

**Mo'olelo no ka Hui Kūkā 'ana
o ka Papa Alaka'i o
Ke Kula Ni'ihau O Kekaha
Po'ahā, 23 'Okakopa 2014**

Ua mālama 'ia ka hui kūkā 'ana o ka Papa Alaka'i i loko o ka lumi kamepiula o Ke Kula Ni'ihau O Kekaha. 'O nā lālā i hō'ea mai, 'o ia nō ka Pelekikena 'o Dana Ka'ohelauli'i, ka Hope Pelekikena Koana Acoba, ka Pu'ukū Ka'imi Strickland, a me nā lālā 'ē a'e 'o Bo Kamala, Sariah Kanahale, Kalena Kagawa, Tia Koerte, Kapua Phillips, Hōkūlani Cleeland, a me Lissa Dunford. 'A'ole i hō'ea mai 'o Kaleialoha Kanahale-Shintani, Pūpū Duarte, Ka'i'ini Nī'au, a me Ka'ohu Nī'au.

Ka Wehe 'ana:

I ka hola 3:08 o ka 'auinalā Po'ahā, na ka Pelekikena 'o Dana i wehe i ka hui kūkā 'ana me ka Pule Kahikolu, a laila, nā Koana i kōkua iā ia i ke alaka'i 'ana i ke kūkā 'ana ma ka hui kūkā.

Ka Hui Kūkā 'ana:

1. Nā Mo'olelo Kahiko: Ua 'āpono 'ia ka mo'olelo no ka hui kūkā 'ana o ka lā 24 o Iulai 2014 e like me ka mea i kāka'ahi 'ia. *The minutes of the October 24, 2014, regular meeting were approved as distributed.*

Noi 'ia: Kalena Kagawa
Kōkua 'ia: Ka'imi Strickland

2. Ka Papa Kumumana'o no kēia Hui Kūkā 'ana: Ua 'āpono 'ia ka papa kumumana'o e like me ka mea i kāka'ahi 'ia me ka mana'o e ho'okomo 'ia kekahi mau kumuhana no nā kumumana'o hou. *The proposed agenda was approved as distributed with the understanding that some additional items would be added to new business.*

Noi 'ia: Kalena Kagawa
Kōkua 'ia: Kapua Phillips

3. Ka Hō'ike Kālā: Ua kāka'ahi 'o Lissa i kekahi hō'ike kālā, eia na'e, ma muli o nā pilikia kamepiula ma kōna ke'ena, 'a'ole loa'a ke kāmua o ka mo'ohelu kālā no ka makahiki kula 2014-15. Wala'au maila 'o ia e ho'ouna 'o ia i ka hō'ike ke mākaukau. Ua 'āpono 'ia ka hō'ike e like me ka mea i kākaha'ahi 'ia i loko nō o ka loa'a 'ole o ka mo'ohelu kālā. *Lissa*

distributed the current financial report; however, because of computer problems in her office, she did not yet have a proposed budget for school year 2014-15. The financial report was approved as distributed even though it did not include the current budget.

Noi 'ia: Kalena Kagawa
Kōkua 'ia: Koana Acob

4. Ka Hō'ike Po'okumu: Ua hō'ike 'o Po'okumu Tia i kēia mau mana'o e pili ana i ka hana ma ke kula: *Administrator Tia reported the following happenings at school:*

(a) Ua 'āpono 'ia ka ha'awina kālā no ka polokalamu mea'ai ma ke kula no 'elua makahiki. He \$70,700 ka huina kālā no ka makahiki mua, a he \$54,000 no ka makahiki 'elua inā holopono ka makahiki mua. E loa'a pū ana kekahi māla ma ke kula a me kekahi polokalamu "co-op." Aia nō a pa'a, hiki i ke kula ke noi hou i ke kālā Pekelala no ka pā'ina awakea. *The grant for the food program at school was approved, with \$70,700 for the first year and \$54,000 for the second year provided the first year goes well. There will also be a garden planted at the school and a co-op program will be initiated. When everything is in position, the school can once again ask for Federal assistance for lunch.*

