



**Hawaii Teacher Standards Board
Committee Work Sessions and Business Meeting
March 6, 2020
650 Iwilei Road, Meeting Room 158
Honolulu, HI 96817
Telephone: 808-586-2601 FAX: 808-586-2606
AGENDA**

9:00 AM	Teacher Education Committee: Jenkins, Mew, Covell, Park Toyama, Payne, Shimizu, Gordon, Villalobos Discussion/Action: A. NBI 19-25 : Consideration of iTEACH Teacher Education Program Letter of Intent to Plan New Programs in Career and Technical Education and Early Childhood Education B. NBI 19-26 : Consideration of Extension of Kahuawaiola Indigenous Teacher Education Program State Approval C. NBI 19-27 : Consideration of Extension of Kahoiwai Teacher Education Program State Approval D. NBI 19-28 : Consideration of Extension of the University of Hawaii at Manoa's School Library Program State Approval E. NBI 19-29 : Consideration of Extension of Chaminade of Honolulu Teacher Education Programs State Approval F. NBI 19-30 : Consideration of the Recommendation of the Review Team of Teach Now Teacher Education Program Pepitone Testimony for NBI 19-30 G. NBI 19-31 : Consideration of Teach Away Teacher Education Program Letter of Intent to Plan a New Dual Program in Elementary Education and Early Childhood Education H. NBI 19-32 : Consideration of an Elementary Education and Hawaiian Language Immersion Track for the Dual Bachelor's in Education Degree at the University of Hawaii at Manoa College of Education I. NBI 19-33 : Consideration of the National Orientation and Mobility Certification to Add the Field of Special Education Orientation and Mobility to an Existing Hawaii Special Education License J. NBI 19-34 : Consideration of Hawaii Pacific University's Letter of Intent to Plan a New Program in Early Childhood Education K. NBI 19-35 : Consideration of a New Early Childhood Education Initial Licensure Track at the University of Hawaii at Manoa College of Education L. NBI 16-41 : (Revision) Extension of the Provisional State Approval of the Early Childhood Education Added Field Program	Jenkins
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<p>11:00 AM</p>	<p>Budget, Personnel and Strategic Planning Committee: Murashige, Kawazoe, Covell, Payne, Sanders, Han, Villalobos</p> <p>Discussion/Action:</p> <ul style="list-style-type: none"> A. NBI 19-36: HTSB 2020-2021 Officers B. NBI 19-37: HTSB 2020-2021 Meeting Schedule C. NBI 19-38: HTSB 2020-2021 Budget 	<p>Murashige</p>
<p>11:30 PM</p>	<p>Committee of the Whole: Working Lunch, All Members</p> <ul style="list-style-type: none"> A. National Board for Professional Teaching Standards Update: Peggy Brookins, NBPTS President and CEO B. Model Code of Ethics Training Update: Rodriguez C. Legislative Update: Hammonds <p>I. Call to Order of Business Meeting</p> <ul style="list-style-type: none"> A. Amendment of Agenda B. Announcements C. Approval of minutes from the January 24, 2020, meeting D. Public Testimony* E. Executive Director's Report <p>II. Committee Report and New Business, pending committee action</p> <p>Teacher Education Committee: Jenkins</p> <ul style="list-style-type: none"> A. NBI 19-25: Consideration of iTEACH Teacher Education Program Letter of Intent to Plan New Programs in Career and Technical Education and Early Childhood Education B. NBI 19-26: Consideration of Extension of Kahuawaiola Indigenous Teacher Education Program State Approval C. NBI 19-27: Consideration of Extension of Kahoiwai Teacher Education Program State Approval D. NBI 19-28: Consideration of Extension of the University of Hawaii at Manoa's School Library Program State Approval E. NBI 19-29: Consideration of Extension of Chaminade of Honolulu Teacher Education Programs State Approval F. NBI 19-30: Consideration of the Recommendation of the Review Team of Teach Now Teacher Education Program G. NBI 19-31: Consideration of Teach Away Teacher Education Program Letter of Intent to Plan a New Dual Program in Elementary Education and Early Childhood Education H. NBI 19-32: Consideration of an Elementary Education and Hawaiian Language Immersion track for the Dual Bachelor's in Education Degree at the University of Hawaii at Manoa College of Education I. NBI 19-33: Consideration of the National Orientation and Mobility Certification to Add the Field of Special Education Orientation and Mobility to an Existing Hawaii Special Education License J. NBI 19-34: Consideration of Hawaii Pacific University's Letter of Intent to Plan a New Program in Early Childhood Education K. NBI 19-35: Consideration of a New Early Childhood Education Initial Licensure Track at the University of Hawaii at Manoa College of Education L. NBI 16-41: (Revision) Extension of the Provisional State Approval of the Early Childhood Education Added Field Program 	<p>Villalobos</p>

	<p>Budget, Personnel and Strategic Planning Committee: Murashige</p> <p>A. NBI 19-36: HTSB 2020-2021 Officers B. NBI 19-37: HTSB 2020-2021 Meeting Schedule C. NBI 19-38: HTSB 2020-2021 Budget</p> <p>Committee of the Whole: Working Lunch: Villalobos</p> <p>NBPTS Update MCEE Update Legislative Update</p> <p>III. Executive Session:</p> <p>A. Approval of Executive Session Minutes from the January 24, 2020, meeting B. NBI 19-39: License affirmation: Idica C. Licensing Update: Rodriguez D. Personnel Update: Hammonds E. Financial Update: Murashige F. NBI 19-40: Evaluation of Executive Director G. NBI 19-41: Case 17-01 H. Consultation with Deputy Attorney General on legal and procedural matters</p>	
	Adjournment	Villalobos

Free parking 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 268, 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, payable by check to HTSB.

Individuals who plan to attend and need special assistance, please call Elaine Hutchinson at 808-586-2601 at least four (4) business days before the meeting.