

As part of the response to the threat of COVID-19, Governor David Ige issued a [Ninth Supplementary Proclamation dated June 10, 2020](#), suspending Hawaii Revised Statutes Chapter 92, Public Agency Meetings and Records, to the extent necessary to enable boards as defined in Section 92-2, to conduct meetings without any board members or members of the public physically present in the same location, among other things.

The Board of Education will be holding virtual meetings until further notice. Go to <http://boe.hawaii.gov/Pages/ListenLivetoBoardMeetings.aspx> for information on how to listen to these virtual meetings.



**STATE OF HAWAII
BOARD OF EDUCATION
GENERAL BUSINESS MEETING**

MEMBERS

Kaimana Barcarse Margaret Cox Nolan Kawano

Kili Namau'u Dwight Takeno Kenneth Uemura Bruce Voss

Daniella White (student representative) Captain Lyn Yatko (military representative)

Catherine Payne, Chairperson
Brian De Lima, Vice Chairperson

NOTICE OF MEETING
Thursday, June 18, 2020
1:30 p.m.

Virtual Meeting

Register to join the WebEx Meeting Online:

<https://hidoe.webex.com/hidoe/onstage/g.php?MTID=ee3eea319de15fc282ebf053c94abc33c>

Meeting number: 120 330 7552

Meeting password: joinmeeting

Join by phone:

1-844-621-3956 Call-in toll-free number (US)

Meeting Access Code: 120 330 7552

Attendee ID Number: #

AGENDA

I. Call to Order

II. *Public Testimony on Board of Education (“Board”) Agenda Items

NOTE: Written testimony is strongly encouraged. Anyone wishing to testify orally must sign up in advance and log in to WebEx. Testimony over the phone will not be accepted at this time. See below for more information.

III. Approval of Meeting Minutes of June 4, 2020

IV. Action Items

- A.** Board Action on recommendation of Human Resources Committee concerning appointment of Assistant Superintendent of the Office of Fiscal Services
- B.** Board Action on Approving for Public Hearing Draft Amendments to Hawaii Administrative Rules, Chapter 8-27, Transportation of Students
- C.** Board Action on the School Community Council (“SCC”) request for exceptions to collective bargaining agreements, statutory waivers, and waivers of Board policy for School Year 2020-2021 for:

Aiea Elementary School

Aiea High School

August Ahrens Elementary School

Baldwin High School (Instructional Hours-professional development waiver days)

Baldwin High School (Instructional Hours-freshmen transition waiver day)

Baldwin High School (Instructional Hours-students not taking the ACT waiver day)

Benjamin Parker Elementary School

Blanche Pope Elementary School

Central Middle School

Ewa Elementary School

Haiku Elementary School

Hauula Elementary School

Highland Intermediate School

Hilo Intermediate School

Holualoa Elementary School

Honokaa Elementary School

Honokaa High and Intermediate School

Honowai Elementary School

Iao Intermediate School (Instructional Hours-professional development waiver day)

Iao Intermediate School (Instructional Hours-professional development waiver days)

Ilima Intermediate School

Kaaawa Elementary School

Kaimiloa Elementary School

Kahaluu Elementary School
Kahuku Elementary School
Kaimuki High School
Kaimuki Middle School
Kaiser High School
Kalama Intermediate School
Kaleiopuu Elementary School (Instructional Hours)
Kaleiopuu Elementary School (School Schedule)
Kamakahahei Middle School
Kamalii Elementary School
Kaneohe Elementary School
Kanoelani Elementary School
Kau High and Pahala Elementary School
Kaumana Elementary School
Kaunakakai Elementary School (Instructional Hours)
Kaunakakai Elementary School (School Schedule)
Ke Kula O Ehuuikaimalino
Keaau High School
Keeau Elementary School
Keaau Middle School
Keaukaha Elementary School
Kihei Elementary School
Kilohana Elementary School (Instructional Hours)
Kilohana Elementary School (School Schedule)
King Kamehameha III Elementary School
Lahaina Intermediate School
Lahainaluna High School (Instructional Hours-professional development waiver days)
Lahainaluna High School (Instructional Hours-orientation waiver day)
Laie Elementary School
Lihikai Elementary School
Lokelani Intermediate School
Makakilo Elementary School
Makawao Elementary School
Maui Waena Intermediate School
Maunaloa Elementary School
Mililani High School
Mililani Ike Elementary School
Mililani Uka Elementary School
Moanalua Elementary School
Mokapu Elementary School
Molokai High School
Molokai Middle School
Mountain View Elementary School
Nanaikapono Elementary School

Nanakuli Elementary School
Niu Valley Middle School
Paauilo Elementary and Intermediate School
Paia Elementary School
Pearl City Elementary School
Pearl Ridge Elementary School
Pohakea Elementary School
Pomaikai Elementary School
Princess Nahienaena Elementary School
Pukalani Elementary School
Puu Kukui Elementary School
Roosevelt High School
Sunset Beach Elementary School
Waiahole Elementary School
Waiakea Intermediate School
Waihee Elementary School (Instructional Hours-professional development waiver days)
Waihee Elementary School (Instructional Hours-move teacher workday)
Waikele Elementary School
Waikoloa Elementary and Middle School
Wailuku Elementary School
Waimalu Elementary School
Waimea Canyon Middle School (Instructional Hours-professional development waiver day)
Waimea Canyon Middle School (Instructional Hours-early release days)
Waimea High School
Waipahu Elementary School
Waipahu High School
Waipahu Intermediate School

- D.** Board Action on Superintendent evaluation system process for the 2020-2021 school year and Superintendent job description
- E.** Board Action on State Librarian evaluation system process for the 2020-2021 school year and State Librarian job description
- F.** Board Action on Board Resolution directing the Department of Education to prepare for the reopening of public schools for the 2020-2021 school year amid the COVID-19 global pandemic; urging school communities to Give Hope, Act with Kindness, and Work toward Togetherness; and authorizing Board Members to represent the Board of Education in mid-term bargaining of collective bargaining agreements

V. Adjournment

Written testimony may be submitted on any agenda item and is strongly encouraged as the primary means of submitting testimony. Anyone wishing to testify orally must sign up in advance using the form posted here: <http://boe.hawaii.gov/Pages/Submit-testimony.aspx>. Please note that you will need to register and log in to Webex to testify orally. Testimony over the phone will not be accepted at this time.

Meeting material is available online at boe.hawaii.gov.

Audio of this meeting will be broadcast live. Nothing will be shown on the presentation screen. Contact the Board Office for information on how to access this broadcast.

Persons requiring an auxiliary aid/service or other accommodation due to a disability should contact the Board Office at BOE.Hawaii@boe.hawaii.gov or at (808) 586-3334 as soon as possible. Requests made as early as possible will allow additional time to fulfill your request. We will try to obtain the accommodation, but we cannot guarantee that the request will be fulfilled.



Catherine Payne, Board Chairperson