

Governor David Ige issued a [Twenty first Supplementary Proclamation dated June 7, 2021](#), suspending Hawaii Revised Statutes Chapter 92, Public Agency Meetings and Records, to enable boards to conduct meetings without any board members or members of the public physically present in the same location.

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)

Colonel Angenene Robertson (military representative)

Catherine Payne, Chairperson
Kenneth Uemura, Vice Chairperson

NOTICE OF MEETING

Thursday, June 17, 2021

1:30 p.m.

Virtual Meeting

Register to join the WebEx Meeting Online: <https://hidoe-events.webex.com/hidoe-events/onstage/g.php?MTID=ed51a3529193ede28b064adafa0402f21>

Meeting number: 182 063 1935

Meeting password: joinmeeting

Join by phone:

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

Meeting Access Code: 182 063 1935

Attendee ID Number: #

AGENDA

- I. Call to Order**
- II. Approval of Meeting Minutes of June 3, 2021 Special Meeting**
- III. Reports of Board of Education (“Board”) Committees, Board Members, and Superintendent**
 - A.** Human Resource Committee Report on: **(1)** Committee Action on recommendation concerning State Librarian’s evaluation for 2020-2021 Fiscal Year: end-of-year evaluation
 - B.** Finance and Infrastructure Committee Report on: **(1)** Committee Action on recommendation concerning Department of Education’s plan for use of federal funds in third round of the Education Stabilization Fund’s Elementary and Secondary School Emergency Relief (“ESSER”) Fund authorized under the American Rescue Plan Act of 2021; **(2)** Presentation on Department of Education’s repair and maintenance (“R&M”) and capital improvement project (“CIP”) programs: how projects are funded, categorized, and prioritized; legislative appropriations for fiscal biennium 2021-2023; quarterly reporting timeline
 - C.** Investigative committee (a permitted interaction group pursuant to Hawaii Revised Statutes Section 92-2.5(b)(1)) concerning nomination of individuals to serve as members of the State Public Charter School Commission: findings and recommendations
- IV. Discussion Items**

NOTE: Testimony relevant to each agenda item will be taken before the Board considers the item.

 - A.** Presentation on Board resolution on opening of schools for the 2021-2022 School Year
 - B.** Presentation on proposed amendment of the Bylaws of the Hawai’i State Board of Education
- V. Action Items**

NOTE: Testimony relevant to each agenda item will be taken before the Board considers the item.

 - A.** Board Action on findings and recommendations of Investigative Committee (a permitted interaction group pursuant to Hawaii Revised Statutes, Section 92-2.5(b)(1)) investigating issues relating to the search for a superintendent, including transition timeline and process, recommendation for an interim superintendent, search timeline and process, and composition of group conducting search: interim superintendent

- B.** Board Action on Human Resources Committee recommendation concerning State Librarian’s evaluation for 2020-2021 Fiscal Year: end-of-year evaluation
- C.** Board Action on Finance and Infrastructure Committee recommendation concerning Department of Education’s plan for use of federal funds in third round of the Education Stabilization Fund’s Elementary and Secondary School Emergency Relief (“ESSER”) Fund authorized under the American Rescue Plan Act of 2021
- D.** Board Action on amendment of the Elementary and Secondary Education Act (“ESEA”) consolidated state plan to account for: shifting forward timelines by one year for identifying schools and shifting forward timelines by one year for meeting measurements of interim progress and long-term goals due to COVID-19
- E.** Board Action on general waiver to allow reduction of the 180 day school year and 1,080 student instructional hours pursuant to Hawaii Revised Statutes Section 302A-251, consistent with revisions to the Department of Education’s 2020-2021 school calendar
- F.** 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 2021-2022 for:

School	Waiver From	Purpose
Ahuimanu Elementary	Hawaii Revised Statutes (“HRS”) 302A-251	4 waiver days for professional development
Baldwin High	HRS 302A-251	4 waiver days for professional development
Barbers Point Elementary	HRS 302A-251	2 waiver days for professional development
Blanche Pope Elementary	HRS 302A-251	2 waiver days for professional development
Ewa Elementary	HRS 302A-251	2 waiver days for professional development
Haiku Elementary	HRS 302A-251	2 waiver days for professional development
Heeia Elementary	HRS 302A-251	4 waiver days for professional development
Highlands Intermediate	HRS 302A-251	1 waiver day for professional development
Hilo Intermediate	HRS 302A-251	2 waiver days for professional development
Holualoa Elementary	HRS 302A-251	Staggered start for grades K-1
Honokaa High and Intermediate	HRS 302A-251	2 waiver days for professional development
Iao	HRS 302A-251	2 waiver days for professional

