STATE OF HAWAII
BOARD OF EDUCATION

GENERAL BUSINESS MEETING

Garrett Toguchi, Chairperson
Karen Knudsen, First Vice Chairperson
Lei Ahu Isa, Second Vice Chairperson

Janis Akuna	Margaret Cox	Carol Mon Lee
Jonathan Allen	Breene Harimoto	John Penebacker
Eileen Clarke	Donna Ikeda	Herbert Watanabe
Mary Cochran	Kim Coco Iwamoto	

NOTICE OF MEETING

Thursday, April 16, 2009
3:30 p.m.

Mokapu Elementary School Cafeteria
KMCAS Building
1193 Mokapu Road
Kailua, HI

AGENDA

I. Call to Order

II. Board Recognition of Achievements

Recognition of Marine Corps Base Hawaii (MCBH) for Its Contributions to Public Education

Recognition of MCBH Senior School Liaison Amy Madsen for Her Contributions to Public Education

III. Approval of Minutes, Appointments, and Contracts

A. Minutes
B. Personnel Appointments
C. Contracts

IV. Reports

A. Board Officers and Board Committee Chairpersons
B. Board Executive Director
C. Superintendent
D. State Librarian

Presentation: "Kailua Public Library Programs and Services"

E. Charter School Review Panel
F. Military Representative
G. Hawaii State Student Council
H. Other Boards, Commissions, Councils
I. Board Members' Concerns

V. *Executive Session on Personnel, Collective Bargaining, and Legal Matters

A. Discussion/Action on Collective Bargaining and Personnel Matters Related to Bargaining Units 05 and 06

B. Consultation With the Attorney General on Legal Matters

Recess until 6:00 p.m.

VI. Requests and Petitions from the Public, Including Input on Board Action Items

VII. Recommendations for Action

A. Discussion/Action on Konawaena Middle School's Exception Request (Renewal) Regarding Its Modified Assessment Schedule for SY 2009-2010 *(Committee on Collective Bargaining, Units 05 and 06)*

B. Discussion/Action on Leilehua High School's Exception Request (Renewal) Regarding Its Modified Assessment Schedule for SY 2009-2010 *(Committee on Collective Bargaining, Units 05 and 06)*

C. Discussion/Action on Pearl City High School's Exception Request (Renewal) Regarding Its Modified Assessment Schedule for SY 2009-2010 *(Committee on Collective Bargaining, Units 05 and 06)*

D. Discussion/Action on Leilehua High School's Exception Request (Renewal) Regarding Its Revised Attendance Procedures for SY 2009-2010 *(Committee on Collective Bargaining, Units 05 and 06)*

E. Discussion/Action on Waimea High School's Exception Request (New) Regarding Its Revised Attendance Procedures for SY 2009-2010 *(Committee on Collective Bargaining, Units 05 and 06)*

F. Discussion/Action on Kahuku High and Intermediate School's Exception Request (New) Regarding Its Eligibility for Co-Curricular Activities for SY 2009-2010 *(Committee on Collective Bargaining, Units 05 and 06)*

G. Discussion/Action on Kawananakoa Middle School's Exception Request (Renewal) Regarding Its Change in Bell Schedule and Teacher Preparation Periods for SY 2009-2010 *(Committee on Collective Bargaining, Units 05 and 06)*

H. Discussion/Action to Restore Reductions to Fiscal Biennium 2009-2011 Programs Using Anticipated Federal State Fiscal Stabilization Funds *(Committee on Budget & Fiscal Accountability)*

I. Discussion/Action on Proposed Amendments to the Five-Year Schedule Relating to the Department of Education's Program and Fiscal Evaluations *(Committee on Budget & Fiscal Accountability)*

J. Discussion/Action on Proposed Amendments to Board Policy 8100, "Interim Charter Schools Appeals Policy" and Procedures Related to Board Policy 8100 *(Committee on Legislation, Public Charter Schools & Public Libraries)*

K. Discussion/Action on Proposed Amendments to Board Policy 4540, "High School Graduation Requirements and Commencement Policy" (*Committee on Curriculum, Instruction & Student Support*)

L. Discussion/Action Related to Proposed Amendments to Chapters 8-201.1, Hawaii Administrative Rules, Management and Use of Public Library Facilities, and Chapter 8-206.1, Hawaii Administrative Rules, Library Services, for Public Hearings *(Committee on Legislation, Public Charter Schools & Public Libraries)*

M. Discussion/Action Related to Proposed Amendments to Chapter 13, Hawaii Administrative Rules, Geographical Exceptions, for Public Hearings (*Committee on Curriculum, Instruction & Student Support*)

N. Discussion/Action Related to Proposed Amendments to Chapter 30, Hawaii Administrative Rules, Public Summer School Tuitions, for Public Hearings (*Committee on Curriculum, Instruction & Student Support*)

O. Discussion/Action on the Reorganization of the Department of Education's Office of Fiscal Services *(Committee on Administrative Services)*

P. Discussion/Action on the Reorganization of the Department of Education's Office of School Facilities and Support Services *(Committee on Audit)*

Q. Discussion/Action Related to the Application to the Department of Land and Natural Resources, by Voyager School Foundation Regarding Direct Lease of the Portion of Government Lands Situated at Kaakaukukui, Honolulu, Oahu, Identified by Tax Map Key: (1) 2-1-51: Portion of 9" *(Chairperson)*

R. Discussion/Action on Board of Education Positions on Legislation Relating to the Board of Education/Department of Education/Hawaii State Public Library System/Charter School Review Panel/Charter School Administrative Office/Charter Schools *(Committee on Legislation, Public Charter Schools & Public Libraries)*

VIII. Adjournment

---

* This portion of the meeting is a closed meeting pursuant to Sections 92-4 and 92-5, Hawaii Revised Statutes.

In an effort to reduce costs and increase public access to meeting materials, the Board of Education (BOE) will no longer be providing copies of materials for distribution. Instead, at each meeting there will be two (2) folders of materials for public review and, effective immediately, materials can be viewed online at www.boe.k12.hi.us. For those unable to print, the BOE Office will make copies of such materials at a cost of $0.25 per sheet.

Persons requiring special assistance or services, such as a sign language interpreter, should call 586-3349 at least three business days before the meeting.

Garrett Toguchi

Garrett Toguchi, Board Chairperson