

As part of the response to the threat of COVID-19, Governor David Ige issued a [Sixteenth Supplementary Proclamation dated November 23, 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
SPECIAL 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, December 3, 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=e61eca50ddcda3fc79eb6493ef611cd64>

Meeting number: 126 055 0466

Meeting password: joinmeeting

Join by phone:

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

Meeting Access Code: 126 055 0466

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 October 15, 2020**
- IV. **Reports of Board Committees, Board Members, and Superintendent**
 - A. Finance and Infrastructure Committee Report on: **(1)** Committee Action on Department of Education’s repair and maintenance priority list in accordance with Board Policy 301-10, Equitable Allocation of Facilities Resources (FIC Strategic Priority 2); **(2)** Committee Action on Department of Education’s priority criteria for executing Capital Improvement Program projects, in accordance with Board Policy 301-10, Equitable Allocation of Facilities Resources (FIC Strategic Priority 2); **(3)** Committee Action on recommendation concerning the Department of Education’s operating budget for 2021-2023 fiscal biennium; **(4)** Committee Action on recommendation concerning the Department of Education’s Capital Improvement Projects budget for 2021-2023 fiscal biennium
 - B. Investigative committee (a permitted interaction group pursuant to Hawaii Revised Statutes Section 92-2.5(b)(1)) concerning Board policy positions and legislative reports for 2021 Legislative Session: findings and recommendations on Board policy positions for the 2021 Legislative Session and Board legislative reports for the 2021 Legislative Session (annual charter school report)
- V. **Action Items**
 - A. Board Action on Finance and Infrastructure Committee recommendations concerning Department of Education’s repair and maintenance priority list in accordance with Board Policy 301-10, Equitable Allocation of Facilities Resources (FIC Strategic Priority 2)
 - B. Board Action on Finance and Infrastructure Committee recommendations concerning Department of Education’s priority criteria for executing Capital Improvement Program projects, in accordance with Board Policy 301-10, Equitable Allocation of Facilities Resources (FIC Strategic Priority 2)
 - C. Board Action on Finance and Infrastructure Committee recommendations concerning Department of Education’s operating budget for 2021-2023 fiscal biennium
 - D. Board Action on Finance and Infrastructure Committee recommendations concerning Department of Education’s Capital Improvement Projects budget for 2021-2023 fiscal biennium

- E. Board Action on designation of Board members to an ad hoc committee (a permitted interaction group pursuant to Hawaii Revised Statutes Section 92-2.25(b)(2)) concerning 2021 Legislative Session
- F. Board Action on Superintendent's evaluation for the 2020-2021 School Year: changes to the timeline of the Superintendent evaluation process for the 2020-2021 school year
- G. Board Action on designation of Board members to an investigative committee (a permitted interaction group pursuant to Hawaii Revised Statutes Section 92-2.5(b)(1)), concerning: (1) considering proposing changes to Component 1, Professional Standards, of Superintendent evaluation process to take into account leadership during crises, (2) considering and proposing Strategic Plan Indicators and Targets for the 2020-2021 School Year, including consideration of indicators that do not rely on data from the annual statewide Smarter Balanced Assessment; and (3) proposing Superintendent's Priorities for the 2020-2021 School Year

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