



STATE OF HAWAII
BOARD OF EDUCATION
P.O. BOX 2360
HONOLULU, HAWAII 96804

July 9, 2020

TO: Board of Education

FROM: Catherine Payne
Chairperson, Board of Education

AGENDA ITEMS: Board Action on appointment of members of Student Achievement Committee, Finance and Infrastructure Committee, and Human Resources Committee

Board Action on election of committee chairperson and committee vice chairperson for Student Achievement Committee, Finance and Infrastructure Committee, and Human Resources Committee

According to the By-Laws of the Hawai'i State Board of Education ("By-Laws"), the Board of Education ("Board") votes on the appointment of standing committee members.¹ The By-Laws further state that each standing committee shall have a committee chair and vice chair elected from, among, and by the Board.

At its July 18, 2019 General Business meeting, the Board adopted a slate of committee members, committee chairs and vice chairs. Terms of several of the Board Members have ended and two new Board Members and a new Student Representative are starting their terms. Attached as **Exhibit A** is a slate showing the July 18, 2019 slate with the two new Board Members shown in committees they have requested and removing the Board Members whose terms have ended.

As such, the Board must now adopt a slate of committee members, chairs, and vice chairs for the Board's Student Achievement Committee, Finance and Infrastructure Committee, and Human Resources Committee.

¹ Section 5.3 of the By-Laws, entitled "Standing Committee Members and Officers," provides:

"Each Standing Committee shall have a Committee Chairperson and a Committee Vice Chairperson who shall be elected from among and by the Board membership. The Board shall vote on the appointment of Standing Committee members. All Board members not appointed to a Standing Committee shall be an ad hoc member of that Standing Committee."

Exhibit A

Board of Education Standing Committee Membership, Chair and Vice Chair

Student Achievement Committee

Chair:	Margaret Cox
Vice Chair:	Kili Namau'u
Members:	Shanty Asher Kaimana Barcarse Lynn Fallin Catherine Payne Dwight Takeno Kenneth Uemura Hunter Harris (Board Student Representative)

Finance and Infrastructure Committee

Chair:	Kenneth Uemura
Vice Chair:	Bruce Voss
Members:	Margaret Cox Lynn Fallin Kili Namau'u Catherine Payne Dwight Takeno

Human Resources Committee

Chair:	Dwight Takeno
Vice Chair:	Kaimana Barcarse
Members:	Margaret Cox Lynn Fallin Kili Namau'u Catherine Payne Kenneth Uemura Bruce Voss
