



Hawaii Teacher Standards Board
Committee Work Sessions and Business Meeting
October 4, 2019
650 Iwilei Road, Meeting Room 158
Honolulu, HI 96817
Telephone: 808-586-2601 FAX: 808-586-2606
AGENDA

9:30 AM	<p>Teacher Standards Committee: DeLong, Keliikipikaneokolohaka, Kawazoe, Shimizu, Sanders, Sarsona, Villalobos</p> <p>Discussion/Action: Update on National Board for Professional Teaching Standards Statewide Support: Idica</p>	DeLong/ Keliikipikaneokolohaka
10:00 AM	<p>Legislative Committee: Cayetano, Kissida, Mew, Keliikipikaneokolohaka, Park Toyama, Sarsona, Han, Villalobos</p> <p>Discussion/Action: Discussion of Legislative Session 2020 and Legislative Informational Briefing October 8, 2019, at 2:00 pm at the State Capitol</p>	Cayetano/ Kissida
10:30 PM	<p>Committee of the Whole: Working Lunch, All Members</p> <p>A. National Association of State Directors of Teacher Education and Certification Update, Dr. Philip Rogers, Executive Director</p> <p>B. CPR Course for Teachers Update: Dr. Elizabeth Char, Director, Honolulu Fire Department</p> <p>C. NBI 18-29 Rev 2: Election of HTSB Officers for 2019-2020</p> <p>D. NBI 19-04: Consideration of Endorsement of Hawaii State Teachers Association's Teacher Shortage Crisis Campaign</p> <p>I. Call to Order of Business Meeting</p> <p>A. Amendment of Agenda</p> <p>B. Announcements</p> <p>C. Approval of Minutes from the September 13, 2019, meeting</p> <p>D. Public Testimony*</p> <p>E. Executive Director's Report</p> <p>II. Committee Report and New Business, pending committee action</p> <p>Teacher Standards Committee: DeLong Update on National Board for Professional Teaching Standards Statewide Support</p> <p>Legislative Committee: Cayetano Discussion of Legislative Session 2020 and Legislative Informational Briefing</p> <p>Committee of the Whole: Working Lunch: Villalobos</p> <p>A. National Association of State Directors of Teacher Education and Certification Update</p> <p>B. CPR Course for Teachers Update</p> <p>C. NBI 18-29 Rev 2: Election of HTSB Officers for 2019-2020</p>	Villalobos

	<p>D. NBI 19-04: Consideration of Endorsement of Hawaii State Teachers Association's Teacher Shortage Crisis Campaign</p> <p>III. Executive Session:</p> <p>A. Approval of Executive Session Minutes from the September 13, 2019, meeting</p> <p>B. NBI 19-05: License affirmation</p> <p>C. NBI 19-06: Case 19-03 Recommendation</p> <p>D. NBI 19-07: Case 19-04 Recommendation</p> <p>E. NBI 19-08: Case 19-05 Recommendation</p> <p>F. NBI 19-09: Case 19-06 Recommendation</p> <p>G. Personnel Update</p> <p>H. Financial Update</p> <p>I. Discussion: Evaluation of the Executive Director</p> <p>J. Consultation with Deputy Attorney General on legal and procedural matters</p>	
	Plan for November 15, 2019 , Meeting	Villalobos
	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 808-586-2601 at least four (4) business days before the meeting.