

**HAWAII TEACHER STANDARDS BOARD
TEACHER STANDARDS COMMITTEE MEETING**

Friday, April 28, 2023

**Meeting Conducted by Remote Technology via Zoom
and
Physical Location at 650 Iwilei Road, Suite 268, Honolulu, HI 96817**

MINUTES

PRESENT:

Branden Kawazoe
Dawn Raymond

Kim Sanders
Dr. Katina Soares

EXCUSED:

Elena Farden for Keahi Makaimoku
Lokelani Han

Justin Mew

STAFF:

Felicia Villalobos, Executive Director
Tracey Idica, Licensing Specialist
Kris Murakami, Licensing Specialist

Jennifer Padua, Licensing Specialist
Raymond Rodriguez, Licensing Specialist
Elaine Hutchinson, Secretary

CALL TO ORDER:

Chairperson Sanders called the meeting to order at 9:30 a.m.

OPENING REMARKS:

Chairperson Sanders shared information regarding procedures for virtual committee meetings:

- The following committee members, in addition to the Chairperson, are participating in today's virtual committee meeting and have established audio and video connection.
- Committee members shall be visible and audible to other members and the public during meetings.
- This committee meeting will be recorded.

ROLL CALL TO ESTABLISH QUORUM:

Chairperson Sanders called the roll and established quorum.
Four (4) committee members were present and three (3) were excused.

DISCLOSURE FROM COMMITTEE MEMBERS AT PRIVATE LOCATIONS:

Chairperson Sanders shared information regarding private location disclosure:

- Committee members shall be considered present at the meeting for the purpose of determining compliance with the quorum and voting requirements of the board.
- Committee members who are participating remotely from their homes or other private locations must announce who is at the private location with them. Minors do not need to be identified unless they have a personal business, property, or financial interest in an issue.

Chairperson Sanders asked committee members if they have anyone present with them at their non-public site that they need to disclose.

- No disclosures were made.

ADDITIONAL PROCEDURAL INFORMATION:

Chairperson Sanders shared additional information regarding meeting protocols and procedures:

- As a reminder, all committee members wishing to speak should raise their hand and the Chairperson will be notified to call on the person. The speaker must state their name prior to making their remarks.
- Votes will be conducted by roll call so that it is clear how each committee member voted.
- Members of the public who have signed up to testify or would like to testify online must be logged into Zoom using the same name they used to sign up for testimony. Please use the Chat Box to provide your name and the agenda item(s) you are testifying on. Testifiers today will have two (2) minutes to testify. Anyone who missed the opportunity to testify before the relevant agenda item will be allowed to testify at the end of the meeting.
- Testifying online can be challenging due to technical issues. The Chat Box is being monitored by Hawai'i Teacher Standards Board staff, and the Committee Chairperson will be notified that you would like to testify. You will be called on to give your testimony at the appropriate time in the agenda.
- Written testimony received more than forty-nine (49) hours in advance of the meeting has been uploaded to the online meeting agenda for members to review.
- A meeting held by interactive conference technology shall be recessed for up to thirty (30) minutes when audio communication cannot be maintained with a quorum of members, provided that the meeting may reconvene when only audio communication is reestablished.

PUBLIC TESTIMONY ON COMMITTEE AGENDA ITEMS: None

ANNOUNCEMENTS: None

APPROVAL OF MINUTES:

The minutes of the March 24, 2023, meeting were approved as written.

PUBLIC TESTIMONY ON COMMITTEE AGENDA ITEMS: None

DISCUSSION/Action:

NBI 22-99: Requirements for Adding Hawaiian Licensure Fields to an Existing Hawaii License

- Chairperson Sanders reviewed NBI 22-99 which included the Rationale/Background.
- There being no further discussion, Chairperson Sanders called for a vote on whether or not to approve NBI 22-99, as written, to the full board at the General Business Meeting scheduled for 12:30 p.m. today.
- The committee voted unanimously to recommend approval of NBI 22-99 as written, to the full board.

DISCUSSION/Action:

NBI 22-100: License Affirmation (March 2023 and Renewals)

- Chairperson Sanders reviewed NBI 22-100 which included the Rationale/Background.
- There being no further discussion, Chairperson Sanders called for a vote on whether or not to approve NBI 22-100, as written, to the full board at the General Business Meeting scheduled for 12:30 p.m. today.
- The committee voted unanimously to recommend approval of NBI 22-100 as written, to the full board.

DISCUSSION/Action:

NBI 22-101: The 2022-2023 CTE Workgroup Report and Recommendations (Part 1)

- Chairperson Sanders reviewed NBI 22-101 which included the Rationale/Background.
- There being no further discussion, Chairperson Sanders called for a vote on whether or not to approve NBI 22-101, as written, to the full board at the General Business Meeting scheduled for 12:30 p.m. today.
- The committee voted unanimously to recommend approval of NBI 22-101 as written, to the full board.

DISCUSSION/Action:

NBI 10-56 Revised: Acceptance of Verification of Teaching Experience and Options for Meeting Standards for License Renewal

- Chairperson Sanders reviewed NBI 10-56 Revised which included the Rationale/Background.

APPROVED

- There being no further discussion, Chairperson Sanders called for a vote on whether or not to approve NBI 10-56 Revised, as written, to the full board at the General Business Meeting scheduled for 12:30 p.m. today.
- The committee voted unanimously to recommend approval of NBI 10-56 Revised as written, to the full board.

ADJOURNMENT:

Chairperson Sanders adjourned the meeting at 9:45 a.m.

Recorder: *Elaine Hutchinson* Date: April 28, 2023
Elaine Hutchinson