



**Hawaii Teacher Standards Board
General Business Meeting
March 4, 2022 Agenda**

1:00 PM

Join Zoom Meeting:

<https://us06web.zoom.us/j/84260964952>

Meeting ID: 842 6096 4952

Passcode: 900014

Telephone: 808-586-2601

FAX: 808-586-2606

1:00 PM

I. Call to Order of Business Meeting

- A. Roll call to establish quorum
- B. Amendment of Agenda
- C. Announcements
- D. Approval of Minutes from the [November 19, 2021](#) meeting
- E. Interim Executive Director's Report
- F. Licensing Update: Tracey Idica (update of HSTA institute day)
- G. Financial Update: Les Murashige
- H. Public Testimony*

II. Committee Report and New Business, pending committee action

Teacher Standards Committee: Sanders

- A. [NBI 21-23](#) License Affirmation
- B. [NBI 14-31Rev](#) Clarification of Requirements for the Teacher Leader License Field
- C. [NBI 21-13Rev](#) HTSB's Plan to Accept Out-of-State Completers
- D. Update: 2022 License Renewal
 - a. 2022 Renewal Process
 - b. Forms (4010, 5010, and 6010)
 - c. Renewal Video
- E. [NBI 10-56Rev](#) Acceptance of Methods of Verification of Experience for License Renewal
- F. [NBI 10-65Rev](#) Procedures for License Renewal Audit
- G. [NBI 21-24](#) Social Security Number Requirement
- H. [NBI 21-25](#) Expiration of Pending Applications
- I. [NBI 21-26](#) Licensing Management System (LMS) Data Collection
- J. Discussion: Requiring Fingerprinting and Background Checks for all

Budget, Personnel and Strategic Planning Committee: Les Murashige

- A. [Discussion](#): Permitted Interaction Group Update and Findings on Executive Director Search
- B. [NBI 21-27](#) HTSB Office Expansion
- C. [NBI 21-28](#) Hawaii Teacher Standards Board Budget for 2022-2023

Legislative Committee: Raymond

- A. Discussion: 2022 Legislative Session
- B. [NBI 21-29](#) HTSB 2022 Legislative Priorities
- C. [NBI 21-30](#) Consideration of Support for HB2284 Equitable Distribution of Grow Our Own Hawaiian Immersion Teachers

Teacher Education Committee: Jenkins

- A. [NBI 16-14Rev](#) Requirements for Content Knowledge Verification for a STEM License for Initial Licensure and Adding the Field to an Existing Hawaii License

Kawazoe

- B. [NBI 21-31](#) Consideration of The University of Hawaii at Hilo's Letter of Intent to Plan New Programs in CTE Natural Resources, STEM, Computer Science, and Health
- C. [NBI 21-32](#) Consideration of The University of Hawaii at Manoa's Request to Add Secondary (6-12) Content Fields to Existing Licensure Programs
- D. [Report Summary](#): Moreland University (Teach Now) Comprehensive In-State Audit Update
- E. Discussion: Requiring Fingerprinting and background Check for Teacher Candidates

III. Executive Session:

This portion of the meeting is a closed meeting under Section 92-4 and Section 92-5(a)(1)(2) and (4), Hawaii Revised Statutes.

- A. Approval of Executive Session Minutes from November 19, 2021, meeting
- B. Personnel Update: Villalobos
- C. Consultation with Deputy Attorney General on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities.
- D. NBI 21-33 Case 21-01
- E. NBI 21-34 Case 21-02
- F. NBI 21-35 Case 21-03
- G. NBI 21-36 Case 21-04
- H. NBI 21-37 Case 21-05
- I. NBI 21-38 Case 21-06
- J. NBI 21-39 Case 21-07
- K. NBI 21-40 Case 21-08
- L. NBI 21-41 Case 21-09
- M. NBI 21-42 Case 21-10
- N. NBI 21-43 Case 21-11
- O. NBI 21-44 Case 21-12

V. Next HTSB Meeting: April 29, 2022

VI. Adjournment

TESTIMONY: *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 htsb@hawaii.gov, FAX to 808-586-2606, mail to HTSB, 650 Iwilei Road, Suite 268, Honolulu, HI 96817. Each individual is allotted five minutes, or an amount of time otherwise designated by the Chairperson, to provide testimony to the Board.

MEETING MATERIALS: To reduce costs, electronic materials are posted on the HTSB website, www.hawaiiteacherstandardsboard.org. 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.

ASSISTANCE: Individuals who plan to attend and need special assistance, please call 808-586-2601 at least four (4) business days before the meeting