



**Hawaii Teacher Standards Board  
General Business Meeting  
March 5, 2021, Agenda  
11:00 AM**

**Join Zoom Meeting**  
<https://zoom.us/j/99120562803>  
**Meeting ID: 991 2056 2803**

**Telephone: 808-586-2601**

**FAX: 808-586-2606**

<b>11:00 AM</b>	<p><b>I. Call to Order of Business Meeting</b></p> <ul style="list-style-type: none"><li>A. Roll call to establish quorum</li><li>B. Amendment of Agenda</li><li>C. Announcements</li><li>D. Approval of <a href="#">Minutes</a> from the January 22, 2021, meeting</li><li>E. Executive Director's Report</li><li>F. Public Testimony*</li><li>G. Presentations<ul style="list-style-type: none"><li>a. Educational Testing Service Annual Update: Dr. Monica Beane, ETS Client Relations Director</li><li>b. 2020-2021 Annual Updates by HTSB Staff:<ul style="list-style-type: none"><li>i. School Counselor Workgroup: Hammonds</li><li>ii. Hawaiian Fields Workgroup: Hammonds</li><li>iii. Legislative Session: Hammonds</li><li>iv. Audits: Villalobos</li><li>v. Education Preparation Providers: Hsu</li><li>vi. National Board: Idica</li><li>vii. Model Code of Ethics for Educators: Rodriguez</li><li>viii. HSTA Institute participation: Rodriguez</li></ul></li></ul></li></ul> <p><b>II. Committee Report and New Business, pending committee action</b></p> <p><b>Teacher Education Committee: Jenkins</b></p> <ul style="list-style-type: none"><li>A. <a href="#">NBI 20-25</a>: Educational Testing Service (ETS) Licensure Test Update</li><li>B. <a href="#">NBI 20-26</a>: Adoption of Updated Content Standards for Licensure and Hawaii Educator Preparation Program Verification of Content Knowledge of Teacher Candidates</li><li>C. <a href="#">NBI 20-27</a>: Extension of Temporary Suspension of the 450 Hour Requirement for Supervised Clinical Experience in Student Teaching, Internship, or Residency of Teacher Candidates in Hawaii State Approved Teacher Education Programs Due to the Novel Coronavirus COVID-19 Pandemic</li><li>D. <a href="#">NBI 20-28</a>: Council for Accreditation of Educator Preparation Membership</li></ul>	<b>Kawazoe</b>
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	<p><a href="#">Moreland University Testimony</a>  <a href="#">UH-West Oahu Testimony</a></p> <p>E. <a href="#">NBI 20-29</a>: Consideration of a New PK-3 Level in Their Existing Initial Bachelor's Degree Special Education Program at Chaminade University of Honolulu</p> <p><b>Budget, Personnel and Strategic Planning Committee:</b> Murashige</p> <p>A. <a href="#">NBI 20-30</a>: Hawaii Teacher Standards Board Meeting Schedule for 2021-2022</p> <p>B. <a href="#">NBI 20-31</a>: Hawaii Teacher Standards Board Officers for 2021-2022</p> <p>C. <a href="#">NBI 20-32</a>: Hawaii Teacher Standards Board Budget for 2021-2022</p> <p><b>III. Executive Session:</b></p> <p>A. Approval of Executive Session Minutes from the January 22, 2021, meeting</p> <p>B. NBI 20-33: License Affirmation: Villalobos</p> <p>C. Licensing Update: Rodriguez</p> <p>D. Personnel Update: Hammonds</p> <p>E. Financial Update: Murashige</p> <p>F. Consultation with Deputy Attorney General on legal and procedural matters</p> <p><b>IV. Plan for April 16, 2021, <a href="#">Meeting</a></b></p> <p><b>V. Adjournment</b></p>	
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**TESTIMONY:** \*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 [htsb@hawaii.gov](mailto:htsb@hawaii.gov), FAX to 808-586-2606, mail to HTSB, 650 Iwilei Road, Suite 268, Honolulu, HI 96817. Each individual is allotted five minutes, or an amount of time otherwise designated by the Chairperson, to provide testimony to the Board.

**MEETING MATERIALS:** To reduce costs, electronic materials are posted on the HTSB website, [www.hawaiiteacherstandardsboard.org](http://www.hawaiiteacherstandardsboard.org). 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.

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