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A BILL FOR AN ACT

RELATING TO EDUCATION GOVERNANCE.

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

1	PARTI
2	SECTION 1. The purpose of this Act is to implement, upon
3	its ratification, the constitutional amendments to Article X,
4	Section 2 of the Hawaii Constitution, by requiring the members
5	of the board of education to be nominated and, with the advice
6	and consent of the senate, appointed by the governor.
7	PART II
8	SECTION 2. Chapter 302A, Hawaii Revised Statutes, is
9	amended by adding two new sections to be appropriately
10	designated and to read as follows:
11	" <u>§302A-A</u> Board of education members; appointment; terms;
12	quorum and meetings; compensation. (a) The board shall consist
13	of ten members as follows:
14	(1) Nine voting members who shall represent and reside in
15	the specified geographic areas as follows:
16	(A) One member from the county of Hawaii;
17	(B) One member from the county of Maui;
18	(C) One member from the county of Kauai; and

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1	-	(D) Six members from the city and county of Honolulu;
2	ġ	and
3	(2)	One nonvoting member who shall be a public school
4		student at the time of the initial appointment.
5	The member	rs shall be appointed by the governor, with the advice
6	and conser	nt of the senate, and may be removed by the governor.
7	Exce	ot as otherwise provided by law, state officers shall
8	be eligib	le for appointment and membership.
9	(b)	Except for the student member, the governor shall set
10	the terms	of those initially appointed under this section to
11	each seat	on the board as follows:
12	(1)	Three members shall serve one-year terms;
13	(2)	Three members shall serve two-year terms; and
14	(3)	Three members, including the chairperson of the board,
15		shall serve three-year terms.
16	(C)	Except for the student member:
17	(1)	The term of each member shall be three years, except
18		as provided for the initial appointment in subsection
19		(b); and
20	(2)	Members shall serve no more than two consecutive
21		three-year terms; provided that the members who are
22		initially appointed to terms of two years or less
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1		pursuant to subsection (b) may be reappointed to two
2		ensuing, consecutive three-year terms. If a member is
3		to be appointed to a second consecutive term of three
4		years, the senate shall consider the question of
5		whether to reconfirm the member at least one hundred
6		twenty days prior to the expiration of a member's
7		first three-year term; provided that if the senate is
8		not in session after the member's reappointment and
9		prior to the one-hundred-twenty-day deadline by which
10		the senate shall have considered the question of
11		reconfirmation, the member shall continue to serve
12		until the senate takes final action on the
13		reconfirmation when it convenes for the next regular
14		session or the next special session during which the
15		senate is authorized to consider the question of
16		reconfirmation.
17	(d)	The term of the student member shall be two years.
18	The stud	ent member may be reappointed for one additional
19	consecuti	ve term even though the member is no longer a student
20	at the tim	me of reappointment; provided that the senate shall
21	consider	the question of whether to reconfirm the member at
22	least one	hundred twenty days prior to the expiration of the
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1	member's first term; provided further that if the senate is not
2	in session after the member's reappointment and prior to the
3	one-hundred-twenty-day deadline by which the senate shall have
4	considered the question of reconfirmation, the member shall
5	continue to serve until the senate takes final action on the
6	reconfirmation when it convenes for the next regular session or
7	the next special session during which the senate is authorized
8	to consider the question of reconfirmation.
9	(e) Every member may serve beyond the expiration date of
10	the member's term of appointment until the member's successor
11	has been appointed by the governor and confirmed by the senate
12	in accordance with Article X, Section 2, of the Hawaii
13	Constitution.
14	(f) The board shall select a chairperson from among its
15	voting members.
16	The board shall select a vice chairperson from among its
17	voting members, who shall serve as interim chairperson in the
18	event the chairperson's seat becomes vacant.
19	(g) A majority of all the voting members to which the
20	board is entitled shall constitute a quorum to conduct
21	business. At any time the board has fewer than six voting
22	members, three voting members of the board shall constitute a

