

As part of the response to the threat of COVID-19, Governor David Ige issued a [Eleventh Supplementary Proclamation dated August 6, 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

Shanty Asher Kaimana Barcarse Margaret Cox Lynn Fallin

Kili Namau'u Dwight Takeno Bruce Voss

Hunter Harris (student representative) Captain Lyn Yatko (military representative)

Catherine Payne, Chairperson
Kenneth Uemura, Vice Chairperson

NOTICE OF MEETING

Thursday, August 20, 2020
1:30 p.m.

Virtual Meeting

Register to join the WebEx Meeting Online:

<https://hidoe-events.webex.com/hidoe-events/onstage/g.php?MTID=ebb4cb9653254d8e6f37868abdcaf5125>

Meeting number: 126 241 1319

Meeting password: joinmeeting

Join by phone:

1-844-992-4726 Call-in toll-free number (US)

Meeting Access Code: 126 241 1319

Attendee ID Number: #

AGENDA

I. Call to Order

II. Executive Session

*This portion of the meeting is a closed meeting under Section 92-4 and Section 92-5(a)(4), Hawaii Revised Statutes. **There will be no audio on WebEx while the Board is in executive session. The Board is planning on exiting executive session no later than 2:15 p.m.***

- A. Consultation with the Board of Education's ("Board") attorney on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities concerning settlement authority relating to *Unga v. Board of Education, et.al* (Civil No. 20-0000576)

III. *Public Testimony on 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.

IV. Action Items

- A. Board Action on settlement authority relating to *Unga v. Board of Education, et.al* (Civil No. 20-0000576)

V. Discussion Items

- A. Update on implementation of Board Resolution adopted on June 18, 2020, 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, focusing on concerns regarding: health and safety, distance learning, personnel, food service, student transportation, reconciling multiple guidance documents and collective bargaining agreements, and communication

VI. 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. Video of the meeting participants will not be broadcast. 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