



**STATE OF HAWAII'
BOARD OF EDUCATION**

P.O. BOX 2360
HONOLULU, HAWAII 96804

July 15, 2021

TO: Board of Education

FROM: Catherine Payne
Chairperson, Board of Education

AGENDA ITEMS: Board Action on appointment of members of Student Achievement Committee, Finance and Infrastructure Committee, and Human Resources Committee

Board Action on election of committee chairperson and committee vice chairperson for Student Achievement Committee, Finance and Infrastructure Committee, and Human Resources Committee

According to the Bylaws of the Hawai'i State Board of Education ("Bylaws"), the Board of Education ("Board") votes on the appointment of standing committee members.¹ The Bylaws further state that each standing committee shall have a committee chair and vice chair elected from, among, and by the Board.

At its July 9, 2020 General Business meeting, the Board adopted a slate of committee members, committee chairs and vice chairs.² On February 18, 2021, the Board elected Board Member Bruce Voss as Finance and Infrastructure Committee ("FIC") Chairperson and Board Member Lynn Fallin as FIC Vice Chairperson after Board Member Kenneth Uemura resigned as FIC Chairperson and as a member of FIC.³ The term of one Board

¹ Section 5.3 of the Bylaws, entitled "Standing Committee Members and Officers," provides:

"Each Standing Committee shall have a Committee Chairperson and a Committee Vice Chairperson who shall be elected from among and by 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 an ad hoc member of that Standing Committee."

² The July 9, 2020 memorandum is available here:

https://boe.hawaii.gov/Meetings/Notices/Meeting%20Material%20Library/GBM_20200709_Action%20on%20Committee%20Assignments%20and%20Officer%20Positions.pdf

³ The February 18, 2021 memorandum is available here:

https://boe.hawaii.gov/Meetings/Notices/Meeting%20Material%20Library/GBM_20210218_Action%20on%20FIC%20Chair%20and%20Vice%20Chair.pdf

member has ended (Margaret Cox) and a new Board member is starting his term (Bill Arakaki). Two other Board members' whose terms have ended are continuing to serve as holdover members (Catherine Payne and Dwight Takeno). Attached as **Exhibit A** is a slate showing the July 9, 2020 slate, as amended on February 18, 2020, with the new Board member shown in committees he has requested and removing the Board member whose term has ended. As such, the Board must now adopt a slate of committee members, chairs, and vice chairs for the Board's Student Achievement Committee, Finance and Infrastructure Committee, and Human Resources Committee.

Exhibit A

Board of Education Standing Committee Membership, Chair and Vice Chair

Student Achievement Committee	
Chair:	*VACANT
Vice Chair:	Kili Namau'u
Members:	Bill Arakaki Shanty Asher Kaimana Barcarse Lynn Fallin Catherine Payne Dwight Takeno Kenneth Uemura

Finance and Infrastructure Committee	
Chair:	Bruce Voss
Vice Chair:	Lynn Fallin
Members:	Bill Arakaki Kili Namau'u Catherine Payne Dwight Takeno

Human Resources Committee	
Chair:	Dwight Takeno
Vice Chair:	Kaimana Barcarse
Members:	Bill Arakaki Lynn Fallin Kili Namau'u Catherine Payne Kenneth Uemura Bruce Voss