

This meeting is a remote meeting under Section 92-3.7, Hawaii Revised Statutes, and includes an in-person meeting location open to the public and a virtual meeting option that allows the public to participate remotely, including viewing the meeting virtually and providing remote oral testimony. Most board members will be participating virtually from nonpublic locations. Go to <http://boe.hawaii.gov/Pages/ListenLivetoBoardMeetings.aspx> for information on using the virtual meeting option.



**STATE OF HAWAII
BOARD OF EDUCATION
GENERAL BUSINESS MEETING**

MEMBERS

Bill Arakaki Shanty Asher Kaimana Barcarse Lyla Berg

Lynn Fallin Kili Namau'u Bruce Voss

Catherine Payne, Chairperson
Kenneth Uemura, Vice Chairperson

NOTICE OF MEETING

Thursday, May 5, 2022
1:30 p.m.

In-Person

Queen Liliuokalani Building
1390 Miller Street, Room 404
Honolulu, Hawaii 96813

Virtual

Register to join the WebEx Meeting Online: <https://hidoe-events.webex.com/hidoe-events/onstage/g.php?MTID=e1b68ff2e906d3a91dce3dfaa58baecf9>

Meeting number: 2554 021 4416

Meeting password: joinmeeting

Join by phone:

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

Meeting Access Code: 2554 021 4416

Attendee ID Number: #

AGENDA

- I. **Call to Order**
- II. ***Public Testimony on Board of Education (“Board”) Agenda Items**
- III. **Approval of Meeting Minutes of April 21, 2022**
- IV. **Reports of Board Committees, Board Members, and Superintendent**
 - A. Human Resource Committee Report on: **(1)** Committee Action on salary structure and compensation adjustments for Department leadership employees (Deputy Superintendent, Assistant Superintendents, and Complex Area Superintendents); **(2)** Committee Action on compensation adjustments for Department leadership employees (Deputy Superintendent and Assistant Superintendents), effective July 1, 2020, using performance evaluation ratings for School Year 2019-2020; **(3)** Committee Action on compensation adjustments for Department leadership employees (Deputy Superintendent, Assistant Superintendents, and Complex Area Superintendents), effective July 1, 2021, using performance evaluation ratings for School Year 2020-2021
 - B. Investigative Committee (a permitted interaction group pursuant to Hawaii Revised Statutes, Section 92-2.5(b)(1)) concerning search for a superintendent: findings and recommendations on finalists

NOTE: The Board will not be deliberating on or selecting a superintendent at this meeting. This is only the public release of final candidate names. The Board will conduct finalist interviews on May 19, 2022.

- V. **Action Items**
 - 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 nomination of individuals to serve as members of the State Public Charter School Commission:

Jeremy “Kama” Hopkins
Matthew Kodama
Carl T. Takamura

- B. Board Action on School Community Council (“SCC”) request for exceptions to collective bargaining agreements, statutory waivers, and waivers of Board policy for School Year 2022-2023 for:

School	SCC Exception Request
Kauluwela Elementary School	2 waiver days for professional development
Kauluwela Elementary School	2 days for parent teacher conferences
Kīhei High School	4 waiver days for professional development
Maunawili Elementary School	2 waiver days for professional development

- C. Board Action on Human Resources Committee recommendations concerning salary structure and compensation adjustments for Department leadership employees (Deputy Superintendent, Assistant Superintendents, and Complex Area Superintendents)
- D. Board Action on Human Resources Committee recommendations concerning compensation adjustments for Department leadership employees (Deputy Superintendent and Assistant Superintendents), effective July 1, 2020, using performance evaluation ratings for School Year 2019-2020
- E. Board Action on Human Resources Committee recommendations concerning compensation adjustments for Department leadership employees (Deputy Superintendent, Assistant Superintendents, and Complex Area Superintendents), effective July 1, 2021, using performance evaluation ratings for School Year 2020-2021
- ~~F. Board Action on joint Student Achievement Committee and Finance and Infrastructure Committee recommendations concerning amendment to Department’s fiscal plan to use federal funds in the second round of the Educational Stabilization Fund’s Elementary and Secondary School Emergency Relief (“ESSER II”) and in the third round of ESSER funds authorized under the American Rescue Plan Act of 2021 (“ESSER ARP”) approved by the Board on December 16, 2021~~ **This item has been removed from the agenda**
- G. 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 search for a superintendent: process for Board interview of finalists

VI. Discussion Items

- A. Presentation on universal indoor masking in public schools

VII. 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.

VIII. Adjournment

Meeting material is available online at boe.hawaii.gov.

The Board accepts written testimony on any agenda item and strongly encourages it as the primary means of submitting testimony. Written testimony received 24 hours before the meeting will be posted publicly and distributed to Board members before the meeting. Further instructions on submitting written testimony is available here: <https://boe.hawaii.gov/Pages/Submit-testimony.aspx>.

The Board accepts oral testimony in-person and virtually. To sign up to testify either in-person or virtually, use the form posted here: <http://boe.hawaii.gov/Pages/Submit-testimony.aspx>. If you are testifying virtually, you must register and log in to WebEx using the same name you used to sign up to testify. Each individual is allotted four (4) minutes, but the Chairperson can reduce the amount of time allowed.

In accordance with Hawaii's Sunshine Law (Hawaii Revised Statutes, Chapter 92), all testimony, whether written or oral, should be related to an item that is on the agenda.

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Catherine Payne, Board Chairperson