

As part of the response to the threat of COVID-19, Governor David Ige issued a [Seventh Supplementary Proclamation dated May 5, 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 4, 2020

1:30 p.m.

**Virtual Meeting**

**Register to join the WebEx Meeting Online:**

<https://hidoe.webex.com/hidoe/onstage/g.php?MTID=ec81f458ca8f36c5438e5035afd069f06>

Meeting number: 133 214 6525

Meeting password: joinmeeting

**Join by phone:**

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

Meeting Access Code: 133 214 6525

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 May 21, 2020**

### **IV. Discussion Items**

- A. Presentation on request for feedback regarding reopening of schools for 2020-2021 School Year

### **V. Action Items**

- A. Board Action on Memorandum of Understanding between State of Hawaii Board of Education and Hawaii Government Employees Association Bargaining Unit 06, 12-month Vice-Principal, Position Number 603498 Waianae High School Alternative Learning Programs and Services
- B. Board Action on Memorandum of Understanding between State of Hawaii Board of Education/Department of Education and Hawaii State Teachers Association (Extension of “Memorandum of Understanding Regarding Modification to Article XX, L.4.b of the 2017-2021 Agreement to Permit Education Administration Academic Course Credits to Apply Towards Reclassification” through and including June 30, 2021)
- C. Board Action on State Librarian’s evaluation for 2019-2020 School Year: end-of-year evaluation

### **VI. Adjournment**

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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](http://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](mailto: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.



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Catherine Payne, Board Chairperson