

APPROVED

**HAWAI'I TEACHER STANDARDS BOARD
BUSINESS MEETING**

**FRIDAY, January 25, 2019
Dole Cannery Meeting Room 158**

MINUTES

PRESENT:

Felicia Villalobos
Louise Cayetano
Kris Murakami
Les Murashige
Catherine Payne
Brad Shimizu

Cynthia Covell for Christina Kishimoto
Jonathan Kissida
Lisa Watkins-Victorino
Roxane Keli'ikipikaneokolohaka
Kaluhikaua Ka`apana
Branden Kawazoe

ABSENT:

Justin Mew
Lisa DeLong

Kariane Park-Toyama
Amelia Jenkins for Nathan Murata

STAFF:

Lynn Hammonds, Executive Director
Elaine Hutchinson, Secretary

CALL TO ORDER:

Chairperson Villalobos called the meeting to order at 1:13 p.m.

AMENDMENT OF AGENDA:

Working Committee's 10:00 a.m. meeting was cancelled.
All other Agenda items remained the same.

ANNOUNCEMENTS: None.

APPROVAL OF MINUTES:

(Payne/Covell) The minutes of November 16, 2018, meeting were approved as written.

TESTIMONY, PETITIONS FROM THE PUBLIC: None.

TOPIC: **Executive Director's Report**

DISCUSSION: Executive Director Hammonds submitted her report to the Board and reported on the Public Hearing Notice.

TOPIC: **Legislative Committee**

DISCUSSION: Cayetano reported that the committee discussed:

- HB245 HTSB: Reclassification; Professional Development
- HB249 School Psychologist; Licensure; School Setting; HTSB
- HB615 Board of Education Membership; Public School Teacher Representative
- SB12 Housing Voucher Program; Full-Time Teachers; Hawaii Housing Finance and Development Corporation
- SB79 Budget; Department of Education Early College Funding for High Schools; Appropriation

TOPIC: **Committee of the Whole: Working Lunch, All Members**

DISCUSSION: Chairperson Villalobos reported that members reviewed and discussed:

- Recognition of Secretary Jill Agena for her Years of Service
- Hawaii State Teachers Association Update: Wilbert Holck
- Educational Testing Service Update: Monica Beane
- Website Update: Kevin Costa
- Financial Update: Les Murashige
- NBI 18-04: Addition of New Members to HTSB Committees

TOPIC: **Upcoming Meetings**

DISCUSSION: Chairperson Villalobos reported that members discussed:

- No February meeting.
- Plan for March 8, 2019 meeting.

APPROVED

TOPIC: Report out of Executive Session

DISCUSSION: Chairperson Villalobos reported out:

- Approval of Executive Session Minutes from November 16, 2018, meeting with one amendment
- Approval of NBI 18-18: License Affirmation
- NBI 18-19: Case 18-01
- NBI 18-20: Case 18-02
- Personnel Update
- Consultation with Deputy Attorney General on legal and procedural matters

NEW BUSINESS APPROVED: (See Attachments)

- 1. NBI 18-18: License Affirmation**
(Villalobos reported out of executive session)
- 2. NBI 18-19: Case 18-01**
(Villalobos reported out of executive session)
- 3. NBI 18-20: Case 18-02**
(Villalobos reported out of executive session)

ADJOURNMENT:

Chairperson Villalobos adjourned the meeting at 2:09 p.m.

RECORDER: Elaine Hutchinson
Elaine Hutchinson

Date: 03/19/19

New Business Item 18-04
Introduced September 7, 2018
Approved October 5, 2018
Reintroduced January 25, 2019
Approved January 25, 2019

TITLE: Addition of New Members to Hawaii Teacher Standards Board Committees

The Hawaii Teacher Standards Board approves the following new committee members for the 2018-2019 year:

Legislative Committee:

Chairperson: Louise Cayetano

Vice-Chairperson: Jonathan Kissida

Committee Members:

Justin Mew, Roxane ~~Stewart~~ Keliikipikaneokolohaka, Kariane Park Toyama, Lisa Watkins-Victorino, Kaluhikaua Ka`apana

Ex-officio: Villalobos

Budget, Personnel and Strategic Planning Committee:

Chairperson: Les Murashige

Vice Chairperson: Branden Kawazoe

Committee Members:

~~Kerry Tom~~, Cynthia Covell, ~~Phil Bossert~~, Catherine Payne, (Principal Member pending)

Ex-officio: Villalobos

Teacher Standards Committee:

