

**Department of Education
Queen Liliuokalani Building
Committee on Weights XI
May 17, 2019**

Minutes

Members: Dr. Christina M. Kishimoto (Co-Chair), Mitchell Otani (Co-Chair), Kristen Brummel, Justin Carmichael, Heather Dansdill, Carl Hinson, Justin Hughey, Wendy Matsuzaki, Gail Nakaahiki, Noel Richardson, Katina Soares, Osa Tui, Adam Tuifagu,

Absent: Erik Burkman, Chad “Keoni” Farias, Malaea Wetzel

Staff: Kimberly Chee, Miles Dodo, Keli Houston, Ken Kuraya, Wendy Sekiya, Ryan Shimabuku, Shannah Smith, Gary Zane,

Topic	Speaker	Discussion
9:00 a.m. Welcome	Dr. Christina M. Kishimoto	Chair welcomed committee members and reminded the committee members about its core mission to provide equity, excellence and innovation in public education.
Approval of June 3, 2019 Minutes		Noel Richardson motion to accept minutes with amendment. Justin Hughey second. Passed unanimously with amendment.
Public Testimony		None
Hawaiian Language Immersion Program	Dawn Kauai Sang & Kalehua Krug	Presented the foundational and administration framework for Kaiapuni Education and HLIP funding.
Title I Funding	Wanelle Kaneshiro	Informed the Committee of Title I funding eligibility qualification that is based on School Food Service Branch/USDA Free and Reduced Lunch program and application process.
	Ken Kuraya	The current fringe rates for non-general fund payroll is currently 60% and it set by Department of Accounting and General Services (DAGS)
Tentative to Official Enrollment Count Allocation Adjustment Buffer	Kimberly Chee	At the request of the Committee at the June 3, 2019 meeting, provided an analysis if schools lost 5% or less of their enrollment from tentative enrollment count to OEC – then schools would be held harmless on their OEC WSF allocation adjustment. Based on SY2018-19 WSF data, the approximate amount needed to hold school harmless would be \$4.2M
10:25 a.m. - 10:40 a.m. Break		
Adequacy	Dr. Christina M. Kishimoto	Led discussion about adequacy and what questions the Committee may have on defining what adequacy is. Referenced the Grant Thornton’s 2005 Adequacy Study and AIR’s Audit of Hawaii’s Weight Student Formula report available on the Hawaii DOE WSF webpage.

Budget Update	Brian Hallett	Provided the Committee an update on DOE's 2019-2021 Biennium Budget.
11:45 a.m. - 12:30 p.m. Lunch Break		
Teacher Recruitment & Retention	Cynthia Covell & Keri Shimomoto	Presented an update on the Department's teacher recruitment and retention strategies.
	Dr. Christina M. Kishimoto	Informed the Committee that there are other committees (outside of COW) already established to address teacher recruitment and retention and payroll modernization.
1:40 p.m.		Supt. Kishimoto Leave
Next Steps	Mitchell Otani	Possible topics for next meeting: <ol style="list-style-type: none"> 1. SPED Workgroup 2. ELL 3. Homeless 4. Athletic Directors in base 5. Small School Equity 6. Carryover 7. School Closure 8. In service on current Academic Plan and Financial Plan
2:28 p.m. Meeting Adjourn		