(e) Ua pi'i ka helu'ai o ke kula ma ka polokalamu Strive HI i keia makahiki, a ua ne'e kākou mai ke kūlana "Priority" a i ke kūlana "Focus." E hui ana 'o Tia me Billi Smith i kēia pule iho no ka noi 'ana iā ia e kōkua i ka loiloi 'ana i nā kumu a me ke po'o kumu. Mau nō ka ha'awina kālā he \$255,000 o ka makahiki no ekolu kumu hana like me nā kumu e kū nei, 'a'ole like me ka hana a Kumu 'Ānela, 'oiai he kōkua 'o ia i nā kumu 'ē a'e kekahi. Ua no'ono'o 'o Sharon Nakagawa i kōna kipa 'ana mai i ke kula, 'a'ole lawa ka ikaika i ke a'o 'ana. Eia kekahi, hiki paha iā Kalima Cayir o ke ke'ena HSPCS ke kōkua iā Tia. *The school's score for Strive HI has improved this year, so we have moved from Priority status to Focus status. Tia will meet with Billi Smith next week to try to enlist her support in doing assessments for teachers as well as the administrator. We still have an annual grant of \$255,000 available, but this must be used for coteachers, not coaches as Kumu 'Ānela has been doing. When Sharon Nakagawa visited the school, she expressed the opinion that she felt that teaching lacks sufficient "rigor." In addition, Kalima Cayir of the HSPCS office may be able to assist Tia.*

(i) I loko o Pepeluali o ka makahiki 2012, ua 'ōkupe 'o Lalana Nī'au iā ia e holo ana ma ka pā pā'ani, a haki kōna lima. No ka loa'a 'ole o ka 'inikua, ua ho'omaka ke po'o kumu kahiko 'o Haunani Seward e uku i ka 'ai'ē ma ka haukapila, a ke mau nei ia uku 'ana a hiki i kēia manawa. I kōna

ha'alele 'ana i ke kula, ua ha'i 'o ia iā Tia pono e ho'opau i ka uku 'ana, a he \$8,612 ke koena i kēia manawa. Ua hāpai 'ia kekahi mau mana'o: 'A'ole i 'āpono 'ia ia uku 'ana e ka Papa Alaka'i, a pono paha e hō'ike i kēia mana'o iā Kāhea, kō Lalana makuahine; hiki paha ke hele i KVMH a noi iā lākou e ho'ēmi i ke koena; na Kapua e wala'au me kekahi loio 'o Warren Perry no ka nīele 'ana he aha ke kuleana o ke kula i kēia wā. *In February 2012, Lalana Nī'au stumbled while running on the playground. Because he had no insurance, former administrator Haunani Seward began having the school pay his hospital bills, and this practice has continued until today. When she left the school, she told Tia that this should be discontinued, and there is still \$8,612 remaining on the bill. Some ideas were brought up: The Board was never approached to approve payment of this bill, and this should be conveyed to Lalana's mother, Kāhea; perhaps KVMH could be approached to consider lowering the remaining charges; Kapua offered to speak with Warren Perry, a lawyer, to ask what is the school's responsibility at this time.*

(o) Mau nō ka loa'a o nā kānalua e pili ana i ka hana a Kalei Sing, ka nui kālā e uku 'ia nei iā ia i kēlā me kēia mahina, a me nā pilikia e pili ana i nā pepa kaha ma eSIS. Ua hāpai 'ia ka mana'o he pono ka huli 'ana i kekahi kanaka a wahine paha 'ē a'e no ka 'auamo 'ana i nā kuleana a pau no eSIS. E pono e ho'okomo i ia kumuhana ma ka papa kumumana'o no ka hui kūkā e hiki mai ana. *There are still concerns about Kalei Sing's work, how much he is being paid each month, and the continuing problems with the report cards being done on eSIS. It was suggested that we need to be hunting for someone else to take over all eSIS responsibilities. This topic also needs to be placed on the agenda for the next meeting.*

(u) Pono paha kākou e no'ono'o e pili ana i ka ho'onui 'ana i ka nui o nā hui kūkā o ka Papa Alaka'i. He mea nō ho'i ia e ho'okomo 'ia ma ka papa kumumana'o o ka hui kūkā e hiki mai ana. E ho'omaka ana i ka makahiki 2015, hiki paha ke kuapo mau me na papa a'oa'o i nā lālā o ka Papa Alaka'i i mea e loa'a ai ho'okahi hui kūkā i kēlā me kēia mahina. Pēlā e loa'a ai 'eono hui kūkā a me 'eono papa a'oa'o ma ka makahiki 'alemanaka. *Perhaps we need to consider increasing the number of GB meetings; this should also be added to the agenda for the next meeting. Beginning in 2015, perhaps we can alternate monthly Board meetings with Board Training sessions, resulting in a total of six meetings each during the calendar year.*

