

BOARD OF EDUCATION.MEETINGS

MARCH 2,2023

TESTIMONY: SUSAN PCOLA-DAVIS

MEETING 1.

FIC MEETING

VI. Discussion Items

1. [Update on status of Department's capital improvement projects and repair and maintenance](#)

7. COMMENTS ONLY

The Department is currently awaiting the release of FY 2022-2023 CIP bond funds.

The Department's Office of Facilities and Operations (OFO) has been focusing on **three high-priority special projects**:

WHAT WAS THE CRITERIA TO DETERMINE THESE THREE HIGH-PRIORITY SPECIAL PROJECTS???

- Central Kitchen Proof-of-Concept and Center for Workforce Excellence in Whitmore Village;
- Acquisition of the former St. Francis School property in Manoa Valley; and
- Improved classroom ventilation using Corsi-Rosenthal air purifiers.

DEFERRED MAINTENANCE:

To manage the deferred maintenance projects, the Department continues to utilize the Facilities Asset Management (FAM) and Hawaii Facilities Inspection Tool (HI-FIT) to prioritize projects.

HOW IS THAT WORKING FOR YOU?

TOTAL ESTIMATED COST: \$661,223,292

Count of projects: 3,013

Deferred Maintenance Program (R&M)

The Department continues to transition its method of prioritizing school-level priorities to an overall statewide ranking of deferred maintenance projects based on assessments (HI-FIT) and an assets and projects database (FAM).

IS THERE A DATE?

DOE Facilities Needs Report

Facilities Needs Report captures
both completed HI-FIT
and identified deferred
projects.

evaluation of school

landmark ACLU Facilities

is the basis for funding
districts, 15 Complex Areas,
4425 Buildings, 20.7M

Facilities Conditions Index
industry standard measure used
relative building conditions
scale of 1-10, 1-4 being critical,
5-6 being fair, 7-8 being fair, and 9-10

[Visit website](#) for more schools
and HI-FIT assessments.

and deferred maintenance

District Project Coordinators
school district
regionalized Architects and

Deferred Maintenance Projects

Average Facility Condition Index (FCI): **2**

Count of Projects: **3,013**

Total Estimated Cost: **\$661,223,292.00**

Select UNIFORMAT II Class. of Building Elements

(Multiple values) ▼

Select FCI

(All) ▼

Select Total Estimated Cost (bin)

(All) ▼

FCI Color Code

Unknown

10

9

8

7

Uniformat
A10: Foundations

MEETING 2

SPECIAL MEETING

Discussion Items

A. [Update on Hawaii Public Education 2023-2029 Strategic Plan \(Phase II\), Implementation Plan](#)

COMMENTS ONLY

School-based internal stakeholders opportunity to provide formative feedback on the implementation plan to build buy in.

Using the Board's draft implementation template that was discussed during the Board's February 2, 2023 Special Meeting.

- Each school principal hold a meeting to provide employees an opportunity to provide input.
- Where possible, the Department is encouraging principals to dedicate time during an already scheduled meeting (e.g., School Community Council meeting, school staff meeting).
- Principals will be provided a toolkit to facilitate the meeting.
- Participants' input will be collected and submitted via an online form.
- The toolkit will also be available for **interested individuals and organizations** to provide input during the same time period.

AVAILABLE WHERE?

Of the following outreach efforts, **PROVIDE documents of the relative input regarding the Strategic Plan Implementation since these have already occurred. WAS IT AN AGENDA ITEM?**

- Student input at the Hawaii State Student Conference

- Student focus group of Center for Tomorrow’s Leaders Ambassadors
- Hawaii State Teacher Fellows
- Principals’ meetings
- Department Leadership meetings.

To align with the deliverables in the Board-approved Superintendent’s Priorities.

WHICH SPECIFIC SUPERINTENDENT PRIORITIES WILL THIS NEED PLAN TO ADDRESS?

MEETING 3:

Commission on Charter Schools Work Plan Meeting

V. Discussion Items

- A. [Update on State Public Charter School Commission \(“Commission”\) work plan to address findings in 2022 Board of Education performance evaluation of the Commission](#)

COMMENTS ONLY

Board Member Fallin states, “On January 27, 2023, the Commission sent Committee members the memorandum attached as Exhibit B, which includes an attachment of a revised work plan template form (“Revised Work Plan”). However, the Revised Work Plan does not include any projected dates attachments of a revised work plan template form (“Revised Work Plan”). However, the Revised Work Plan does not include any projected dates for when continuous improvement plans for these findings would be ready to present to the Committee. Further, the memorandum does not contain rationales for each opportunity for improvement finding the Commission has declined to address.”

- *No response: Email. February 15 2023*
- *Response: February 23, 2033 The Commission re- submitted their original work plan. No changes.*

WHY? DID YOU SCHEDULE A MEETING WITH THEM TO UNDERSTAND OR ARE YOU ASSUMING NON-COMPLIANCE? DID YOU FOLLOW UP ON YOUR EMAIL THAT HAD NO RESPONSE?

Expectation of the Charter School Commission vs Department of Education Leadership.

The Work Plan is a remarkable document and a dynamic tool. The Board of Education needs to consider a similar work plan for DOE leadership. Although the Strategic Plan will be analyzing system performance, there isn't a mechanism to analyze DOE Leadership.

THINK ABOUT IT