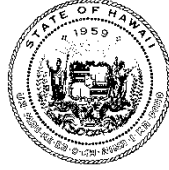


JOSH GREEN, M.D.  
GOVERNOR



WARREN HARUKI  
CHAIRPERSON

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

July 24, 2023

TO: Board of Education

FROM: Warren Haruki  
Chairperson, Board of Education

AGENDA ITEM: Board Action on the Election of Officers, Committee Leadership,  
and Committee Members

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**I. BACKGROUND**

- A. Vice Chairperson.** According to the Bylaws of the Hawai'i State Board of Education ("Bylaws"), the Board of Education ("Board") appoints a vice chairperson from the Board's membership.<sup>1</sup> The Bylaws further state that this vice chairperson serves a one-year term or until their successor is appointed.<sup>2</sup>

At its July 14, 2022 General Business Meeting, the Board appointed Kaimana Barcarse as its vice chairperson for the 2022-2023 school year.

- B. Committee Leadership and Committee Members.** 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

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<sup>1</sup> Section 3.3 of the Bylaws provides, in pertinent part: "The Vice Chairperson shall be appointed from among and by the Board membership and shall serve as interim chairperson in the event of a vacancy in the office of the Chairperson."

<sup>2</sup> Section 3.4 of the Bylaws provides, in pertinent part: "The term of the Vice Chairperson shall be for one year, commencing immediately following appointment, or until their successor is appointed or their earlier resignation or removal."

the Board's membership.<sup>3</sup> The Bylaws further state that the Board votes on the appointment of standing committee members.<sup>4</sup>

At its July 14, 2022 General Business Meeting, the Board adopted a slate of standing committee chairpersons, vice chairpersons, and committee members.<sup>5</sup> Three Board members are no longer on the Board (Bruce Voss, Kili Namau'u, and Lynn Fallin) and two new Board members are starting their terms (Warren Haruki and Kahele Dukelow).

- C. Commission Outcomes Committee. On January 21, 2022, the Board of Education ("Board") adopted and issued a performance evaluation report of the State Public Charter School Commission ("Commission") and required the Commission to comply with the outcomes described in the performance evaluation report. The Board also created an ad hoc committee (herein referred to as the "Commission Outcomes Committee") charged with monitoring the progress of the Commission in developing the required continuous improvement plans, making a recommendation to the Board when the Commission completes the development of these plans, and existing to carry out this charge until the Board determines that the Commission completed the development of the plans. The terms of three of the five members of the Commission Outcomes Committee have expired, including the committee chairperson.

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<sup>3</sup> 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."

<sup>4</sup> 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."

<sup>5</sup> The July 14, 2022 memorandum is available here:  
[https://boe.hawaii.gov/Meetings/Notices/Meeting%20Material%20Library/GBM\\_20220714\\_Action%20on%20Committee%20Assignments%20and%20Officer%20Positions.pdf](https://boe.hawaii.gov/Meetings/Notices/Meeting%20Material%20Library/GBM_20220714_Action%20on%20Committee%20Assignments%20and%20Officer%20Positions.pdf).

## II. RECOMMENDATION

Attached as Exhibit A is my proposal for Board vice chairperson, committee leadership, and committee members.

**Proposed Motion: “Moved to appoint the Board vice chairperson and committee chairpersons, vice chairpersons, and members as outlined in Exhibit A.**

## Exhibit A

### Proposed Board of Education Vice Chairperson and Committee Chairpersons, Vice Chairpersons, and Membership

| <b>Board Vice Chairperson</b> |                  |
|-------------------------------|------------------|
|                               | Kaimana Barcarse |

| <b>Student Achievement Committee</b> |   |
|--------------------------------------|---|
| <b>Chair:</b>                        | Bill Arakaki  |
| <b>Vice Chair:</b>                   | Lauren Moriarty   |
| <b>Members:</b>                      | Shanty Asher<br>Kaimana Barcarse<br>Ken Kuraya<br>Kahele Dukelow<br>Warren Haruki |

| <b>Finance and Infrastructure Committee</b> |  |
|---|--|
| <b>Chair:</b>                               | Ken Kuraya   |
| <b>Vice Chair:</b>                          | <i>To Be Determined</i>  |
| <b>Members:</b>                             | Bill Arakaki<br>Kaimana Barcarse<br>Makana McClellan<br>Lauren Moriarty<br>Warren Haruki |

| <b>Human Resources Committee</b> |  |
|----------------------------------|--|
| <b>Chair:</b>                    | Shanty Asher   |
| <b>Vice Chair:</b>               | Makana McClellan   |
| <b>Members:</b>                  | Bill Arakaki<br>Kaimana Barcarse<br>Kahele Dukelow<br>Ken Kuraya<br>Lauren Moriarty<br>Warren Haruki |

| <b>Commission Outcomes Committee</b> |                         |
|--------------------------------------|-------------------------|
| <b>Chair:</b>                        | Kaimana Barcarse        |
| <b>Vice Chair:</b>                   | <i>To Be Determined</i> |
| <b>Members:</b>                      | <i>To Be Determined</i> |