5. Ke A'oa'o 'ana i ka Papa Alaka'i: Ua ho'opa'a hou 'ia kekahi mau lā no ka ho'omau 'ana i ke a'oa'o 'ia 'ana o nā lālā o ka Papa Alaka'i e Kimo Perry. Eia nā lā i koho 'ia: Lā 1 o Nowemapa a me ka lā 4 o Kekemapa no ka hui 'ana a pau kēia makahiki 'alemanaka. A laila, e ho'omau i ka lā 22

o Ianuali a pēlā aku. *Dates were suggested for continuing training of Governing Board members by Kimo Perry. These are the suggested dates: November 1 and December 4. Then we can continue on January 22, etc.*

Ua ho'oholo 'ia nō ho'i nā lā no ka hui hou 'ana o ka Papa Alaka'i i kēia makahiki kula pēnei: Lā 28 o Iulai, lā 23 o 'Okakopa, lā 22 o Ianuali, lā 23 o 'Apelila, a me ka lā 23 o Iulai. *It was also decided to confirm the dates for the GB meeting for this school year as follows: July 23, October 23, January 22, April 23, and July 23.*

6. Ke Kulekele no ka 'Āpono 'ana i nā Haumāna e Komo i loko o ke Kula: Ua no'ono'o 'ia he kūpono ke kali 'ana i ka mana'o o ka 'Aha Kula Ho'āmana (SPCSC) e pili ana i ke kulekele komo haumāna ma mua o ke kūkā hou 'ana i tēia kumuhana. *It was recommended that we wait to hear the comments of the SPCSC concerning our enrollment policy before discussing this issue.*

7. Ke Kāki no ka Uila: Ua lawe 'ia mai ka pila 'ai'ē no ka uila no ka mahina 'o Kepakemapa, a he \$188.59 ka 'ai'ē iā KIUC. He hapa'umi wale nō kēia o ke kāki ma'amau. *September's statement for electricity was shown from KIUC, and the charges were \$188.59. This is approximately one tenth of the normal electricity charges for one month.*

8. Ka Pelekikena Papa Alaka'i no ka Makahiki 2015-16: Ua hāpai 'ia ka mana'o 'a'ole paha e 'āpono hou ana ka 'Aha Kula Ho'āmana i ka ho'omau 'ana o Pelekikena Dana ma muli o kōna kuleana he 'ohana o kekahi limahana. No laila, ua kāko'o 'o Dana i ka mana'o o ke kuapo 'ana i ke kūlana o ka Pelekikena a me ka Hope Pelekikena me ka lilo 'ana o Koana 'o ia ka Pelekikena a 'o Dana 'o ia ka Hope Pelekikena. Pono e ho'omau i ke kūkā 'ana i kēia kumuhana. *It was brought up that the SPCSC will probably not continue to approve Dana as Board President because of his status as a relative of an employee of the school. Therefore, Dana said he would support the idea of changing the two offices, i.e. President and Vice President, with Koana becoming President and Dana serving as Vice President. Discussion of this subject needs to be continued.*

9. Nā Kumuhana Hou: Ua hāpai 'ia kekahi mau mana'o hou e no'ono'o ai: (a) Pono e loa'a kekahi kulekele no ke kula a me ka Papa Alaka'i e pili ana i ke kīloi 'ana i nā mea 'ino'ino a me ka hana e hana ai no ka mālama 'ana i nā 'ano 'ikepili like 'ole ma ke kamepiula; (e) ua palekana paha nā mea pā'ani ma ka pā pā'ani a kū anei ia mau mea i ke kānāwai? *A few items were brought up for consideration: (a) We need to have policies for both the school and the GB concerning the disposal of hazardous materials and the backup of data; (e) determination should be made*

whether or not the playground equipment is save and in compliance of State law.

Ka Ho'oku'u 'ana:

I ka hola 5:16 o ka 'auinalā, na Kahu Dana i ho'oku'u i ka hui kūkā 'ana me ka Pule Lanakila.

Waiho 'ia me ka ha'aha'a,

Hōkūlani Cleeland i pani no
Ka'ohu Nī'au, Kākau 'Ōlelo