Intermediate		development
Kaelepulu Elementary	HRS 302A-251	1 waiver day for professional development
Kaelepulu Elementary	Hawaii State Teachers Association Collective Bargaining Agreement ("HSTA CBA"), Article VI: Section CC	To implement a schedule of more than 310 minutes of "Other Time"
Kahuku High and Intermediate	HRS 302A-251	5 waiver days for professional development
Kailua Elementary	HRS 302A-251	4 waiver days for non-instructional days
Kailua High	HRS 302A-251	2 waiver days for professional development
Kaimiloa Elementary	HRS 302A-251	3 waiver days for professional development
Kalama Intermediate	HRS 302A-251	2 waiver days for professional development
Kaleiopuu Elementary	HRS 302A-251	1 waiver day for professional development
Kamalii Elementary	HRS 302A-251	2 waiver days for professional development
Kaneohe Elementary	HRS 302A-251	4 waiver days for professional development
Kapolei High	HRS 302A-251	2 waiver days for professional development
Kapolei High	HSTA CBA, Article VI: Teacher Work Hours	Allow 35-hour work week for teachers
Kaunakakai Elementary	HRS 302A-251	4 waiver days for professional development
Keaau Elementary	HRS 302A-251	2 waiver days for professional development
Keaau High	HRS 302A-251	1 waiver day for professional development
King Intermediate	HRS 302A-251	4 waiver days for professional development
King Kamehameha III Elementary	HRS 302A-251	4 waiver days for staff collaboration
King Kekaulike High	HRS 302A-251	2 waiver days for professional development
King Kekaulike High	HRS 302A-251	Modified assessment schedule for seniors
Kula Elementary	HRS 302A-251	1 waiver day for professional development
Lahaina Intermediate	HRS 302A-251	4 waiver days for professional development
Lahainaluna	HRS 302A-251, Board	2 waiver days for student orientation

High	Policy 500-26	
Lihikai Elementary	HRS 302A-251	2 waiver days for professional development
Makawao Elementary	HRS 302A-251	2 waiver days for professional development
Maui Waena Intermediate	HRS 302A-251	2 waiver days for professional development
Maunaloa Elementary	HRS 302A-251	4 waiver days for professional development
Mokapu Elementary	HRS 302A-251	4 waiver days for professional development
Molokai High	HRS 302A-251	6 waiver days for professional development
Molokai High	HRS 302A-251	Pilot a blended, accelerated learning model bell schedule of 1,565 traditional instructional minutes per week to align with the community supported school design
Molokai Middle	HRS 302A-251	2 waiver days for professional development
Mountain View Elementary	HRS 302A-251	3 waiver days for professional development
Olomana	HRS 302A-251	1 waiver day for professional development
Pearl City Elementary	HRS 302A-251	1 waiver day for professional development
Pomaikai Elementary	HRS 302A-251	2 waiver days for professional development
Puu Kukui Elementary	HRS 302A-251	2 waiver days for professional development
Puu Kukui Elementary	HRS 302A-251	One week for kindergarten orientation
Pukalani Elementary	HRS 302A-251	2 waiver days for professional development
Roosevelt High	HRS 302A-251	Modified assessment schedule for students
Roosevelt High	HRS 302A-251	To have a modified finals week schedule
Stevenson Middle	HRS 302A-251	2 waiver days for professional development
Sunset Beach Elementary	HRS 302A-251	4 waiver days for professional development
Waihee Elementary	HRS 302A-251	2 waiver days for professional development
Waihee Elementary	HSTA CBA, Article XVI: Section B	Move one teacher workday out of the first week of school
Waikele Elementary	HRS 302A-251	1 waiver day for professional development
Waimea	HRS 302A-251	1 early release day per quarter for

Canyon Middle		planning and articulation
Waimea Canyon Middle	HRS 302A-251	1 waiver day for professional development
Waipahu High	HRS 302A-251	1 waiver day for professional development

VI. Late Public Testimony on Board Agenda Items

NOTE: Anyone who missed the opportunity to testify before the relevant agenda item will be allowed to testify at the end of the meeting.

VII. 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