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to conduct business and the concurrence of three voting
s shall be necessary to make any action of the board
otwithstanding chapter 92, from the convening of the
ature in regular session to adjournment sine die of each
r session, and during each special session of the
ature, the board may file any notice that specifies only
ation or legislation-related agenda items, no fewer than
lendar days before the meeting.
h) The members of the board shall serve without pay but
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be entitled to their travel expenses within the state when ing meetings of the board or when actually engaged in ass relating to the work of the board. PART III ECTION 3. Section 11-157, Hawaii Revised Statutes, is d to read as follows: \$11-157 In case of tie. In case of the failure of an on by reason of the equality of vote between two or more

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1	(1) In the case of an election involving a seat for the
2	senate, house of representatives, [board of
3	education,] or county council where only voters within
4	a specified district are allowed to cast a vote, the
5	winner shall be declared as follows:
6	(A) For each precinct in the affected district, an
7	election rate point shall be calculated by
8	dividing the total voter turnout in that precinct
9	by the total voter turnout in the district. For
10	the purpose of this subparagraph, the absentee
11	votes cast for the affected district shall be
12	treated as a precinct. The election rate point
13	shall be calculated by dividing the total
14	absentee votes cast for the affected district by
15	the total voter turnout in that district. All
16	election rate points shall be expressed as
17	decimal fractions rounded to the nearest hundred
18	thousandth [-];
19	(B) The candidate with the highest number of votes in
20	a precinct shall be allocated the election rate
21	point calculated under subparagraph (A) for that
22	precinct. In the event that two or more persons



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1		are tied in receiving the highest number of votes
2		for that precinct, the election rate point shall
3		be equally apportioned among those candidates
4		involved in that precinct tie $[-,]$
5		(C) After the election rate points calculated under
6		subparagraph (A) for all the precincts have been
7		allocated as provided under subparagraph (B), the
8		election rate points allocated to each candidate
9		shall be tallied and the candidate with the
10		highest election rate point total shall be
11		declared the winner[+]; and
12		(D) If there is a tie between two or more candidates
13		in the election rate point total, the candidate
14		who is allocated the highest election rate points
15		from the precinct with the largest voter turnout
16		shall be declared the winner $[-]$
17		and
18	(2)	In the case of an election involving a federal office
19		or an elective office where the voters in the entire
20		[State] state or in an entire county are allowed to
21		cast a vote, the winner shall be declared as follows:



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1 (A) For each representative district in the [State] 2 state or county, as the case may be, an election 3 rate point shall be calculated by dividing the 4 total voter turnout in that representative 5 district by the total voter turnout in the state, 6 county, or federal office district, as the case 7 may be; provided that for purposes of this 8 subparagraph: 9 The absentee votes cast for a statewide, (i) 10 countywide, or federal office shall be 11 treated as a separate representative 12 district and the election rate point shall 13 be calculated by dividing the total absentee 14 votes cast for the statewide, countywide, or 15 federal office by the total voter turnout in 16 the state, county, or federal office 17 district, as the case may be[-;]; and 18 (ii) The overseas votes cast for any election in 19 the [State] state for a federal office shall 20 be treated as a separate representative 21 district and the election rate point shall 22 be calculated by dividing the total number



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1 of overseas votes cast for the affected 2 federal office by the total voter turnout in 3 the affected federal office district. The 4 term "overseas votes" means those votes cast 5 by absentee ballots for a presidential 6 election as provided in section 15-3. 7 All election rate points shall be expressed as 8 decimal fractions rounded to the nearest hundred 9 thousandth [-]; 10 (B) The candidate with the highest number of votes in 11 a representative district shall be allocated the 12 election rate point calculated under subparagraph 13 (A) for that district. In the event that two or 14 more persons are tied. in receiving the highest 15 number of votes for that district, the election 16 rate point shall be equally apportioned among 17 those candidates involved in that district 18 tie[+]; 19 After the election rate points calculated under (C) subparagraph (A) for all the precincts have been 20 21 allocated as prescribed under subparagraph (B), 22 the election rate points allocated to each HB HMIA 2011-13.doc

