

STAND. COM. REP. NO.

2447

Honolulu, Hawaii

FEB 16 2018

RE: S.B. No. 2391  
S.D. 1

Honorable Ronald D. Kouchi  
President of the Senate  
Twenty-Ninth State Legislature  
Regular Session of 2018  
State of Hawaii

Sir:

Your Committees on Education and Government Operations, to which was referred S.B. No. 2391 entitled:

"A BILL FOR AN ACT RELATING TO CHARTER SCHOOL GOVERNING BOARDS,"

beg leave to report as follows:

The purpose and intent of this measure is to require the governing boards of charter schools to attend annual mandatory training sessions that cover the topics of ethics, procurement, and fiduciary responsibilities.

Your Committees received testimony in support of this measure from the Office of Hawaiian Affairs; Hawaii State Ethics Commission; State Public Charter School Commission; Ho'omana Pono, LLC; and Hawaii Public Charter School Network.

Your Committees find that the governing boards of charter schools have a direct impact on the education of the children in the State. Ethics is an area that is often overlooked in education. This training will ensure the integrity of those governing boards and assure the public that their interests are protected.

Your Committees further find that the Hawaii State Ethics Commission and Hawaii Public Charter Schools Network indicated that they are willing and able to provide ethics training.



Your Committees have amended this measure by specifying that:

- (1) Governing board members shall be certified through programs approved by the State Public Charter School Commission no later than the completion of their first year serving on the governing board;
- (2) The certification programs shall provide for recertification for governing board members serving more than one term; and
- (3) All governing board members serving on July 1, 2018, shall be required to be certified no later than June 30, 2019.

As affirmed by the records of votes of the members of your Committees on Education and Government Operations that are attached to this report, your Committees are in accord with the intent and purpose of S.B. No. 2391, as amended herein, and recommend that it pass Second Reading in the form attached hereto as S.B. No. 2391, S.D. 1, and be referred to your Committee on Judiciary.

Respectfully submitted on  
behalf of the members of the  
Committees on Education and  
Government Operations,



DONNA MERCADO KIM, Chair

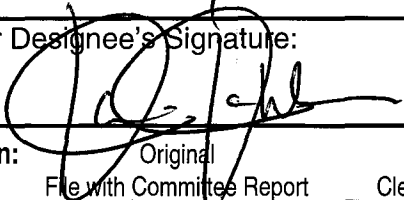


MICHELLE N. KIDANI, Chair



The Senate  
 Twenty-Ninth Legislature  
 State of Hawai'i

**Record of Votes**  
**Committee on Education**  
**EDU**

Bill / Resolution No.:* <b>SB 2391</b>	Committee Referral: <b>EDU / GVO, JDC</b>	Date: <b>2/9/18</b>		
<input type="checkbox"/> The Committee is reconsidering its previous decision on this measure. If so, then the previous decision was to: _____				
The Recommendation is: <input type="checkbox"/> Pass, unamended 2312 <input checked="" type="checkbox"/> Pass, with amendments 2311 <input type="checkbox"/> Hold 2310 <input type="checkbox"/> Recommit 2313				
Members	Aye	Aye (WR)	Nay	Excused
KIDANI, Michelle N. (C)	//			
KAHELE, Kaiali'i (VC)	//			
DELA CRUZ, Donovan M.				/
ESPERO, Will	//			
KIM, Donna Mercado	//			
<b>TOTAL</b>	<b>4</b>			<b>1</b>
Recommendation: <input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Not Adopted				
Chair's or Designee's Signature: <div style="text-align: center; margin-top: 10px;">  </div>				
<b>Distribution:</b> Original     Yellow     Pink     Goldenrod File with Committee Report     Clerk's Office     Drafting Agency     Committee File Copy				

\*Only one measure per Record of Votes

The Senate  
 Twenty-Ninth Legislature  
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**Record of Votes**  
**Committee on Government Operations**  
**GVO**

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Members	Aye	Aye (WR)	Nay	Excused
KIM, Donna Mercado (C)	<del>X</del>			
RUDERMAN, Russell E. (VC)	<del>X</del>			
GALUTERIA, Brickwood	<del>X</del>			
KEITH-AGARAN, Gilbert S.C.				<del>X</del>
RHOADS, Karl				<del>X</del>
<b>TOTAL</b>	<b>3</b>	<b>0</b>	<b>0</b>	<b>2</b>
Recommendation: <input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Not Adopted				
Chair's or Designee's Signature: <div style="text-align:center; margin-top:10px;"> </div>				
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