

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. Some 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  
SPECIAL MEETING**

MEMBERS

Bill Arakaki    Shanty Asher    Kaimana Barcarse  
Lynn Fallin    Lauren Moriarty    Kili Namau'u    Bruce Voss  
Catherine Payne, Chairperson  
Kenneth Uemura, Vice Chairperson

NOTICE OF MEETING  
Thursday, June 2, 2022  
1:30 p.m.

**Public Meeting Location**

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

**Virtual Meeting Information**

**Register to join the WebEx Meeting Online:**

<https://hidoe-events.webex.com/hidoe-events/onstage/g.php?MTID=e9e477e5125ae7113062ed8cf18585dc2>

Meeting number: 2557 375 2453

Meeting password: joinmeeting

**Join by phone:**

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

Meeting Access Code: 2557 375 2453

Attendee ID Number: #

## AGENDA

- I. **Call to Order**
- II. **\*Public Testimony on Board of Education (“Board”) Agenda Items**
- III. **Reports of Board Committees**
  - A. Finance and Infrastructure Committee Report on: **(1)** Committee Action on the use of federal funds in the second round of the Education 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”) for Department of Education (“Department”) budget shortfalls in accordance with Board ESSER II and ESSER ARP Fund Guidance, Section 3.a, adopted on October 21, 2021; **(2)** Presentation on Presentation on how the Department uses Facility Asset Management (“FAM”) and the Hawaii Facilities Inspection Tool (“HI-FIT”) to implement Board Policy 301-10, Equitable Allocation of Facilities Resources
- IV. **Action Items**
  - A. Board Action on nomination of Felicia Villalobos as Executive Director of Hawaii Teachers Standards Board (2022-2026)
  - B. 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
  - C. Board Action on Finance and Infrastructure Committee recommendation concerning the use of federal funds in the second round of the Education 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”) for Department of Education (“Department”) budget shortfalls in accordance with Board ESSER II and ESSER ARP Fund Guidance, Section 3.a, adopted on October 21, 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**

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Meeting material is available online at [boe.hawaii.gov](http://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>.

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](mailto: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.



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Catherine Payne, Board Chairperson