

Ka 'Umeke Kā'eo Local School Board Meeting
May 3, 2007

The meeting was called to order at 3:45 by the Luna Ho'omalū; Aunty Ulu Garmon led pule with "E Hō Mai".

Attendance: Lilinoe Keliipio-Young, Ku'ualoha Gaison, Renee Trask, Kalani Makekai-Whittaker, Carol Ioane, Onaona Trask, Louisa Lee, Megan Silva, Gail Makuakāne-Lundin, Alapaki Nahale-a, Ulu Garmon, Kuulei Hughes-Okada, Ku'ulei Kanahele

Agenda: Kalani asked to add Hawaiian Language to agenda. Item added to Ohana Report. Lilinoe/Renee made a motion to approve the agenda. Passed.

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

Mo'olelo Haumāna: The students want a May Day Queen from Ka 'Umeke. They would rather sit on chairs instead of moena. They liked dancing in front of their families and that their families came to support them. Students would also like to continue going to Puhi Bay after May Day in the future, and take time to clean the area before swimming.

Other than May Day, some students commented that BizWorld was hard and would like it simplified.

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

Nā Mea I Ho'opane'e 'Ia:

1. Van Use Policy - Nothing new.
2. Po'o Kumu Contract – Committee still meeting. Something will be ready for the next agenda.
3. Collective Bargaining Agreement – Separate supplemental master agreement for charter. Committee to meet to negotiate master agreement for our kumu. Negotiation between union and LSB. When board accepts master agreement, it will override current master agreement signed by Alapaki and Carol. Gail to review draft.
*This item will be moved from agenda and included as a report.
4. He Aha Ke 'Ano O Ke Kula? – Alapaki suggested that unless an action is proposed, there is nothing new to discuss. Carol shared kumu mana'o.

Kalani/Lilinoe motions that K'UK can replace child from school due to chronic absences if child has not met expectations of attendance policy.

After some discussion, Kalani withdraws motion.

Alapaki/Kalani motions for po‘o kumu to provide monthly attendance report at LSB meetings. Passed.

Onaona/Renee motions to implement kumu suggestions for next year to better support families. Ku‘ulei asks, where does SPED student fall? SPED may need exception, SPED cannot retain. Federal guidelines would take precedence.

Alapaki/Ku‘ulei motions to table to next meeting. Passed.

Renee/Alapaki motions for K‘UK to adopt policy to not kick out students for chronic absenteeism. Passed.

Nā Mea ‘Ē A‘e O Ka Hālāwai I Hala:

1. Budget Amendment – Nothing new. Overspending not an issue.
2. Ceridian Issues – Alapaki withdraws motion to move to Ceridian.
3. Staffing Plan – Nothing new. Budget at legislature level, per-pupil-allocation has thrown-off budget. OHA \$ confirmation. Main questions are how much \$\$ do we want for facilities and do we want positions or facilities?
4. Title I Application – Read handout to discuss at next meeting.

Nā Mea Hou

1. Waimea Immersion – Waimea too small to be successful to grow. Partnership with Kanu didn’t work. Potential to ask K‘UK to take over school, “Ka ‘Umeke Kā‘eo in Waimea.”
2. Salary Schedule for Management Positions – Because Alapaki is busy with land development, more day-to-day “principal” activities falls on Napua, Leinani, & Ku‘ulei. Po‘o kumu contract needs to reflect this reality. If we want po‘o kumu on campus, contract land development out – tied to po‘o kumu contract.

Nā Mo‘olelo

1. Papa Alaka‘i Ho‘okō
2. Po‘o Kumu – Update KS \$
3. ‘Ohana – Hawaiian Language. Hawaiian speaking staff needs reminder, haumana use ‘ōlelo haole too freely, we need to cultivate a Hawaiian speaking culture. Ke‘ena improving, more language usage.
4. Kumu A‘o
5. Kumu Kāko‘o – HSA big difference, good. More age/grade appropriate. MM test window is hard.
6. Kaiāulu – Kindergarten teacher training successful. Keauakea Initiative wrapping up. Community aloha for immersion. Notes on <http://www.nativedvancement.org>
7. Kāko‘o Ka ‘Umeke – Nena out, medical leave. Close one grant in June. What is next step to support school? Ulu ka Le‘a was a success.
8. Luna Ho‘omalū

9. Kūikawā – Emergency Response Plan Committee. Still coordinating with Civil Defense. Report next meeting.

Nā Ho‘olaha

1. Pana‘ewa site. Alapaki asked for 10 acres, 3 acres offered with shared cafeteria, garden, etc. School to serve Pana‘ewa community. K-6 will have kai/kupuna connection, expand to Pana‘ewa for a forest/kupuna connection. Hawaiian Homes on board, we need Community Association for a formal invite.
2. Board Elections need to be held soon.

Na‘u nō,

Ku‘ulei Kanahale