

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
SPECIAL MEETING**

MEMBERS

Bill Arakaki Shanty Asher Kaimana Barcarse Lynn Fallin

Kili Namau'u Bruce Voss

Kyla Musso (student representative)

Colonel Angenene Robertson (military representative)

Catherine Payne, Chairperson

Kenneth Uemura, Vice Chairperson

NOTICE OF MEETING

Thursday, July 15, 2021

9:00 a.m.

Virtual Meeting

Register to join the WebEx Meeting Online: <https://hidoe-events.webex.com/hidoe-events/onstage/g.php?MTID=ee4a11bb52e6e97a425c653e165cbb4b4>

Meeting number: 182 234 8231

Meeting password: joinmeeting

Join by phone:

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

Meeting Access Code: 182 234 8231

Attendee ID Number: #

AGENDA

- I. Call to Order**
- II. Swearing in of student representative**
- III. Approval of Meeting Minutes of June 17, 2021**

IV. Action Items

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

- A.** Board Action on amendment of the Bylaws of the Hawai'i State Board of Education
- B.** Board Action on general business meeting schedule for 2021-2022 School Year
- C.** Board Action on election of Board Vice Chairperson
- D.** Board Action on appointment of members of Student Achievement Committee, Finance and Infrastructure Committee, and Human Resources Committee
- E.** Board Action on election of committee chairperson and committee vice chairperson for Student Achievement Committee, Finance and Infrastructure Committee, and Human Resources Committee
- F.** Board Action on State Librarian evaluation system process for the 2021-2022 school year and State Librarian job description
- G.** Board Action on resolution on opening of schools for the 2021-2022 School Year
- H.** Board Action on Board Action on findings and recommendations of 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 ("Commission"): Shannon A. Cleary, Alex S. Harris, Cathy K. Ikeda
- I.** Board Action on Final Agreement between the Hawaii State Teachers Association and the State of Hawaii Board of Education (July 1, 2021 to June 30, 2023)
- J.** Board Action on approving for public hearing the repeal of Hawaii Administrative Rules Chapter 66, Part-Time Temporary Employees
- K.** Board Action on designation of Board Members to a permitted interaction group, pursuant to Hawaii Revised Statutes Section 92-2.5(b)(1), acting as part of the evaluation team tasked with conducting a performance evaluation of the State Public Charter School Commission
- L.** Board Action on Memorandum of Agreement Bargaining Unit 06, extending collective bargaining agreement between Hawaii Government Employees

Association, AFSCME, Local 152, AFL-CIO and State of Hawaii Department of Education and Board of Education (July 1, 2017 to June 30, 2021)

M. 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

V. 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.

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