
- IV. Reports of Board Committees, Board Members, and Superintendent**
 - A. Finance and Infrastructure Committee Report on: (1) Update on ensuring Board of Education policies and structures enable the Department of Education to complete all facilities projects at its schools with the greatest socioeconomic and academic needs as determined by an equity priority order (FIC Strategic Priority 2): timeline; (2) Committee Action on recommendation concerning the Hawaii State Public Library System’s supplemental budget for Fiscal Year 2020-2021; (3) Committee Action on recommendation concerning the Department of Education’s Supplemental Operating Budget for Fiscal Year 2020-2021; (4) Committee Action on recommendation concerning the Department of Education’s Supplemental Capital Improvement Projects Budget for Fiscal Year 2020-2021**

- B. Board Member Report on events attended: **(1)** Parents for Public Schools Hawai'i annual meeting
- C. Superintendent's Report: **(1)** update on school visits; **(2)** update on the development of a 10-year Board of Education and Department of Education Strategic Plan, The Power and Promise of Public Education: Focus on Title IX training update

V. Discussion Items

- A. Presentation on Audit of the Department of Education's Administration of School Impact Fees (Report No. 19-13)
- B. Presentation on school performance results for the 2018-2019 School Year

VI. *Public Testimony on Board Agenda Items

VII. Action Items

- A. Board Action on Finance and Infrastructure Committee recommendation concerning the Hawaii State Public Library System's Supplemental Budget for Fiscal Year 2020-2021
- B. Board Action on Finance and Infrastructure Committee recommendation concerning the Department of Education's Supplemental Operating Budget for Fiscal Year 2020-2021
- C. Board Action on Finance and Infrastructure Committee recommendation concerning the Department of Education's Supplemental Capital Improvement Projects Budget for Fiscal Year 2020-2021
- D. Board Action on designation of Board members to an ad hoc committee (a permitted interaction group pursuant to Hawaii Revised Statutes Section 92-2.5(b)(2)) concerning 2020 Legislative Session
- E. Board Action on National Association of State Boards of Education ("NASBE") Public Education Positions

VIII. 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 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 an auxiliary aid/service or other accommodation due to a disability should contact the Board Office at least three (3) business days before the meeting. If a response is received less than three (3) business days before the meeting, we will try to obtain the auxiliary aid/service or accommodation, but we cannot guarantee that the request will be fulfilled. Requests made as early as possible will allow adequate time to fulfill your request.

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