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 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

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:

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 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.

Catherine Payne, Board Chairperson