



Hawaii Teacher Standards Board
Committee Work Sessions and Business Meeting
October 5, 2018
650 Iwilei Road, Meeting Room 158
Honolulu, HI 96817
Telephone: 808-586-2601 FAX: 808-586-2606
AGENDA

9:00AM	<p>Teacher Standards Committee: DeLong, Stewart, Kawazoe, Kissida, Bossert, Watkins-Victorino, Villalobos</p> <p>Discussion/Action:</p> <ul style="list-style-type: none"> A. Presentation by the Department of Education Career and Technical Education Specialists Regarding the Field of Computer Science Letter from DOE B. NBI 18-08: Consideration of Reinstating the Field of Computer Science C. Planning for state-wide training in the Model Code of Ethics for Educators 	DeLong/Stewart
10:00AM	<p>Legislative: Cayetano, Kissida, Mew, Stewart, Park Toyama, Watkins-Victorino, Villalobos</p> <p>Discussion/Action:</p> <ul style="list-style-type: none"> A. Discussion of upcoming Legislative Session B. Testimony from University of Hawaii at Manoa regarding legislation affecting special education teachers Testimony 	Cayetano, Kissida
10:30AM	<p>Committee of the Whole: Working Lunch, All Members</p> <ul style="list-style-type: none"> A. Update on State Career and Technical Education: Ms. Bernadette Howard, State CTE Director B. Presentation on findings on awareness of the Code of Ethics: University of Hawaii EdD in Professional Practice Consultancy Group C. Update on online licensing system: Mr. Kevin Costa D. Budget Update: Murashige E. NBI 18-09: Refund of Late Fees to Individuals in Devastated Areas <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 June 4, 2018, and September 7, 2018, meetings D. Public Testimony* E. Executive Director's Report <p>II. Committee Report and New Business, pending committee action Teacher Education Committee, recommendations from September 7, 2018, committee meeting: Jenkins</p> <ul style="list-style-type: none"> A. NBI 18-01: Consideration of Provisional State Approval of the University of Hawaii at Manoa College of Education Ethnomathematics Program to Add a Field to Existing Hawaii Licenses 	Villalobos

	<p>B. NBI 18-02: Revision of Special Education License Field for University of Hawaii at Manoa's Dual Special Education and Early Childhood Education, Elementary Education, and Secondary Education Programs</p> <p>C. NBI 18-03: Consideration of Letter of Intent from TeachAway to Develop a Hawaii Educator Preparation Program Revised Teach Away Letter of Intent</p> <p>Budget, Personnel and Strategic Planning Committee, recommendation from September 7, 2018, meeting: Murashige</p> <p>A. NBI 18-04: Addition of New Members to Hawaii Teacher Standards Board Committees</p> <p>Committee of the Whole, recommendation from September 7, 2018, meeting: Villalobos</p> <p>A. NBI 18-05: Approval of Revisions to Hawaii Revised Statute for the Governor's Consideration</p> <p>Teacher Standards Committee: DeLong</p> <p>A. Presentation by the Department of Education Career and Technical Education Specialists Regarding the Field of Computer Science</p> <p>B. NBI 18-08: Consideration of Reinstating the Field of Computer Science</p> <p>C. Planning for state-wide training in the Model Code of Ethics for Educators</p> <p>Legislative Committee: Cayetano</p> <p>A. Discussion of upcoming Legislative Session</p> <p>B. Testimony from University of Hawaii at Manoa regarding legislation affecting special education teachers</p> <p>Committee of the Whole: Working Lunch, All Members: Villalobos</p> <p>A. Update on State Career and Technical Education</p> <p>B. Presentation on findings on awareness of the Code of Ethics</p> <p>C. Update on online licensing system</p> <p>D. Budget Update</p> <p>E. NBI 18-09: Refund of Late Fees to Individuals in Devastated Areas</p> <p>III. Executive Session:</p> <p>A. Approval of Executive Session Minutes from the June 4, 2018, and September 7, 2018, meetings</p> <p>B. NBI 18-06: License affirmation</p> <p>C. NBI 18-07: Case 16-20</p> <p>D. NBI 18-10: License affirmation</p> <p>E. Personnel Update</p> <p>F. Consultation with Deputy Attorney General on legal and procedural matters</p>	
	Plan for November 16, 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 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. Individuals who plan to attend and need special assistance, please call 808-586-2601 at least three business days before the meeting.