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1	candidate shall be tallied and the candidate with
2	the election rate point total shall be declared
3	the winner [-]; and
4	(D) If there is a tie between two or more candidates
5	in the election rate point total, the candidate
6	who is allocated the highest election rate points
7	from the representative district with the largest
8	voter turnout shall be declared the winner."
9	SECTION 4. Section 11-195, Hawaii Revised Statutes, is
10	amended by amending subsection (d) to read as follows:
11	"(d) For purposes of this subpart, whenever a report is
12	required to be filed with the commission, "filed" means
13	electronically filed on the commission's electronic filing
14	system by the date and time specified for the filing of the
15	report by the:
16	(1) Candidate or the committee of a candidate who is
17	seeking election to the:
18	(A) Office of governor;
19	(B) Office of lieutenant governor;
20	(C) Office of mayor;
21	(D) Office of prosecuting attorney;
22	(E) County council;
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1	(F) Senate;
2	(G) House of representatives; <u>or</u>
3	(H) Office of Hawaiian affairs; [or]
4	(I) Board of education;]
5	or
6	(2) Noncandidate committee required to be registered with
7	the commission pursuant to section 11-194."
8	SECTION 5. Section 11-209, Hawaii Revised Statutes, is
9	amended by amending subsection (a) to read as follows:
10	"(a) From January 1 of the year of any primary, special,
11	or general election, the total expenditures for each election
12	for candidates who voluntarily agree to limit their campaign
13	expenditures, inclusive of all expenditures made or authorized
14	by the candidate alone and all campaign treasurers and
15	committees in the candidate's behalf, shall not exceed the
16	following amounts expressed respectively multiplied by the
17	number of voters in the last preceding general election
18	registered to vote in each respective voting district:
19	(1) For the office of governor\$2.50;
20	(2) For the office of lieutenant governor\$1.40;
21	(3) For the office of mayor\$2.00;

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1	(4) For the offices of state senator, state
2	representative, and county council member\$1.40; and
3	(5) For [the offices of the board of education and] all
4	other offices20 cents."
5	SECTION 6. Section 11-218, Hawaii Revised Statutes, is
6	amended by amending subsection (d) to read as follows:
7	"(d) For [the board of education and] all other offices,
8	the maximum amount of public funds available to a candidate
9	shall not exceed \$100 in any election year."
10	SECTION 7. Section 12-5, Hawaii Revised Statutes, is
11	amended by amending subsection (a) to read as follows:
12	"(a) Nomination papers for candidates for members of
13	Congress, governor, <u>and</u> lieutenant governor[, and the board of
14	education] shall be signed by not less than twenty-five
15	registered voters of the State or of the Congressional district
16	[or school board district] from which the candidates are running
17	in the case of candidates for the United States House of
18	Representatives [or for the board of education]."
19	SECTION 8. Section 26-35.5, Hawaii Revised Statutes, is
20	amended by amending subsection (a) to read as follows:
21	"(a) For purposes of this section, "member" means any
22	person who is appointed, in accordance with the law, to serve on
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1 a temporary or permanent state board, including members of the 2 board of education, the local school board of any charter school 3 established under chapter 302B, council, authority, committee, 4 or commission, established by law or elected to [the board of education, or] the board of trustees of the employees' 5 6 retirement system under section 88-24, or the corporation board 7 of the Hawaii health systems corporation under section 323F-3 8 and its regional system boards under section 323F-3.5; provided 9 that "member" shall not include any person elected to serve on a 10 board or commission in accordance with chapter 11 [other than a 11 person elected to serve on the board of education]." SECTION 9. Section 84-17, Hawaii Revised Statutes, is 12 13 amended by amending subsection (d) to read as follows:

14 "(d) The financial disclosure statements of the following 15 persons shall be public records and available for inspection and 16 duplication:

17 (1) The governor, the lieutenant governor, the members of
18 the legislature, candidates for and delegates to the
19 constitutional convention, [the members of the board
20 of education,] the trustees of the office of Hawaiian
21 affairs, and candidates for state elective offices;



