

All participating board members will attend this meeting in-person at a meeting location open to the public. There is a courtesy virtual meeting option that allows the public to participate remotely, including viewing the meeting virtually and providing remote oral testimony. Go to <http://boe.hawaii.gov/Pages/ListenLivetoBoardMeetings.aspx> for information on using the courtesy virtual meeting option.



**STATE OF HAWAII
BOARD OF EDUCATION
GENERAL BUSINESS 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 16, 2022
1:30 p.m.

Public Meeting Location

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

Courtesy Virtual Meeting Information

Register to join the WebEx Meeting Online:

<https://hidoe-events.webex.com/hidoe-events/onstage/g.php?MTID=e2d5f2a37920ee9f9f97f8916d17212b4>

Meeting number: 2552 866 1604

Meeting password: joinmeeting

Join by phone:

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

Meeting Access Code: 2552 866 1604

Attendee ID Number: #

AGENDA

- I. **Call to Order**
- II. ***Public Testimony on Board of Education (“Board”) Agenda Items**
- III. **Executive Session** *This portion of the meeting is a closed meeting under Section 92-4 and Section 92-5(a)(4), Hawaii Revised Statutes.*
 - A. Deliberation concerning the authority of Board of Education (“Board”) Member authorized to represent the Board in supplemental bargaining with the Hawaii State Teachers Association (Bargaining Unit 5) and consultation with the Board’s attorney on questions and issues pertaining to the Board’s powers, duties, privileges, immunities, and liabilities concerning supplemental bargaining
- IV. **Reports of Board Committees, Board Members, and Superintendent**
 - A. Human Resource Committee Report on: **(1)** Committee Action on recommendation concerning authority of Board Member authorized to represent the Board in supplemental bargaining with the Hawaii State Teachers Association (Bargaining Unit 5) to negotiate in accordance with Board Member advice
 - B. Board Member Report on events attended: **(1)** A Gathering to Discuss a 25-year investment in Hawaii’s Next Generation
 - C. Superintendent’s Report: Update on Class of 2022 Graduations, career and technical education summer internships, summer learning opportunities, Seamless Summer Option Meal Program, COVID-19 Health and Safety Guidance for Summer, and Mental Health Acceptance Month
- V. **Action Items**
 - A. Board Action on Human Resources Committee recommendation concerning authority of Board Member authorized to represent the Board in supplemental bargaining with the Hawaii State Teachers Association (Bargaining Unit 5) to negotiate in accordance with Board Member advice
 - B. Board Action on Board Strategic Plan Data Categories
- VI. **Discussion Items**
 - A. Presentation on general business meeting schedule for 2022-2023 School Year
- 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.

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