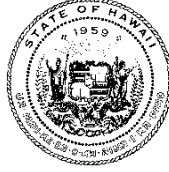


DAVID Y. IGE
GOVERNOR



BRUCE VOSS
CHAIRPERSON

STATE OF HAWAII
BOARD OF EDUCATION
P.O. BOX 2360
HONOLULU, HAWAII 96804

July 14, 2022

TO: Board of Education

FROM: Bruce Voss
Chairperson, Board of Education

AGENDA ITEM: Board Action on appointment of committee chairpersons, committee vice chairpersons, and members of the Student Achievement Committee, Finance and Infrastructure Committee, and Human Resources Committee

I. BACKGROUND

According to the Bylaws of the Hawai'i State Board of Education ("Bylaws"), the Board of Education ("Board") appoints the committee chairperson and vice committee chairperson of each standing committee from among and by the Board's membership.¹ The Bylaws further state that the Board votes on the appointment of standing committee members.²

¹ Section 5.3 of the Bylaws, entitled "Standing Committee Officers," provides:
"Each Standing Committee shall have a Committee Chairperson and a Committee Vice Chairperson who shall be appointed from among and by the Board membership. The officers of each Standing Committee shall serve one year terms or until their successors are appointed or their earlier resignation or removal. A vacancy in a Standing Committee officer position shall be filled by the Board at the next General Business Meeting or Special Meeting of the Board."

² Section 5.4 of the Bylaws, entitled "Standing Committee Members," provides:
"Each Standing Committee shall have no less than three members from among the Board membership. The Board shall vote on the appointment of Standing Committee members. All Board members not appointed to a Standing Committee shall be a nonvoting, *ex-officio* member of that Standing Committee. Board members participating *ex-officio* may engage in discussion and deliberation at the Standing Committee, but shall not have and other rights or privileges, including the right to make motions or vote, nor shall they be counted for quorum purposes."

At its July 15, 2021 Special meeting, the Board adopted a slate of standing committee chairpersons, vice chairpersons, and committee members.³ On September 16, 2021, the Board appointed Board Member Shanty Asher as Human Resources Committee Vice Chairperson and Board Member Lyla Berg as member of the Student Achievement and Human Resources Committees after Board Member Dwight Takeno's holdover term as a Board member ended with Board Member Berg's interim appointment.⁴ Pursuant to law and the state constitution, Board Member Berg's term ended at the conclusion of the 2022 legislative session on May 5, 2022, and Board Member Lauren Moriarty's term began on May 6, 2022. The Board had not previously appointed Board Member Moriarty as a member or officer of any standing committee. Additionally, the terms of two other Board members have ended (Catherine Payne and Kenneth Uemura), and two new Board members are starting their terms (Ken Kuraya and Makana McClellan).

II. RECOMMENDATION

Attached as **Exhibit A** is a slate showing the July 15, 2021 slate of appointments, as amended on September 16, 2021, with the three newest Board members shown in committees they have requested and removing the Board members whose terms have ended. Also included in the slate is my recommendation for committee chairperson and vice chairperson of the Finance and Infrastructure Committee, as I am stepping down from the chairperson position of that committee now that I have added responsibilities as the new Board Chairperson.

The Board must now appoint a slate of committee chairpersons, vice chairpersons, and members for the Board's Student Achievement Committee, Finance and Infrastructure Committee, and Human Resources Committee.

Proposed Motion: "Moved to appoint:

- (1) Board Member Namau'u as committee chairperson, Board Member Arakaki as committee vice chairperson, and Board Members Asher, Barcarse, Fallin, Kuraya, McClellan, and Moriarty as members of the Student Achievement Committee;**
- (2) Board Member Fallin as committee chairperson, Board Member Kuraya as committee vice chairperson, and Board Members McClellan,**

³ The July 15, 2021 memorandum is available here: https://boe.hawaii.gov/Meetings/Notices/Meeting%20Material%20Library/Special_20210715_Action%20on%20Committee%20Assignments%20and%20Officer%20Positions.pdf.

⁴ The September 16, 2021 memorandum is available here: https://boe.hawaii.gov/Meetings/Notices/Meeting%20Material%20Library/GBM_20210916_Action%20on%20Standing%20Committee%20Member%20and%20HR%20Vice%20Chair.pdf.

Moriarty, Namau'u, and Voss as members of the Finance and Infrastructure Committee; and

- (3) Board Member Barcarse as committee chairperson, Board Member Asher as committee vice chairperson, and Board Members Arakaki, Fallin, Kuraya, Namau'u, and Voss."**

Exhibit A

Board of Education Standing Committee Chairpersons, Vice Chairpersons, and Membership

Student Achievement Committee	
Chair:	Kili Namau'u
Vice Chair:	Bill Arakaki
Members:	Shanty Asher Kaimana Barcarse Lynn Fallin Ken Kuraya Makana McClellan Lauren Moriarty

Finance and Infrastructure Committee	
Chair:	Lynn Fallin
Vice Chair:	Ken Kuraya
Members:	Bill Arakaki Makana McClellan Lauren Moriarty Kili Namau'u Bruce Voss

Human Resources Committee	
Chair:	Kaimana Barcarse
Vice Chair:	Shanty Asher
Members:	Bill Arakaki Lynn Fallin Ken Kuraya Kili Namau'u Bruce Voss