HOUSE OF REPRESENTATIVES TWENTY-SIXTH LEGISLATURE, 2011 STATE OF HAWAII

H.B. NO. ³³⁸ H.D. 2 S.D. 1

A BILL FOR AN ACT

RELATING TO EDUCATION.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF HAWAII:

SECTION 1. Section 302A-447, Hawaii Revised Statutes, is
 amended to read as follows:

3 "[4]\$302A-447[4] State student council. (a) There is
4 established within the department for administrative purposes
5 the state student council, which shall consist of representation
6 from each departmental school district.

7 [(b) The council shall determine whether it shall directly 8 select the student member of the board or whether it shall run 9 an election to select that individual.

10 (c)] (b) The council shall establish policies and 11 procedures governing its operations, including the selection and 12 number of council members, without regard to the public notice, 13 public hearing, and gubernatorial approval requirements of 14 chapter 91, but subject to the open meeting requirements of 15 chapter 92.

16 [-(d)] (c) The state student council shall cooperate with 17 the student conference committee established under section 317-2



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| 1 | in planning the annual secondary school students conference | |
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| 2 | established under chapter 317." | |
| 3 | SECTION 2. Act 5, Session Laws of Hawaii 2011, is amended | |
| 4 | by amending section 2 to read as follows: | |
| 5 | "SECTION 2. Chapter 302A, Hawaii Revised Statutes, is | |
| 6 | amended by adding seven new sections to be appropriately | |
| 7 | designated and to read as follows: | |
| 8 | "§302A-A Board of education; members; [student and] | |
| 9 | military representative. (a) The board shall consist of [nine] | |
| 10 | ten members as follows: | |
| 11 | (1) One member from the county of Hawaii; | |
| 12 | (2) One member from the county of Maui; | |
| 13 | (3) One member from the county of Kauai; | |
| 14 | (4) Three members from the city and county of Honolulu; | |
| 15 | [and] | |
| 16 | (5) Three at-large members; provided that the governor | |
| 17 | shall select an at-large member as the chairperson[\div]; | |
| 18 | and | |
| 19 | (6) One public high school student. | |
| 20 | The members shall be appointed by the governor, with the advice | |
| 21 | and consent of the senate. The governor may remove or suspend | |
| 22 | for cause any member of the board. | |
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| 1 | (b) Pursuant to article XVIII, section 12, of the Hawaii |
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| 2 | State Constitution, the period of transition from the elected to |
| 3 | the appointed board shall be as determined in section 21 of |
| 4 | Act[|
| 5 | (c) The members of the board shall serve without pay but |
| 6 | shall be entitled to reimbursement for necessary expenses, |
| 7 | including travel and board and lodging expenses, while attending |
| 8 | meetings of the board or when actually engaged in business |
| 9 | relating to the work of the board. |
| 10 | [(d) Pursuant to section 302A-447, the state student |
| 11 | council shall select a nonvoting public high school student |
| 12 | representative to the board.] |
| 13 | (d) The student member shall be a voting member; provided |
| 14 | that the student member shall not vote on any issue directly |
| 15 | pertaining to personnel matters. |
| 16 | (e) Pursuant to section 302A-1101(c), the board shall |
| 17 | invite the senior military commander in Hawaii to appoint a |
| 18 | nonvoting military representative to the board. |
| 19 | §302A-B Board of education; eligibility. Except as |
| 20 | otherwise provided by law, state officers shall be eligible for |
| 21 | appointment and membership to the board. No person shall be |
| 22 | eligible for appointment to the board: |
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| 1 | (1) | Under section 302A-A(a)(1) through (4) unless the |
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| 2 | | person is a resident of the county from which the |
| 3 | | person is to be appointed; or |
| 4 | (2) | Under section 302A-A(a)(5) unless the person is a |
| 5 | | resident of the State. |
| 6 | §302 | A-C Board of education; terms. (a) [The] Except for |
| 7 | the stude | nt member, the governor shall set the terms of the |
| 8 | members i | nitially appointed to the board under section 21 of |
| 9 | Act [, |] <u>5,</u> Session Laws of Hawaii 2011, as follows: |
| 10 | (1) | Three members shall serve one-year terms; |
| 11 | (2) | Three members shall serve two-year terms; and |
| 12 | (3) | Three members, including the chairperson, shall serve |
| 13 | | three-year terms. |
| 14 | (b) | [The] Except for the student member, the term of each |
| 15 | member sh | all be three years, except as provided for in the |
| 16 | initial a | ppointment in subsection (a). Members shall serve no |
| 17 | more than | three consecutive three-year terms; provided that the |
| 18 | members w | who are initially appointed to terms of two years or |
| 19 | less purs | uant to subsection (a) may be reappointed to three |
| 20 | ensuing c | onsecutive three-year terms. If a member is nominated |
| 21 | to a secc | ond or subsequent consecutive term, the senate shall |
| 22 | consider | the question of whether to reconfirm the member at |
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| 1 | least one hundred twenty days prior to the expiration of the |
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| 2 | member's immediately preceding term; provided that if the senate |
| 3 | has not taken final action to reconfirm the member by the one |
| 4 | hundred twenty-day deadline, the member shall continue to serve |
| 5 | until the senate takes final action on the reconfirmation. |
| 6 | (c) The term of the student [representative] <u>member</u> shall |
| 7 | be one year. The student [representative] member may be |
| 8 | [selected] reappointed for one additional consecutive term; |
| 9 | provided that the student [representative] member shall be a |
| 10 | student at the time of [selection] reappointment and shall be a |
| 11 | student for the majority of that term. If a student member is |
| 12 | to be appointed to a second term, the senate shall consider the |
| 13 | question of whether to reconfirm the student member at least one |
| 14 | hundred twenty days prior to the expiration of the student |
| 15 | member's first term; provided that if the senate is not in |
| 16 | session after the student member's reappointment by the governor |
| 17 | to a second term and prior to the expiration of the one hundred |
| 18 | twenty-day deadline by which the senate shall have considered |
| 19 | the question of reconfirmation, the member shall continue to |
| 20 | serve until the senate takes final action on the reconfirmation |
| 21 | when it convenes for the next regular session or the next |

