

**HAWAI'I TEACHER STANDARDS BOARD
BUSINESS MEETING**

**Friday, September 7, 2018
Dole Cannery Meeting Room 158**

MINUTES

PRESENT:

Phil Bossert	Amelia Jenkins for Nathan Murata
Justin Mew	Les Murashige
Catherine Payne	Roxane Stewart
Kerry Tom for Christina Kishimoto	Felicia Villalobos

ABSENT:

Louise Cayetano	Lisa DeLong
Branden Kawazoe	Jonathan Kissida
Kariane Park Toyama	Lisa Watkins-Victorino

STAFF:

Lynn Hammonds, Executive Director
Tracey Idica, Licensing Specialist
Jill Agena, Secretary

CALL TO ORDER:

Chairperson Villalobos called the meeting to order at 1:13 p.m.

ANNOUNCEMENTS:

Amendment to the Agenda, move all new business items to the October 5, 2018 meeting due to no quorum.

TOPIC: Executive Director's Report

DISCUSSION: Executive Director Hammonds submitted her report to the Board with no additions.

TOPIC: Teacher Education Committee

DISCUSSION: Jenkins reported that the committee discussed:

- 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

- NBI 18-02: Revision of Special Education License Field for University of Hawaii Manoa's Dual Special Education and Early Childhood Education, Elementary Education, and Secondary Education Programs
- NBI 18-03: Consideration of Letter of Intent from TeachAway to Develop a Hawaii Educator Preparation Program

TOPIC: **Budget, Personnel, and Strategic Planning Committee**

DISCUSSION: Murashige reported that the committee discussed:

- NBI 18-04: Addition of New Members to Hawaii Teacher Standards Board Committees

TOPIC: **Committee of the Whole Working Lunch: All Members**

DISCUSSION: Chairperson Villalobos reported that members reviewed and discussed:

- Recognition of new HTSB members
- NBI 18-05: Approval of Revisions to Hawaii Revised Statute for the Governor's Consideration
- Presentation on partner organizations: Hammonds
- Update on the online licensing system: Mr. Kevin Costa from BST
- Budget Update: Murashige

TESTIMONY, PETITIONS FROM THE PUBLIC: None.

ADJOURNMENT:

Chairperson Villalobos adjourned the meeting at 1:30 p.m.

RECORDER: _____ *Jill Agena*
Jill Agena

DATE: September 7, 2018