

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=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 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.

A handwritten signature in black ink, appearing to read "Kaimana Barcarse", written over a horizontal line.

Kaimana Barcarse, Committee Chairperson