Chairperson: Lisa DeLong

Vice-Chairperson: Roxane ~~Stewart~~ Keliikipikaneokolohaka

Committee Members:

Branden Kawazoe, Jonathan Kissida, ~~Phil Bossert~~, Brad Shimizu

Lisa Watkins-Victorino

Ex-officio: Villalobos

Teacher Education Committee:

Chairperson: Amelia Jenkins

Vice-Chairperson: Justin Mew

Committee Members:

~~Kerry Tom~~, Cynthia Covell, Kariane Park Toyama, Catherine Payne, Brad Shimizu, Kaluhikaua Ka`apana

Ex-officio: Villalobos

Submitted by: Felicia Villalobos

Referred to: Budget, Personnel and Strategic Planning Committee

TITLE: License Affirmation

The Hawaii Teacher Standards Board affirms the following licenses and permits.

Submitted by: Felicia Villalobos

Referred to:

INITIAL					
License Type	Last Name	First Name	License Field	Eff Date	Exp Date
Advanced	Lustik	Jeremy	Mathematics (6-12)	12/1/2018	6/30/2029
Advanced	Lustik	Jeremy	Physical Education (K-12)	12/1/2018	6/30/2029
Advanced	Talbot	Scot	Physical Education (K-12)	12/1/2018	6/30/2029
Advanced	Wigginton	Shannon	Physical Education (K-12)	12/1/2018	6/30/2029
Advanced	Wignall	Jeff	Biology (6-12)	12/1/2018	6/30/2029
Advanced	Wignall	Jeff	School Counselor (K-12)	12/1/2018	6/30/2029
Advanced	Wignall	Jeff	Science (6-12)	12/1/2018	6/30/2029
Advanced	Wignall	Jeff	Special Education - Mild/Moderate (6-12)	12/1/2018	6/30/2029
Emergency Hire	Alves	Michael	Emergency Hire	12/1/2018	6/30/2019
Emergency Hire	Baker	Kaylea	Emergency Hire	12/1/2018	6/30/2019
Emergency Hire	Brockman	Dolores	Emergency Hire	12/1/2018	6/30/2019
Emergency Hire	Brownstead	Mark	Emergency Hire	12/1/2018	6/30/2019
Emergency Hire	Bumanglag	Kevin	Emergency Hire	12/1/2018	6/30/2019
Emergency Hire	Caracol	Lambrina	Emergency Hire	12/1/2018	6/30/2019
Emergency Hire	Coronel Rodriguez	Sara Isabel	Emergency Hire	12/1/2018	6/30/2019
Emergency Hire	Dawson	Daniel	Emergency Hire	12/1/2018	6/30/2019
Emergency Hire	Drewel	Christine	Emergency Hire	12/1/2018	6/30/2019
Emergency Hire	Durant	Rochelle	Emergency Hire	12/1/2018	6/30/2019
Emergency Hire	Fichtner	Margaret	Emergency Hire	12/1/2018	6/30/2019
Emergency Hire	Fujihara	Lihau	Emergency Hire	12/1/2018	6/30/2019
Emergency Hire	Gibeau	Shestin	Emergency Hire	12/1/2018	6/30/2019
Emergency Hire	Ignacio	Duane	Emergency Hire	12/1/2018	6/30/2019
Emergency Hire	Inafuku	Kimberly	Emergency Hire	12/1/2018	6/30/2019
Emergency Hire	Junsay	Larry	Emergency Hire	12/1/2018	6/30/2019
Emergency Hire	Kahakalau	Polanimakamae	Emergency Hire	12/1/2018	6/30/2019
Emergency Hire	Kelling	Anthony	Emergency Hire	12/1/2018	6/30/2019
Emergency Hire	Larsen	James	Emergency Hire	12/1/2018	6/30/2019
Emergency Hire	Malama-Poplardo	Ashley	Emergency Hire	12/1/2018	6/30/2019
Emergency Hire	Paulman	Holly	Emergency Hire	12/1/2018	6/30/2019
Emergency Hire	Perreira-Rabago	Casey	Emergency Hire	12/1/2018	6/30/2019
Emergency Hire	Pule	Isaiah	Emergency Hire	12/1/2018	6/30/2019
Emergency Hire	Purdy-Avelino	Kilia	Emergency Hire	12/1/2018	6/30/2019
Emergency Hire	Reyes	Jarren	Emergency Hire	12/1/2018	6/30/2019
Emergency Hire	Saez	Jameil	Emergency Hire	12/1/2018	6/30/2019
Emergency Hire	Shishido	Jamie	Emergency Hire	12/1/2018	6/30/2019
Emergency Hire	Smith	James	Emergency Hire	12/1/2018	6/30/2019

