# HAWAI'I TEACHER STANDARDS BOARD TEACHER EDUCATION COMMITTEE MEETING

Friday, September 15, 2023

# Meeting Conducted by Remote Technology via Zoom and Physical Location at 650 Iwilei Road, Suite 158, Honolulu, HI 96817

## **MINUTES**

## PRESENT:

Dr. Cecily Ornelles for Dr. Nathan Murata, *Committee Chairperson*Sean Bacon for Keith Hayashi, *Committee Vice-Chairperson*Kahele Dukelow for Warren Haruki
Dr. Jonathan Gillentine
Dawn Raymond
Uʻilani Miguel, *Non-Voting Member*Branden Kawazoe, *Ex-officio*Lokelani Han, *Ex-officio* 

## **EXCUSED:**

None

## STAFF:

Felicia Villalobos, Executive Director Tracey Idica, Licensing Specialist Kris Murakami, Esq., Licensing Specialist Dr. Jennifer Padua, Licensing Specialist Raymond "RJ" Rodriguez, Licensing Specialist Elaine Hutchinson, Secretary

### I. CALL TO ORDER

## A. ROLL CALL TO ESTABLISH QUORUM

Committee Chairperson Dr. Cecily Ornelles called the Teacher Education Committee Meeting to order at 11:00 a.m.

Committee Chairperson Ornelles shared information regarding procedures for virtual committee meetings, then called roll call and established quorum. Committee Member Dawn Raymond and *Ex-officio* Committee Member Branden Kawazoe were present. Committee Chairperson Ornelles, Committee Vice-Chairperson Sean Bacon, Committee Members Kahele Dukelow, Dr. Jonathan Gillentine, Non-Voting

Committee Member U'ilani Miguel, and *Ex-officio* Committee Member Lokelani Han participated remotely.

Committee Chairperson Ornelles shared information regarding non-public site disclosure. None of the committee members participating remotely had anyone present with them. Committee Chairperson Ornelles then shared additional information regarding meeting protocols and procedures.

## B. PUBLIC TESTIMONY ON COMMITTEE AGENDA ITEMS

None

## C. ANNOUNCEMENTS

None

## D. APPROVAL OF COMMITTEE MINUTES

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

## II. PUBLIC TESTIMONY ON COMMITTEE AGENDA ITEMS

None

## III. ACTION ITEMS

# E. NBI 23-04: Adoption of the Model Code of Ethics for Educators Second Edition

Committee Chairperson Ornelles reviewed NBI 23-04, which included the Rationale/Background, and noted the second edition changes addressed language clarity and specificity without altering content. She stated there were also two added line items regarding technology.

Committee Chairperson Ornelles asked committee members if they had any questions or discussion. There were no questions or discussion from committee members.

Committee Chairperson Ornelles called for a roll call vote on whether or not to recommend NBI 23-04, as written, to the full board ("Board") at the General Business Meeting scheduled later at 12:30 p.m.

ACTION: The Teacher Education Committee voted unanimously to recommend NBI 23-04, as written, to the Board, with all members present voting aye.

### IV. ADJOURNMENT

Committee Chairperson Ornelles adjourned the Teacher Education Committee Meeting at 11:08 a.m.