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| 1 | special session during which the senate is authorized to |
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| 2 | consider the question of reconfirmation. |
| 3 | (d) Every member, including the student member, may serve |
| 4 | beyond the expiration date of the member's term of appointment |
| 5 | until the member's successor has been appointed by the governor |
| 6 | and confirmed by the senate in accordance with sections 302A-A, |
| 7 | 302A-F, and 302A-G. |
| 8 | §302A-D Board of education; organization; quorum; |
| 9 | meetings. (a) The governor shall select a chairperson of the |
| 10 | board; provided that the chairperson shall be selected from |
| 11 | among the at-large members. The board shall select a vice |
| 12 | chairperson from among its members, and the vice chairperson |
| 13 | shall serve as interim chairperson in the event the |
| 14 | chairperson's seat becomes vacant. |
| 15 | (b) A majority of all the voting members to which the |
| 16 | board is entitled shall constitute a quorum to conduct business. |
| 17 | At any time the board has fewer than five voting members, three |
| 18 | voting members of the board shall constitute a quorum to conduct |
| 19 | business and the concurrence of at least three voting members |
| 20 | shall be necessary to make any action of the board valid. |
| 21 | (c) Notwithstanding chapter 92, from the convening of the |
| 22 | legislature in regular session to adjournment sine die of each |



