



**Hawaii Teacher Standards Board  
General Business Meeting**

**April 29, 2022, 12:00 PM**

**Agenda**

**Join Zoom Meeting: <https://us06web.zoom.us/j/85830336633>  
Meeting ID: 858 3033 6633; Passcode: 618448**

**Physical Meeting Location: 650 Iwilei Road, Suite 158, Honolulu, HI 96817**

**Telephone: 808-586-2601**

**FAX: 808-586-2606**

<b>12:00 PM</b>	<p><b>I. Call to Order of Business Meeting</b></p> <ul style="list-style-type: none"><li>A. Roll call to establish quorum</li><li>B. Announcements<ul style="list-style-type: none"><li>1. Farewell to the board members leaving the board</li><li>2. Congratulations to the reappointed board members</li></ul></li><li>C. Approval of <a href="#">Minutes from the March 4, 2022</a>, meeting</li><li>D. Interim Executive Director's Report<ul style="list-style-type: none"><li>1. Legislative Update</li></ul></li><li>E. Licensing Update: Raymond Rodriguez</li><li>F. Financial Update: Les Murashige</li><li>G. Public Testimony*</li><li>H. Presentations:<ul style="list-style-type: none"><li>1. Educational Testing Service Annual Update: Jason Dietrich, ETS Senior Client Relationship Manager</li></ul></li></ul> <p><b>II. Committee Report and New Business, Pending Committee Action</b></p> <p><b>Teacher Standards Committee:</b></p> <ul style="list-style-type: none"><li>I. <a href="#">NBI 21-23 Revised</a> to NBI 21-45</li><li>J. <a href="#">NBI 21-46</a> License Affirmation</li><li>K. License Renewal Audit Update</li></ul> <p><b>Budget, Personnel, and Strategic Planning Committee:</b></p> <ul style="list-style-type: none"><li>L. <a href="#">NBI 21-47</a> 2022-2023 Election of HTSB Officers and Committee Assignments</li><li>M. <a href="#">NBI 21-48</a> 2022-2023 Hawaii Teacher Standards Board Meeting Schedule</li><li>N. <a href="#">NBI 21-49</a> HTSB's Executive Director Recommendation to the Board of Education</li></ul> <p><b>Teacher Education Committee:</b></p> <ul style="list-style-type: none"><li>O. <a href="#">NBI 21-50</a> Leeward Community College Program Modification of State Approval to Include a Second Option to Meet Content Knowledge Requirements for an Advanced Professional Certificate in Special Education</li><li>P. <a href="#">NBI 21-51</a> Consideration of Provisional Approval of the University of Hawaii at Manoa's College of Education Added Field Licensure TESOL Program</li><li>Q. <a href="#">NBI 21-52</a> Consideration of Hawaii Pacific University's Request to Add Secondary (6-12) TESOL Content Field to their Existing Licensure Program</li><li>R. <a href="#">NBI 21-53</a> Consideration of Provisional Approval of the University of Hawaii at Manoa's College of Education Bachelor of Education in Special Education Mild/Moderate 6-12 and Severe Disabilities/Autism PK-3, K-6, 6-12, K-12</li><li>S. <a href="#">NBI 21-54</a> Clinical Experience Exception for the University of Hawaii at Manoa American Samoa Teacher Candidates</li><li>T. <a href="#">NBI 21-55</a> Adoption of Computer Science Standards for Licensure and Hawaii Educator Preparation Program Verification of Content Knowledge of Teacher Candidates</li><li>U. <a href="#">NBI 21-24Rev</a> Social Security Number Requirement for all Applications</li></ul>	<b>Kawazoe</b>
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### 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 March 4, 2022, 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 21-56 Case 21-13
- E. NBI 21-57 Case 21-14
- F. NBI 21-58 Case 21-15
- G. NBI 21-59 Case 21-16
- H. NBI 21-60 Case 21-17
- I. NBI 21-61 Case 21-18
- J. NBI 21-62 Case 21-19
- K. NBI 21-63 Case 21-20
- L. NBI 21-64 Case 21-21
- M. NBI 21-65 Case 21-22
- N. NBI 21-66 Case 21-23
- O. NBI 21-67 Case 21-24
- P. NBI 21-68 Case 21-25
- Q. NBI 21-69 Case 21-26
- R. NBI 21-70 Case 21-27
- S. NBI 21-71 Case 21-28
- T. NBI 21-72 Case 21-29
- U. NBI 21-73 Case 21-30
- V. NBI 21-74 Case 21-31
- W. NBI 21-75 Case 21-32
- X. NBI 21-76 Case 21-33
- Y. NBI 21-77 Case 21-34
- Z. NBI 21-78 Case 21-35
- AA. NBI 21-79 Case 21-36
- BB. NBI 21-80 Case 21-37
- CC. NBI 21-81 Case 21-38
- DD. NBI 21-82 Case 21-39

**V. Next HTSB Meeting: September 9, 2022**

**VI. Adjournment**

**\*WRITTEN TESTIMONY:** The Hawaii Teacher Standards Board welcomes public testimony on agenda items. Written testimony should be submitted and received at least **24 hours prior** to the meeting. Testimony received after this deadline may be posted on HTSB's website and distributed **after** the meeting.

Persons interested in submitting written public testimony shall submit testimony by one of the following methods:

- Email to [htsb@hawaii.gov](mailto:htsb@hawaii.gov)\*\*
- FAX to 808-586-2606
- Mail to HTSB, 650 Iwilei Road, Suite 268, Honolulu, HI 96817

\*\*Written testimony that is submitted to any other e-mail address will be processed as late testimony.

Include the following information on written testimony:

- "Testimony" in the subject line;
- Testifier's name with position/title and organization, if applicable;
- Meeting (name of committee or General Business meeting);
- Agenda item; and
- Position (support, oppose, or comment).

**ONLINE TESTIMONY:** Persons wishing to provide online testimony via Zoom must be logged in to Zoom using the same name they used to sign up for testimony. Testifiers shall use the Chat Box to provide their name and agenda item(s) they are testifying on. Testifiers will be called on and unmuted to give their testimony at the appropriate time in the agenda. Testimony must be related to an item that is on the agenda. Each individual is allotted five minutes, or an amount of time otherwise designated by the Chairperson, to provide testimony to the Board and/or committee.

**MEETING MATERIALS:** To reduce costs, electronic materials are posted on the HTSB website, [www.hawaiiteacherstandardsboard.org](http://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.

**VIRTUAL MEETINGS:** Virtual meeting Zoom links can be found on the top of all agendas. Agendas can be found on the [HTSB website](#).

**PHYSICAL MEETING LOCATION:** 650 Iwilei Road, Suite 158, Honolulu, HI 96817 (**Dole Cannery**).

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

**PARKING:**

- Free parking: Dole Cannery Open-Air Parking Lot – Free parking is available in the parking lot directly behind the Dole Cannery and adjacent to the Costco parking lot. Lot entry is from Alakawa Street. There is no charge for parking in this free lot (2-hour limit).
- Pay parking: Dole Cannery Parking Structure – Pay parking is available in the parking structure across Iwilei Road above the Regal Cinema theaters. The entrance is on Pacific Street. You will pay for your parking when you exit the garage.