



Hawaii Teacher Standards Board
Committee Work Sessions and Business Meeting
January 19, 2018
650 Iwilei Road, Meeting Room 158
Honolulu, HI 96817
Telephone: 808-586-2601 FAX: 808-586-2606
AGENDA

10:00AM	<p>Teacher Education Committee: Jenkins, Mew, K. Tom, Young, Nakasato, Park Toyama, Villalobos</p> <p>Discussion/Action:</p> <ul style="list-style-type: none"> A. NBI 15-37: TFA State Approval (revision) B. NBI 17-18: University of Hawaii at West Oahu Modification of State Approval of Secondary and Middle Education Programs UH West Oahu Letter UH West Oahu Matrix C. NBI 17-19: University of Hawaii at Manoa Modification of State Approval of World Language Programs UH Manoa Letter D. NBI 17-20: University of Hawaii at Manoa Letter of Intent to Add the Hawaiian Fields to their Bachelor's of Education Educator Preparation Program UH Manoa Letter E. NBI 17-21: University of Hawaii at Manoa Letter of Intent to Add the Hawaiian Fields to the Post-baccalaureate Educator Preparation Program See UH Manoa Letter in "D" F. 2017 Educator Preparation Program Report: Gyuran 	Vacant /Mew
11:00AM	<p>Budget, Personnel and Strategic Planning Committee: Murashige, Kawazoe, Idica, Nakasato, Teramae, K. Tom, Villalobos</p> <p>Discussion/Action:</p> <ul style="list-style-type: none"> A. NBI 17-22: HTSB Meeting Schedule for 2018-2019 B. NBI 17-23: HTSB Teacher Education Committee Chairperson C. NBI 17-24: Redescription of Licensing Specialist Position Number 69987 D. Personnel Update 	Murashige/Kawazoe
11:30AM	<p>Committee of the Whole: Working Lunch, All Members</p> <ul style="list-style-type: none"> A. Recognition of departing HTSB Boardmember B. National Association of State Directors of Teacher Education and Certification (NASDTEC) Update: Dr. Phillip Rogers, Executive Director C. Update on online licensing system: Mr. Kevin Costa D. Budget Update: Murashige E. Legislative Update: Cayetano F. Discussion: Hawaii State Teachers Association Institute Days in February 2018 <p>I. Call to Order of Business Meeting</p>	Villalobos

	<p>A. Amendment of Agenda B. Announcements C. Approval of Minutes from the November 17, 2017, meeting D. Public Testimony* E. Executive Director's Report</p> <p>II. Committee Report and New Business, pending committee action</p> <p>Teacher Education Committee:</p> <p>A. NBI 15-37: TFA State Approval (revision) B. NBI 17-18: University of Hawaii at West Oahu Modification of State Approval of Secondary and Middle Education Programs C. NBI 17-19: University of Hawaii at Manoa Modification of State Approval of World Language Programs D. NBI 17-20: University of Hawaii at Manoa Letter of Intent to Add the Hawaiian Fields to their Bachelor's of Education Educator Preparation Program E. NBI 17-21: University of Hawaii at Manoa Letter of Intent to Add the Hawaiian Fields to the Post-baccalaureate Educator Preparation Program F. 2017 Educator Preparation Program Report: Gyuran</p> <p>Budget, Personnel and Strategic Planning Committee: Murashige</p> <p>A. NBI 17-22: HTSB Meeting Schedule for 2018-2019 B. NBI 17-23: HTSB Teacher Education Committee Chairperson C. NBI 17-24: Redescription of Licensing Specialist Position Number 69987 D. Personnel Update</p> <p>Committee of the Whole: Working Lunch, All Members: Villalobos</p> <p>A. Recognition of departing HTSB Boardmember B. National Association of State Directors of Teacher Education and Certification (NASDTEC) Update: Dr. Phillip Rogers, Executive Director C. Update on online licensing system: Mr. Kevin Costa D. Budget Update: Murashige E. Legislative Update: Cayetano F. Discussion: Hawaii State Teachers Association Institute Days in February 2018</p> <p>III. Executive Session:</p> <p>A. Approval of Executive Session Minutes from the November 17, 2017, meeting B. NBI 17-25: License affirmation C. Personnel Update D. Consultation with Deputy Attorney General on legal and procedural matters</p>	
	<p>Plan for March 9, 2018, Meeting</p>	<p>Villalobos</p>
	<p>Adjournment</p>	<p>Villalobos</p>

Free parking for members of the public attending the meeting is available in the Dole Cannery parking lot adjacent to Costco. * Any interested person may submit testimony in writing to the Board on any agenda item by regular mail, email or fax. An individual or representative wishing to testify in person should register prior to start of the meeting. Testimony must be related to an item that is on the agenda and such person shall be required to identify the agenda item to be addressed by the testimony. Submit testimony by one of the following methods: Email to lynn.hammonds@hawaii.gov, FAX to 808-586-2606, Mail to HTSB, 650 Iwilei Road, Suite 201, Honolulu, HI 96817. Each individual or representative of an organization is allotted five minutes, or an amount of time otherwise designated by the Chairperson, to provide testimony to the Board. To reduce costs, there will be a binder of materials for public review at each HTSB meeting. For those who wish to have copies, the HTSB Office will make copies of such materials at a cost of \$0.25 per sheet. Individuals who plan to attend and need special assistance, please call 808-586-2601 at least three business days before the meeting.