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
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, May 5, 2022
11:00 a.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 Human Resources Committee (“Committee”) agenda items

III. Approval of Meeting Minutes of February 17, 2022

IV. Recommendation for Action

A. Committee Action on salary structure and compensation adjustments for Department leadership employees (Deputy Superintendent, Assistant Superintendents, and Complex Area Superintendents)

B. 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

C. 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

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

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.
The Board provides a live broadcast of its meetings. Information on accessing this live broadcast is available here: [https://boe.hawaii.gov/Pages/ListenLivetoBoardMeetings.aspx](https://boe.hawaii.gov/Pages/ListenLivetoBoardMeetings.aspx).

If you need an auxiliary aid, service, or other accommodation due to a disability, please 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 give staff additional time to try to fulfill your request. Staff will try to fulfill all requests, but cannot guarantee fulfillment.

Kaimana Barcarse, Committee Chairperson