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
HUMAN RESOURCES COMMITTEE

MEMBERS:

Bill Arakaki    Lynn Fallin    Kili Namau'u
Catherine Payne    Kenneth Uemura    Bruce Voss

Kaimana Barcarse, Committee Chairperson
Shanty Asher, Committee Vice Chairperson

NOTICE OF MEETING
Thursday, June 16, 2022
9:30 a.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=e2d5f2a37920ee9f9f7f8916d17212b4
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 Human Resources Committee (“Committee”) 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. Consultation with the Board’s attorney on questions and issues pertaining to the Board’s powers, duties, privileges, immunities, and liabilities concerning Superintendent Employment Contract

B. 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. Approval of Meeting Minutes of May 5, 2022

V. Recommendation for Action

A. 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

VI. 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.

VII. 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.

Kaimana Barcarse, Committee Chairperson