Emergency Hire	Swain	Kaakapua	Emergency Hire	12/1/2018	6/30/2019
Emergency Hire	Taiafi	Jonnae	Emergency Hire	12/1/2018	6/30/2019
Emergency Hire	Taylor	Victoria	Emergency Hire	12/1/2018	6/30/2019
Emergency Hire	Tsang	Shu Yeung	Emergency Hire	12/1/2018	6/30/2019
Emergency Hire	Tuttle	Victoria	Emergency Hire	12/1/2018	6/30/2019
Emergency Hire	Ulep	Kimberly	Emergency Hire	12/1/2018	6/30/2019
Emergency Hire	Uttecht	Holly	Emergency Hire	12/1/2018	6/30/2019
Emergency Hire	Wright	Elizabeth	Emergency Hire	12/1/2018	6/30/2019
Provisional	Aranaydo	Javen-Reith	Special Education (K-6)	12/1/2018	6/30/2022
Provisional	Boudreau	Danielle	Early Childhood Education (P-3)	12/1/2018	6/30/2022
Provisional	Burnham	Jonathan	Special Education - Mild/Moderate (K-12)	12/1/2018	6/30/2022
Provisional	Burnham	Jonathan	Special Education - Severe/Profound (K-12)	12/1/2018	6/30/2022
Provisional	Buyukacar	Sheila	CTE - Business (6-12)	12/1/2018	6/30/2022
Provisional	Carlson	Jennifer	Elementary Education (K-6)	12/1/2018	6/30/2022
Provisional	Chun	Branson	Special Education (6-12)	12/1/2018	6/30/2022
Provisional	Costa	Lauren	Science (6-12)	12/1/2018	6/30/2022
Provisional	Crawford	Kasey	Elementary Education (K-6)	12/1/2018	6/30/2022
Provisional	Drake	Denise	Elementary Education (K-6)	12/1/2018	6/30/2022
Provisional	Drozd	Adrian	Special Education (K-6)	12/1/2018	6/30/2022
Provisional	Espiritu	Franco	Mathematics (6-12)	12/1/2018	6/30/2022
Provisional	Fettig	Jenna	Special Education (6-12)	12/1/2018	6/30/2022
Provisional	Gould	Kenneth	Social Studies (6-12)	12/1/2018	6/30/2022
Provisional	Guy	Delaine	Special Education (6-12)	12/1/2018	6/30/2022
Provisional	Hakala	Lissa	Special Education - Mild/Moderate (K-12)	12/1/2018	6/30/2022
Provisional	Hammernik	Brynn	Elementary Education (K-6)	12/1/2018	6/30/2022
Provisional	Heinzman	Jennifer	Special Education - Mild/Moderate (K-12)	12/1/2018	6/30/2022
Provisional	Henry	Martha	Social Studies (6-8)	12/1/2018	6/30/2022

Provisional	Hunt	Tiffany	English (6-12)	12/1/2018	6/30/2022
Provisional	Jones	Catherine	Elementary Education (K-6)	12/1/2018	6/30/2022
Provisional	Junsay	Larry	Physical Education (6-12)	12/1/2018	6/30/2022
Provisional	Kearns	Karri	Mathematics (6-12)	12/1/2018	6/30/2022
Provisional	Kearns	Karri	School Librarian (K-12)	12/1/2018	6/30/2022
Provisional	Lane	Malia	Early Childhood Education (P-3)	12/1/2018	6/30/2022
Provisional	Lane	Malia	Elementary Education (K-6)	12/1/2018	6/30/2022
Provisional	Mah	Brian	Art (K-12)	12/1/2018	6/30/2022
Provisional	Nasser	Brooke	English (6-12)	12/1/2018	6/30/2022
Provisional	Nevada	Patricia	Special Education (K-6)	12/1/2018	6/30/2022
Provisional	Perkins	Justine	CTE - Public and Human Services (6-12)	12/1/2018	6/30/2022
Provisional	Pitman	Dawn	Elementary Education (K-6)	12/1/2018	6/30/2022
Provisional	Powers	Wendy	Elementary Education (K-6)	12/1/2018	6/30/2022
Provisional	Robbins	Lori B	Art (K-12)	12/1/2018	6/30/2022
Provisional	Rutecki	Kathryn	English (6-12)	12/1/2018	6/30/2022
Provisional	Sakamoto	Aisley-Marie	Social Studies (6-12)	12/1/2018	6/30/2022
Provisional	Saunders	Timothy	CTE - Arts and Communication (6-12)	12/1/2018	6/30/2022
Provisional	Schenk	Daisy	Art (K-12)	12/1/2018	6/30/2022
Provisional	Schwartz	Paul	Special Education (P-12)	12/1/2018	6/30/2022
Provisional	Swearingen	Meghan	History (6-12)	12/1/2018	6/30/2022
Provisional	Swearingen	Meghan	Social Studies (6-12)	12/1/2018	6/30/2022
Provisional	Swearingen	Meghan	Special Education - Mild/Moderate (K-12)	12/1/2018	6/30/2022
Provisional	Switzer	Terrilee	Elementary Education (K-6)	12/1/2018	6/30/2022
Provisional	Takahashi	Celia	Elementary Education (K-6)	12/1/2018	6/30/2022
Provisional	Taksony	Charme	Elementary Education (K-6)	12/1/2018	6/30/2022
Provisional	Tanski	Kristen	Elementary Education (K-6)	12/1/2018	6/30/2022

