

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  
SPECIAL MEETING**

**MEMBERS**

Bill Arakaki    Shanty Asher    Lynn Fallin

Ken Kuraya    Makana McClellan    Lauren Moriarty    Kili Namau'u

Bruce Voss, Chairperson  
Kaimana Barcarse, Vice Chairperson

**NOTICE OF MEETING**  
Thursday, September 1, 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=e9547f449578aa4be09517d562d63e8f8>

Meeting number: 2559 610 3317

Meeting password: joinmeeting

**Join by phone:**

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

Meeting Access Code: 2559 610 3317

Attendee ID Number: #

## AGENDA

- I. Call to Order**
- II. \*Public Testimony on Board of Education (“Board”) Agenda Items**
- III. Reports of Board Committees, Board Members, and Superintendent**
  - A.** Finance and Infrastructure Committee Report on: **(1)** Presentation on Department of Education's ("Department") 2023-2025 fiscal biennium operating budget process, **(2)** Update on status of Department's capital improvement projects and repair and maintenance and anticipated challenges for 2022-2023 school year
  - B.** Human Resource Committee Report on: **(1)** Committee Action on Memorandum of Understanding between State of Hawaii Board of Education and Hawaii Government Employees Association Bargaining Unit 06, 12-month Vice-Principal, Position Number 603498 Waianae High School Alternative Learning Programs and Services, **(2)** Committee Action on compensation adjustments for Department of Education Excluded Managerial Compensation Plan ("EMCP") employees, **(3)** Committee Action on appointment of deputy superintendent

## **IV. Action Items**

- A.** Board Action on Human Resources Committee recommendations concerning Memorandum of Understanding between State of Hawaii Board of Education and Hawaii Government Employees Association Bargaining Unit 06, 12-month Vice-Principal, Position Number 603498 Waianae High School Alternative Learning Programs and Services
- B.** Board Action on Human Resources Committee recommendations concerning compensation adjustments for Department of Education Excluded Managerial Compensation Plan (“EMCP”) employees
- C.** Board Action on Human Resources Committee recommendations concerning appointment of deputy superintendent

## **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](https://boe.hawaii.gov).

The Board accepts written testimony on any agenda item and strongly encourages it as the primary means of submitting testimony. Testimony received 49 hours before the relevant meeting will be posted on the Board's website and a notification will be sent to the Board's agenda mailing list. Testimony received after 49 hours but before the

meeting start time will be posted on the Board's website. Testimony sent to any other email address or testimony submitted after the meeting start time will be processed as late testimony and will be posted after 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.

  
Bruce D. Voss, Board Chairpe