

**DEPARTMENT OF EDUCATION  
COMMITTEE ON WEIGHTS VIII MEETING MINUTES  
Wednesday, July 3, 2013  
Liliuokalani Bldg., BOE Conference Room**

Members: Suzanne Mulcahy (Chair), Elynne Chung, Paul Daugherty, Linell Dilwith, Stan Hao, Roxane Martinez, Rachelle Matsumura, Sharlene Morimoto, Fred Murphy, Gail Nakaahiki, Mitchell Otani, Rick Paul, Kimberly Shinno

Excused: Cary Miyashiro, Bill Taylor

Staff: Kimberly Chee, Brian Hallett, Gary Zane

Topic	Who	Discussion
Opening – 9:00 a.m.	Suzanne Mulcahy	Chair Mulcahy welcomed committee members and reviewed the day’s agenda.
Approval of June 20, 2013 Minutes	Fred Murphy Second: Mitchell Otani	Approved June 20, 2013 minutes with amendments.
Public Testimonies		None
Committee work: WSF Study	Committee members	Committee members presented their assigned section of the WSF Study by AIR. Major finding from report was that WSF in general is heading in the right direction and is equitable, but is underfunded, especially for small schools.
Break 10:30 – 10:50 a.m.		
Committee work: Average Daily Attendance/Data Integrity	Brian Hallett	Shared an article on funding adequacy for WSF and ADA guidelines established by OCISS. Posed to the committee – Should ADA be used as a factor in the WSF? Does the committee feel ADA data is reliable? And if not, what can be done to correct it?
	Suzanne Mulcahy	Inquired with Committee if ADA should currently be a factor in WSF calculation. Committee unanimously responded no.
Presentation and discussion: ESEA Flex	Ronn Nozoe	NCLB is not about kids. ESEA Flex is all about kids. Strive HI changes the thinking that improvement is the goal; instead of requiring to get all the kids to meet proficiency immediately. Taking a look at the federal funding stream and

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		reprioritize it to ensure it is focused on closing the achievement gap. Supporting teachers and principal efficacy. Index score at end of school will determine what kind of support a school will receive. State and complex personnel will be mobilize to address the needs of each school. Focus and priority schools will have the same resources.
Presentation and discussion: Common Core Digital Curriculum	Stephen Schatz Stephanie Shipton	Leadership team adopted to move toward a common curriculum with language arts being the first to pass the extensive review. A digital curriculum can be updated easily as it is improved. Due to funding issues, a decision was made to start a pilot program and lease the hardware. What we want to learn from this pilot is qualitative and quantitative data
Committee work: Base/Foundation Funding	Kimberly Chee	Provided Committee current calculation for base funding and an updated version with new lower average salary rate.
	Paul Daugherty	Recommend secondary schools receive additional base funding for an athletic director like multi-track schools receive extra funds for a vice principal position.
Closing	Suzanne Mulcahy	Continuation of data integrity, base funding and Superintendent Reserve at next meeting.
Adjournment – 1:00 p.m.		