

Governor David Ige issued an [Emergency Proclamation dated October 1, 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  
HUMAN RESOURCES COMMITTEE**

MEMBERS:

Bill Arakaki   Lyla Berg   Lynn Fallin   Kili Namau'u

Catherine Payne   Kenneth Uemura   Bruce Voss

Kaimana Barcarse, Committee Chairperson

Shanty Asher, Committee Vice Chairperson

NOTICE OF MEETING

Thursday, November 18, 2021

9:30 a.m.

**Virtual Meeting**

**Register to join the WebEx Meeting Online:** <https://hidoe-events.webex.com/hidoe-events/onstage/g.php?MTID=eee583d67a4eaa7c86ad2e1b0d14dcf10>

Meeting number: 2552 722 5459

Meeting password: joinmeeting

**Join by phone:**

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

Meeting Access Code: 2552 722 5459

Attendee ID Number: #

## AGENDA

### **I. Call to Order**

### **II. Approval of Meeting Minutes of August 19, 2021**

### **III. Recommendation for Action**

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

- A.** Committee Action on Board Member authorized to represent the Board in mid-term bargaining for contract period July 1, 2021-June 30, 2023 and successor bargaining with the Hawaii Government Employees Association (Bargaining Unit 6)
- B.** Committee Action on Board Member authorized to represent the Board in successor bargaining with the Hawaii State Teachers Association (Bargaining Unit 5)
- C.** Committee Action on amendment to final Agreement between the Hawaii State Teachers Association the State of Hawaii Board of Education (July 1, 2021-June 30, 2023): gender neutral language
- D.** Committee Action on memorandum of understanding between State of Hawaii Board of Education and Hawaii State Teachers Association (Pilot Transfer Program Workgroup)

### **IV. 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.*

### **V. Adjournment**


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Written testimony may be submitted on any agenda item. Oral testimony will be accepted at the meeting. Each individual is allotted four (4) minutes, or an amount of time otherwise designated by the Chairperson, to provide oral testimony to the Board. In accordance with Hawaii's Sunshine Law (Hawaii Revised Statutes, Chapter 92), testimony should be related to an item that is on the agenda.

Meeting material is available online at [boe.hawaii.gov](http://boe.hawaii.gov) and can also be viewed in the Board Office.

Audio of this meeting and the presentation screen used in the meeting will be broadcast live. 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 least three (3) business days before the meeting. If a response is received less than three (3) business days before the meeting, we will try to obtain the auxiliary aid/service or accommodation, but we cannot guarantee that the request will be fulfilled. Requests made as early as possible will allow adequate time to fulfill your request.

A handwritten signature in black ink, appearing to read "Kaimana Barcarse", written in a cursive style.

Kaimana Barcarse, Committee Chairperson