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1	(2)	The directors of the state departments and their
2		deputies, regardless of the titles by which the
3		foregoing persons are designated; provided that with
4		respect to the department of the attorney general, the
5		foregoing shall apply only to the attorney general and
6		the first deputy attorney general;
7	(3)	The administrative director of the State;
8	(4)	The president, the vice presidents, the assistant vice
9		presidents, the chancellors, and the provosts of the
10		University of Hawaii;
11	(5)	The members of the board of education, and the
12		superintendent, the deputy superintendent, the state
13		librarian, and the deputy state librarian of the
14		department of education;
15	(6)	The administrative director and the deputy director of
16		the courts; and
17	(7)	The administrator and the assistant administrator of
18		the office of Hawaiian affairs."
19	SECT	ION 10. Section 84-41, Hawaii Revised Statutes, is
20	amended t	o read as follows:
[·] 21	"[[];	§84-41 []] Applicability of part. This part applies to
22	legislato	rs, [clected] members of the board of education,



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1 trustees of the office of Hawaiian affairs, the governor, the 2 lieutenant governor, and executive department heads and 3 deputies. This part does not apply to any other officer or 4 employee of the State." 5 SECTION 11. Section 88-21, Hawaii Revised Statutes, is 6 amended by amending the definition of "elective officer" or 7 "elective official" to read as follows: 8 ""Elective officer" or "elective official": any person 9 elected to a public office or appointed to fill a vacancy of an 10 elective office, except as a delegate to a constitutional 11 convention [or member of the board of education], in accordance 12 with an election duly held in the [State] state or counties 13 under chapter 11; provided that the person receives 14 compensation, pay, or salary for such office." 15 SECTION 12. Section 302A-1101, Hawaii Revised Statutes, is 16 amended by amending subsection (a) to read as follows: 17 "(a) There shall be a principal executive department to be 18 known as the department of education, which shall be headed by 19 [an-elected] a policy-making board to be known as the board of 20 education. The board shall have power in accordance with law to 21 formulate statewide educational policy, adopt student 22 performance standards and assessment models, monitor school HB HMIA 2011-13.doc 15

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1 success, and [to] appoint the superintendent of education as the 2 chief executive officer of the public school system." 3 SECTION 13. Section 302A-1110, Hawaii Revised Statutes, is 4 amended to read as follows: 5 "[+] \$302A-1110[+] Educational districts not applicable. 6 The educational districts established by section 4-1 shall not 7 be applicable to, nor alter, [the school board or departmental 8 school districts, established by section 13-1, or] the school 9 districts established for administrative purposes by the 10 department." 11 SECTION 14. Section 17-6, Hawaii Revised Statutes, is 12 repealed. 13 ["§17-6 Board of education members. (a) The governor 14 shall make an appointment to fill any vacancy in the membership of the board of education for the unexpired term of that vacancy 15 16 whenever a vacancy occurs and the term of that vacancy ends at 17 the time of the next succeeding general election. 18 (b) In the case of a vacancy, the term of which does not 19 end at the next succeeding general election: 20 (1) If it occurs not later than on the sixtieth day prior 21 to the next succeeding general election, the vacancy 22 shall be filled for the unexpired term at the next HB HMIA 2011-13.doc 16

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1		succeeding general election. The chief election
2		officer shall issue a proclamation designating the
3		election for filling the vacancy. All-candidates for
4		the unexpired term shall file nomination papers not
5		later than 4:30 p.m. on the fiftieth day prior to the
6		general election (but if such day is a Saturday,
7		Sunday, or holiday then not later than 4:30 p.m. on
8		the first working day immediately preceding) and shall
9		be elected in accordance with this title. Pending the
10		election the governor shall make a temporary
11		appointment to fill the vacancy and the person so
12		appointed shall-serve until the election of the person
13		duly elected to-fill such vacancy.
14	-(2) -	If it occurs after the sixtieth day prior to the next
15		succeeding-general election, the governor-shall-make
16		an appointment to fill the vacancy for the unexpired
17		term.
18	(c)	All appointments made by the governor under this
19	section s	hall be made without consideration of the appointee's
20	party aff	iliation or preference or nonpartisanship, however the
21	persons s	o appointed shall meet the residency requirement
22	specified	-in-section-13-1."]

