

Ka 'Umeke Kā'eo Local School Board Meeting  
April 2, 2007

The meeting was called to order at 3:40 by the Luna Ho'omalū; Onaona Trask led the hui with "E Hō Mai".

**Attendance:** Lilinoe Keliipio-Young, Alapaki Nahale-a, Kalani Makekai-Whittaker, Onaona Trask, Ku'ulei Hughes-Okada, Carol Ioane, Megan Silva, Leinani Makekai-Whittaker, Renee Trask, Ulu Garmon, Ku'ulei Kanahele

**Agenda:** Kalani asked if "Van Use Procedure" should read "Van Use Policy." Alapaki noted that "Policy" is the correct terminology. Megan/Renee made a motion to approve the agenda. Passed.

**Minutes:** Kalani/Renee made a motion to approve the minutes. Passed.

**Mo'olelo Haumāna:** n/a.

**Mo'okālā:** Renee/Kalani made a motion to accept the financial report. Passed.

**Nā Mea I Ho'opane'e 'Ia:**

1. Emergency Response Plan Committee – Nothing new, mock drill still in discussion.
2. Van Use Policy - Nothing new.

**Nā Mea 'Ē A'e O Ka Hālāwai I Hala:**

1. Po'o Kumu Contract – Nothing new. Committee members include Kalani, Renee, Gail, and Ku'ulei. Po'okumu will meet with committee after the LSB meeting.
2. Non-Tenure Policy – Paki/Kalani made a motion to eliminate this is an item since it is addressed in the Collective Bargaining Agreement. Passed.
3. Fundraiser Policy – Kalani/Onaona made a motion to accept fundraiser policy. Passed.
4. Pavilion – Alapaki reported the challenge of building a pavilion due to lack of autonomy on campus and suggests that we abandon the pavilion project to redirect funds to the computer lab and reworking modulars. Discussion addressed the ability to redirect funds and that the pavilion idea is not abandoned entirely, but it is an unrealistic goal for the coming school year.
5. Budget Amendment – Nothing new.
6. Collective Bargaining Agreement – Alapaki introduced the proposed master agreement for Hawai'i Island charter schools. Teachers need to discuss this issue, which will be included on their next teacher meeting agenda. Committee formed; Alapaki offered to sit on committee, Renee volunteered, Gail nominated.

### **Nā Mea Hou**

1. Ceridian Issues – Alapaki/Lilinoe made a motion to move all personnel from FMS to Ceridian. KUK hires employees on an independent system and operates through Ceridian. Teachers were kept on FMS. Ceridian is easier to manage, hiring process simpler, more freedom. Teachers will be oriented on Wednesday on this move. Alapaki/Onaona made a motion to table this item. Passed.
2. He Aha Ke ‘Ano O Ke Kula – Alapaki/Kuulei made a motion to accept the ‘Ohana Agreement Resolution. Opposed.

Carol: Puts kuleana on school to meet needs of kids.

Onaona: Problem with attendance issues.

Renee: Uncomfortable with sharing resolution with parents who can use this against the school.

Paki: Allows the school to put more energy onto motivating families, instead of threatening expulsion.

Ulu: Do we have the right to expel students? (Yes, this is a school of choice with a waiting list).

Kuulei: SPED issues relating to absences.

Kalani: Due to high enrollment, families willing to commit may be left out. If cannot paddle, get off the canoe.

Megan: Clarify “everything”, “Ka ‘Umeke will do everything it can to remind, assist, teach, and motivate families ...”

Retention was also discussed.

3. Staffing Plan – Alapaki/Renee made a motion to table item. Passed.

Nothing new to report, waiting on legislation. Issues for next meeting includes the funding of ½time positions, afterschool programs, reassessment of EAs.

### **Nā Mo‘olelo**

1. Papa Alaka‘i Ho‘okō – Nothing.
2. Po‘o Kumu – Testing will begin. 2 months left of school.
3. ‘Ohana – Hui ‘Ohana meets once a month on P4.
4. Kumu A‘o – Progress made at meetings.
5. Kumu Kāko‘o – Nothing.
6. Kaiāulu – Keiki Steps will fund 2-week class for kindergarten, June 18-29. Article in Journal of the National Association for the Education of Young Children magazine. Charter Schools should publish more for funding.
7. Kāko‘o Ka ‘Umeke – Nothing.
8. Luna Ho‘omalua – Nothing
9. Kūikawā – GMO workshops, Keaukaha Visioning Project, Language Immersion Retreat June 10-20, \$150 fee.

### **Nā Ho‘olaha**

1. Kumu Papa Mālaa‘o – Leimomi Sing

2. Title I Application – Tabled.

Renee/Lilinoe made a motion to adjourn meeting (6:00). Passed.

Na‘u nō,

Ku‘ulei Kanahale