Provisional	Tapat	Phoebe	Elementary Education (K-6)	12/1/2018	6/30/2022
Standard	Beebe	Hilary	Elementary Education (K-6)	12/1/2018	6/30/2024
Standard	Burns	Jennifer	Social Studies (6-12)	12/1/2018	6/30/2024
Standard	Burns	Jennifer	Special Education (K-12)	12/1/2018	6/30/2024
Standard	Corbett	Katy	Social Studies (6-12)	12/1/2018	6/30/2024
Standard	Corbett	Katy	Special Education - Mild/Moderate (K-12)	12/1/2018	6/30/2024
Standard	Correa	Erika	English (6-12)	12/1/2018	6/30/2024
Standard	Cruz	Crivir Ivey	Social Studies (6-12)	12/1/2018	6/30/2024
Standard	Demott	Carolyn	Early Childhood Education (P-3)	12/1/2018	6/30/2024
Standard	Demott	Carolyn	Elementary Education (K-6)	12/1/2018	6/30/2024
Standard	Demott	Carolyn	English (6-8)	12/1/2018	6/30/2024
Standard	Demott	Carolyn	Mathematics (6-8)	12/1/2018	6/30/2024
Standard	Demott	Carolyn	Science (6-8)	12/1/2018	6/30/2024
Standard	Demott	Carolyn	Social Studies (6-8)	12/1/2018	6/30/2024
Standard	Everett	Kimberly	Physical Education (K-12)	12/1/2018	6/30/2024
Standard	Hamilton	Brittany	English (6-12)	12/1/2018	6/30/2024
Standard	Holland	Teo	Elementary Education (K-6)	12/1/2018	6/30/2024
Standard	Isokane	Shanon	English (6-12)	12/1/2018	6/30/2024
Standard	Lustik	Jeremy	Mathematics (6-12)	12/1/2018	6/30/2024
Standard	Lustik	Jeremy	Physical Education (K-12)	12/1/2018	6/30/2024
Standard	Lustik	Mary Beth	Elementary Education (K-6)	12/1/2018	6/30/2024
Standard	Martin	Nicole	History (6-12)	12/1/2018	6/30/2024
Standard	Martin	Nicole	Science (6-12)	12/1/2018	6/30/2024
Standard	Martin	Nicole	Science (6-8)	12/1/2018	6/30/2024
Standard	Martin	Nicole	Social Studies (6-12)	12/1/2018	6/30/2024
Standard	Martin	Nicole	Social Studies (6-8)	12/1/2018	6/30/2024
Standard	Ortiz	Rose	Elementary Education (K-6)	12/1/2018	6/30/2024
Standard	Pierson	Erik	Elementary Education (K-6)	12/1/2018	6/30/2024
Standard	Pierson	Erik	English (6-8)	12/1/2018	6/30/2024
Standard	Pierson	Erik	Mathematics (6-8)	12/1/2018	6/30/2024