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1	SECTION 15. Section 302A-1105, Hawaii Revised Statutes, is
2	repealed.
3	["\$302A-1105 Compensation; expenses. Board of education
4	members shall be allowed:
5	(1) Compensation at the rate of \$100 per day for each
6	day's actual attendance at meetings;
7	(2) Transportation fares between islands and abroad; and
8	(3) Personal expenses at the rates specified by the board
9	while attending board meetings or while on official
10	business as authorized by the chairperson, when the
11	board meetings or official business require a board
12	member-to leave the island-upon which the board member
13	resides."]
14	SECTION 16. Section 302A-1106, Hawaii Revised Statutes, is
15	repealed.
16	[" §302A-1106 Organization; quorum; meetings. (a) The
17	board shall elect from its own membership a chairperson and a
18	vice-chairperson. A majority of all members to which the board
19	is entitled shall constitute a quorum to do business and the
20	concurrence of a majority of all members to which the board is
21	entitled shall be necessary to make any action of the board
22	valid; provided that due notice shall have been given to all
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1	members of the board or a bona fide attempt shall have been made
2	to give due notice to all members of the board to whom it was
3	reasonably-practicable to give due notice. Meetings shall be
4	called and held, at the call of the chairperson or by a quorum,
5	as often as may be necessary for the transaction of the
6	department's business.
7	(b) Chapter 92 notwithstanding, from the convening of the
8	legislature in regular session to adjournment sine die of each
9	regular session, and during each special session of the
10	legislature, the board may file any notice that specifies only
11	legislation or legislation-related agenda items, no fewer than
12	two calendar days before the meeting."]
13	SECTION 17. Section 302A-1106.5, Hawaii Revised Statutes,
14	is repealed.
15	[" [\$302A-1106.5] Board of education; community meetings.
16	The board shall hold not less than two community meetings
17	annually in each departmental school district in addition to
18	their regular meetings to discuss and receive input from the
19	community on public education and public library issues. The
20	board chairperson shall designate board members to attend the
21	community meetings. These community-meetings shall not be held
22	for the purpose of formulating educational policy. The
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1	community meetings shall be exempt from sections 92-2.5, 92-7,
2	92-9, and 92-41, provided that the board-shall give written
3	public notice of each community meeting. The meeting notice
4	shall indicate the date, time, and place of the meeting, and
5	shall be filed in the office of the lieutenant governor-and in
6	the board's office for public inspection six calendar days
7	before the meeting. The notice shall also be posted at the site
8	of the meeting. "]
9	SECTION 18. Chapter 13, Hawaii Revised Statutes, is
10	repealed.
11	PART IV
12	SECTION 19. Notwithstanding any law to the contrary, the
13	elected members of the board of education serving on the day of
14	the effective date of this Act shall continue to serve until the
15	appointment of five voting interim members of the board of
16	education, at which time the elected members are discharged from
17	office; provided that any vacancy occurring between the
18	effective date of this Act and the discharge from office of all
19	the elected members of the board of education, shall not be
20	filled.
21	SECTION 20. Except as provided in section 21 of this Act,

22 all employees, including secretarial staff and analysts, serving



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1 the board of education on the day of the effective date of this 2 Act, shall continue to be exempt employees of the department of 3 education. 4 SECTION 21. On the day of the effective date of this Act, 5 the executive director of the board of education shall no longer 6. be an employee of the department of education and shall serve at 7 the pleasure of the board of education. 8 PART V 9 SECTION 22. The revisor of statutes shall insert the 10 effective date of this Act and the number of this Act in the 11 appropriate places in section 2 of this Act. 12 SECTION 23. In codifying the new sections added by section 13 2 of this Act, the revisor of statutes shall substitute 14 appropriate section numbers for the letters used in designating 15 the new sections in this Act. 16 SECTION 24. Statutory material to be repealed is bracketed 17 and stricken. New statutory material is underscored. 18 SECTION 25. This Act shall take effect upon ratification 19 of the constitutional amendments requiring the members of the 20 board of education to be appointed; provided that Part III of 21 this Act shall take effect when the elected members of the board



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1 of education are discharged from office pursuant to section 19

2 of this Act.

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INTRODUCED BY:

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Report Title:

Board of Education; Appointment

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Description:

Requires the members of the Board of Education to be nominated and, with the advice and consent of the Senate, appointed by the Governor.

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