



Hawaii Teacher Standards Board
Committee Work Sessions and Business Meeting
March 9, 2018
650 Iwilei Road, Meeting Room 158
Honolulu, HI 96817
Telephone: 808-586-2601 FAX: 808-586-2606
AGENDA

9:30AM	The Teacher Standards Committee (DeLong, Stewart, Idica, Kawazoe, Kissida, Teramae, Villalobos) Discussion/Action: A. NBI 17-26 : License Field and Level Additions and Revisions B. NBI 17-27 : License Assessment Additions and Revisions C. NBI 17-28 : Options for Meeting Standards for License Renewal D. Update of compliance and license renewal audits: Gyuran	DeLong/Stewart
10:30AM	Legislative Committee (Cayetano, Young, Mew, Stewart, Park Toyama, Kissida, Villalobos) Discussion/Action: A. NBI 17-29 : Revisions to Hawaii Administrative Rules B. Update on Legislative Session	Cayetano/Young
11:00AM	Committee of the Whole: Working Lunch, All Members A. Recognition of retiring HTSB member Dr. Beth Pateman B. Educator Ethics Presentation: Dr. Troy Hutchings, Jessica Stern and Peter Yeager, Education Testing Service C. Clinical Experience Presentation: Carrie Murthy and Darcy Pietryka, WESTAT D. 2017-2018 Charter School Commission Report to HTSB: Sione Thompson, Executive Director, Hawaii Public Charter School Commission E. Review of HSTA Institute Days F. Update on online licensing system: Mr. Kevin Costa G. Budget Update: Murashige I. Call to Order of Business Meeting A. Amendment of Agenda B. Announcements C. Approval of Minutes from the January 19, 2018, meeting D. Public Testimony* E. Executive Director's Report II. Committee Report and New Business, pending committee action Teacher Standards Committee: DeLong A. NBI 17-26: License Field and Level Additions and Revisions B. NBI 17-27: License Assessment Additions and Revisions C. NBI 17-28: Options for Meeting Standards for License Renewal D. Update of compliance and license renewal audits: Gyuran	Villalobos

	<p>Legislative Committee: Cayetano</p> <p>A. NBI 17-29: Revisions to Hawaii Administrative Rules</p> <p>B. Update on Legislative Session</p> <p>Committee of the Whole: Working Lunch, All Members: Villalobos</p> <p>A. Recognition of retiring HTSB member</p> <p>B. Educator Ethics Presentation: Dr. Troy Hutchings, Jessica Stern and Peter Yeager, Education Testing Service</p> <p>C. Clinical Experience Presentation: Carrie Murthy and Darcy Pietryka, WESTAT</p> <p>D. 2017-2018 Charter School Commission Report to HTSB: Sione Thompson, Executive Director, Hawaii Public Charter School Commission</p> <p>E. Review of HSTA Institute Days</p> <p>F. Update on online licensing system: Mr. Kevin Costa</p> <p>G. Budget Update: Murashige</p> <p>III. Executive Session:</p> <p>A. Approval of Executive Session Minutes from the January 19, 2018, meeting</p> <p>B. NBI 17-30: License affirmation</p> <p>C. Personnel Update</p> <p>D. NBI 17-31: Case 17-22</p> <p>E. NBI 17-32: Case 17-23</p> <p>F. Consultation with Deputy Attorney General on legal and procedural matters</p>	
	Plan for April 13, 2018, Meeting	Villalobos
	Adjournment	Villalobos

*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.*