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| 1 | regular session, and during each special session of the |
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| 2 | legislature, the board may file any notice that specifies only |
| 3 | legislation or legislation-related agenda items, no fewer than |
| 4 | two calendar days before the meeting. |
| 5 | §302A-E Board of education; vacancies. (a) The governor |
| 6 | shall notify the senate in writing within ten days of: |
| 7 | (1) Removing a member of the board; or |
| 8 | (2) Receiving notification that a member of the board is |
| 9 | resigning or has died; |
| 10 | provided that any vacancy shall be filled by appointment by the |
| 11 | governor, with the advice and consent of the senate, in |
| 12 | accordance with sections 302A-A , 302A-B, 302A-C, 302A-F, and |
| 13 | 302A-G. |
| 14 | (b) Where the chairperson position becomes vacant, the |
| 15 | governor may nominate a sitting member of the board to the |
| 16 | chairperson position in accordance with subsection (a) and shall |
| 17 | fill any resulting vacancy in accordance with subsection (a). |
| 18 | §302A-F Board of education; qualifications; administration |
| 19 | priorities. (a) Upon the nomination of any board member, the |
| 20 | governor shall provide written documentation articulating the |
| 21 | administration's goals and priorities with respect to the |
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1 formation of a highly-functioning, well-balanced board, and 2 describing the nominee's gualifications. 3 (b) Each nominee shall meet the following minimum 4 qualifications: 5 Record of integrity, civic virtue, and high ethical (1)6 standards. Each nominee shall demonstrate integrity, 7 civic virtue, and high ethical standards and be willing to hold fellow board members to the same; 8 9 (2)Availability for constructive engagement. Each 10 nominee shall commit to being a conscientious and 11 attentive board member; 12 (3) Knowledge of best practices. Each nominee shall have 13 an understanding of best practices in educational 14 governance or shall be willing to be trained in such; 15 and 16 (4) Commitment to educational leadership. Each nominee 17 shall have a clear understanding of the board's role 18 in developing and protecting a clear, long-term 19 strategic vision for Hawaii's public schools, and 20 shall understand the need to hold the superintendent 21 of education accountable for making consistent 22 progress toward that vision.

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| 1 | (c) | Each nominee, except as provided, shall ideally meet |
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| 2 | the follow | wing recommended qualifications: |
| 3 | (1) | Understanding of collective bargaining. Each nominee, |
| 4 | | except the nominee for the student member, should |
| 5 | | demonstrate an understanding of the collective |
| 6 | | bargaining process and an ability to participate in |
| 7 | | that process on behalf of the board free from any |
| 8 | | conflict of interest; |
| 9 | (2) | Experience governing complex organizations. Each |
| 10 | | nominee should possess experience with complex |
| 11 | | organizations and a proven ability to function |
| 12 | | productively within them; |
| 13 | (3) | Collaborative leadership ability. Each nominee should |
| 14 | | have substantial leadership experience that ideally |
| 15 | | illustrates the nominee's ability to function among |
| 16 | | diverse colleagues as an effective team member, with |
| 17 | | the ability to articulate, understand, and help shape |
| 18 | | consensus surrounding board policies; and |
| 19 | (4) | Commitment to education. Each nominee's record should |
| 20 | | demonstrate a deep and abiding interest in education |
| 21 | | and a dedication to the social, academic, and |
| 22 | | character development of young people. |



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(d) The student member nominee shall have at least an
 overall 2.0 grade point average and be in good standing for
 graduation, including having a passing grade in all courses for
 graduation.

5 §302A-G Board of education; senate advice and consent. In 6 determining whether to confirm the governor's nominees to the 7 board, the senate shall consider the combination of abilities, 8 breadth of experiences, and characteristics of the board, as a 9 whole, that will best serve the diverse interests and needs of 10 the students and their families, the education system in Hawaii 11 from early childhood through higher education, and the public 12 libraries. Such considerations shall include but not be limited 13 to reflecting the diversity of the student population, 14 geographical representation, and a broad representation of 15 education-related stakeholders."

16 SECTION 3. Statutory material to be repealed is bracketed17 and stricken. New statutory material is underscored.

18 SECTION 4. This Act shall take effect upon its approval.

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Report Title:

Board of Education; Appointment; Student Member

Description:

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Sets the terms and conditions of a student voting member on an appointed Board of Education. (SD1)

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