Standard	Pierson	Erik	Science (6-8)	12/1/2018	6/30/2024
Standard	Pierson	Erik	Social Studies (6-8)	12/1/2018	6/30/2024
Standard	Plunkett	Scot	Art (6-12)	12/1/2018	6/30/2024
Standard	Ramirez	Antonia	Early Childhood Education (P-3)	12/1/2018	6/30/2024
Standard	Romero	Nicole	Early Childhood Education (P-3)	12/1/2018	6/30/2024
Standard	Sanders	Darby	Elementary Education (K-6)	12/1/2018	6/30/2024
Standard	Schneider	Gary	Music (6-12)	12/1/2018	6/30/2024
Standard	Sigetic	Shane	Early Childhood Education (P-3)	12/1/2018	6/30/2024
Standard	Sigetic	Shane	Special Education - Mild/Moderate (K-12)	12/1/2018	6/30/2024
Standard	Skiles	Betty	Science (6-12)	12/1/2018	6/30/2024
Standard	Solomon	Shaina Marjorie	Elementary Education (K-6)	12/1/2018	6/30/2024
Standard	Talbot	Scot	Physical Education (K-12)	12/1/2018	6/30/2024
Standard	Ware	Leroy	Special Education (K-12)	12/1/2018	6/30/2024
Standard	Watson	Ashley	Elementary Education (K-6)	12/1/2018	6/30/2024
Standard	Westcott	Jeffrey	Physical Education (6-12)	12/1/2018	6/30/2024
Standard	Westcott	Jeffrey	Social Studies (6-12)	12/1/2018	6/30/2024
Standard	Wright	Jessie	Elementary Education (K-6)	12/1/2018	6/30/2024
Standard	Wright-Reed	Devin	Physical Education (6-12)	12/1/2018	6/30/2024
ADDED FIELDS					
License Type	Last Name	First Name	License Field	Eff Date	Exp Date
Provisional	Gorham	Amberly	Elementary Education (K-6)	12/1/2018	6/30/2022
Provisional	Gorham	Amberly	Middle Level Generalist (6-8)	12/1/2018	6/30/2022
Provisional	Kapele	Samantha	Elementary Education (K-6)	12/1/2018	6/30/2021
Provisional	Mahoe	Jewel	Elementary Education (K-6)	12/1/2018	6/30/2022
Provisional	Mahoe	Jewel	Special Education - Mild/Moderate (K-6)	12/1/2018	6/30/2022
Provisional	Richard	Ian	Social Studies (6-12)	12/1/2018	6/30/2022
Provisional	Rinard	Caleb	Elementary Education (K-6)	12/1/2018	6/30/2021

Provisional	Rinard	Caleb	History (6-12)	12/1/2018	6/30/2021
Provisional	Rinard	Caleb	Science (6-12)	12/1/2018	6/30/2021
Standard	Beatty	Kanoa	Social Studies (6-12)	12/1/2018	6/30/2019
Standard	Caulford	Kristin	School Counselor (6-12)	12/1/2018	6/30/2023
Standard	Ferguson	Ian	English (6-12)	12/1/2018	6/30/2019
Standard	Foster	Veronica	Teaching English to Speakers of Other Languages (TESOL) (K-12)	12/1/2018	6/30/2022
Standard	Foulks	Diane	Computer Science (6-12)	12/1/2018	6/30/2020
Standard	Hatakenaka	Garrett	Science, Technology, Engineering and Math (STEM) (6-12)	12/1/2018	6/30/2021
Standard	Holmberg	Melissa	CTE - Arts and Communication (6-12)	12/1/2018	6/30/2021
Standard	Holmberg	Melissa	Social Studies (6-12)	12/1/2018	6/30/2021
Standard	Holmberg	Melissa	Special Education (6-12)	12/1/2018	6/30/2021
Standard	Houser	Claire	Teacher Leader ()	12/1/2018	6/30/2022
Standard	Jonsdottir	Lorraine	Special Education (P-3)	12/1/2018	6/30/2023
Standard	Kikukawa	Ma. Joan	Special Education (P-3)	12/1/2018	6/30/2023
Standard	Kondo	Crystal	School Counselor (6-12)	12/1/2018	6/30/2022
Standard	Sado	Michael	CTE - Industrial and Engineering Technology (6-12)	12/1/2018	6/30/2022
Standard	Sohn	Hwa Hee	Teacher Leader ()	12/1/2018	6/30/2020
Standard	Thompson	David	Computer Science (6-12)	12/1/2018	6/30/2022

New Business Item 18-19
Introduced January 25, 2019
Approved January 25, 2019

TITLE: Case 18-01

The Hawaii Teacher Standards Board adopts the recommendation of the Executive Director in Case 18-01.

Submitted by: Felicia Villalobos

Referred to:

Page **12** of **14**

Approved Minutes for January 25, 2019

New Business Item 18-20
Introduced January 25, 2019
Approved January 25, 2019

TITLE: Case 18-02

The Hawaii Teacher Standards Board adopts the recommendation of the Executive Director in Case 18-02.

Submitted by: Felicia Villalobos

Referred to:

Page **13** of **14**

Approved Minutes for January 25, 2019

