

SCHOOL FACILITIES AUTHORITY BOARD MEETING

MINUTES

Date: June 6, 2023
Time: 8:30 a.m.
Teleconference via Zoom

Members Present:

Alan Oshima, Chairperson
Harold Edwards
Bettina Mehnert
Candy Suiso

Staff Present:

Chad Keone Farias, Executive Director
Anne Horiuchi, Department of the Attorney General
Emma Christopherson, Department of the Attorney General
Ronald Rodriguez, Department of the Attorney General
Cindy Watarida
Greg Zabinski

AGENDA

- I. Call to Order – Chairperson Oshima called the meeting to order at 8:30 a.m.
- II. Roll Call and Determination of a Quorum – Four members were present at roll call.
Quorum is established.
- III. Approval of the Meeting Minutes
Motion: To approve the May 2, 2023 meeting minutes.
 - a. Movant: Edwards; Second: Suiso
 - b. Discussion: None
 - c. Vote: 4 Ayes (Oshima, Edwards, Suiso, Mehnert), 0 Noes, 0 Abstentions
 - d. Motion carries; minutes are approved.
- IV. Public Testimony - None
- V. Update from the SFA Executive Director
 - A. July SFA Board meeting date upcoming change due to the 4th of July holiday.
 - i. Noted that updates will be on the website; hisfa.org
 - B. Update on Act 257, 2022
 - i. Noting that more updates will be provided during the DOE update

scheduled later on the agenda.

C. Other Updates

- i. Legislative Updates: ED Farias
 - i. Bills that have passed still await Governor Green's signature.
 - 1. Anticipating further updates once the Governor decides to make his decisions ahead of the intent to veto deadlines.
 - ii. Website update
 - i. Procured a webmaster to assist with making the website more accessible and be more user friendly. Work set to be completed on July 31st.
 - iii. Administrative Rules:
 - i. Noted that the rules are with Deputy AGs for final review on formatting and approval.
 - ii. Member Edwards asked the AGs if they had a timetable on when the review for those rules would be completed and could be put out to public comment.
 - 1. Deputy Attorney Horiuchi: Latest draft went back to SFA yesterday and I believe that they are ready to go out for public comment.
 - iv. Administration: ED Farias
 - i. Working with DHRD on the 8 additional positions that were allocated in this current budget.
 - ii. Office space is being negotiated with DAGS and the property manager at One Kapiolani.
 - 1. Basic layout and quotes for furniture are prepared. Once lease is finalized the office can be moved into.
 - 2. Chair Oshima asked what the term of the lease is and if this was meant to be temporary space.
 - a. ED Farias noted that the SFA is looking for at least a 2 year lease term.
 - 3. Noted the availability of a board conference room.
 - 4. Member Suiso asked for clarification on where the office space is
 - a. ED Farias noted that it is off Kapiolani Blvd near Honolulu Hale.

VII. DOE Update: Camille Masutomi (HIDOE)

- A. Chief of Staff Masutomi noted the ongoing partnership work with the SFA on the Ready Keiki initiative.
 - i. Noted the continued work on the 11 classrooms scheduled for opening on August 2023 are continuing. Noted that all classrooms have had work commenced.
 - ii. Working on the next set of cohort classrooms for the next 19.
 - iii. Introduced Cherrisse Shikada from HIDOE Facilities who is helping to oversee this.
- B. Deputy Superintendent Otaguro
 - i. Glad to continue the work with SFA on pre-kindergarten expansion

- ii. Are working to look at additional sites for renovation at HIDEOE schools
 - i. Cherisse Shikada noted that initial site assessments are underway
- iii. Noted continuing to look at opportunities for new build partnerships with SFA for the Central/Downtown area. Noting the ongoing conversation with the Complex Area Superintendents and YMCA. Working with existing contractor Bowers and Kubota about potential types of builds.
- iv. New School Builds: Central Maui Elementary/Middle, Grove Farm, East Kapolei
 - i. Noted that FIN Chair wants the DOE to work with the SFA on site identification. Recognize that there is a significant need for a middle school.
 - ii. Grove Farm land is available for SFA to move forward on Kauai for potential school development including pre-kindergarten opportunities.
 - iii. East Kapolei has parcels from D.R. Horton for a potential new high school that is needed in that area. 2 of the parcels are ready or near ready; each parcel would be a potential site for a high school or elementary school. Pre-kindergarten would like to be considered given the on-going mission and need.

VIII. Announcements

- A. No announcements were made

IX. Adjournment:

A. Motion to adjourn the meeting.

- i. Movant: Mehnert, Second: Edwards
- ii. Discussion: None
- iii. Vote: 4 Ayes (Oshima, Edwards, Mehnert, Suiso), 0 Noes, 0 Abstention.

- B. Motion carries; meeting adjourned at 9:25am