

**HAWAII TEACHER STANDARDS BOARD
GENERAL BUSINESS MEETING**

Tuesday, May 24, 2022

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

MINUTES

PRESENT:

Elena Farden for Tracie Ku`uipo Losch	Dr. Nathan Murata
Dr. Jonathan Gillentine	Catherine Payne
Lokelani Han	Kim Sanders
Branden Kawazoe	Dr. Katina Soares
Kristi Miyamae	Kerry Tom for Keith Hayashi
Les Murashige	

ABSENT:

M. `Ekekela Aiona	Dawn Raymond
Glen Miyasato	

STAFF:

Felicia Villalobos, Interim Executive Director	Raymond Rodriguez, Licensing Specialist
Kris Murakami, Licensing Specialist	Elaine Hutchinson, Secretary

CALL TO ORDER:

Chairperson Kawazoe called the meeting to order at 3:32 p.m.

OPENING REMARKS:

Chairperson Kawazoe shared information regarding procedures for virtual committee meetings:

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

ROLL CALL TO ESTABLISH QUORUM:

Chairperson Kawazoe called the roll and established quorum.
At roll call, eleven members were present, three were absent.

DISCLOSURE FROM BOARD MEMBERS AT PRIVATE LOCATIONS:

Chairperson Kawazoe shared information regarding private location disclosure:

- Board members shall be considered present at the meeting for the purpose of determining compliance with the quorum and voting requirements of the board. Board members who are participating remotely from their homes or other private locations must announce who is at the private location with them.

Chairperson Kawazoe asked board 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 Kawazoe shared additional information regarding meeting protocols and procedures:

- All board 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 board member voted.
- Members of the public who have signed up to testify or would like to testify online must be logged in to Zoom using the same name they used to sign up for testimony. Please use the chat box to provide your name and agenda item(s) you are testifying on. Testifiers today will have two (2) minutes to testify.
- Testifying online can be challenging due to technical issues. The chat box is being monitored by HTSB staff, and the Chairperson will be notified that you would like to testify, and you will be called on to give your testimony at the appropriate time in the agenda.
- Written testimony received more than twenty-four (24) 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.

ANNOUNCEMENTS: None

APPROVAL OF MINUTES:

The minutes of the April 29, 2022, meeting were approved as written.
(Miyamae/Sanders)

TESTIMONY, PETITIONS FROM THE PUBLIC: None

TOPIC: NBI 15-06 Rev Adoption of Recommendations of the 2014-2015 Hawaiian Focus Work Group (See Attachment)

DISCUSSION:

Interim Executive Director Villalobos explained that NBI 15-06 Revised was introduced in 2015 and reintroduced in 2017.

- It merges some of the Hawaiian fields thanks to the Hawaiian Work Group that has been meeting over the years. Unfortunately, they did not get to meet this past year.
- We are looking at reconvening the Hawaiian work group to come to a consensus or agreement on some of the things they wanted implemented in regards to the Hawaiian licensure fields.
- This NBI was supposed to be implemented on July 1, 2022 and we are asking to defer the implementation. This will allow the Hawaiian work group to meet again, come up with a plan to present to the board, and bring this NBI up again with their recommended decisions.
- Interim Executive Director Villalobos will notify all of the stakeholders that will be impacted if this NBI is approved.

ACTION:

NBI 15-06 Rev was approved as written, which was adopted by the HTSB.
(Miyamae/Gillentine)

TOPIC: Next HTSB Meeting: September 9, 2022

DISCUSSION:

- Plan for September 9, 2022, meeting
- Possible August 2022, meeting.

ADJOURNMENT:

Chairperson Kawazoe adjourned the meeting at 3:40 p.m.

Recorder: Elaine Hutchinson Date: May 24, 2022
Elaine Hutchinson

New Business Item 15-06 REV

Introduced 9/11/2015

Approved 9/11/2015

Reintroduced 4/7/2017

Approved 4/7/2017

Reintroduced 5/24/22

Approved 5/24/22

TITLE: Adoption of Recommendations of the 2014-2015 Hawaiian Focus Work Group

The Hawaii Teacher Standards Board (HTSB) ~~defers~~ adopts implementation of the following recommendations of the 2014-2015 Hawaiian Focus Work Group, which were included in the workgroup's report presented at the June 2015 meeting:

- After July 1, 2022, initial licensure in the separate fields of Hawaiian Language and Hawaiian Studies not be issued;
- A new field of Hawaiian Knowledge P-3, K-6, 6-8, 6-12, K-12, and P-12 be issued as a blend of Hawaiian Language and Hawaiian Studies;
- The license field Hawaiian Language Immersion be renamed Kaia'ōlelo-Kaiapuni Hawai'i;
- The standards for Hawaiian Knowledge and Kaia'ōlelo-Kaiapuni Hawai'i be adopted for use by preparation providers and for licensure, with the provision that Educator Preparation Programs (EPPs) using the current standards may continue to use them until they have completed their next State Approval of Teacher Education Program (SATEP) review;
- Indigenous Education Programs be reviewed by a joint World Indigenous Nations Higher Education Consortium (WINHEC)/HTSB team of reviewers;
- The content assessment administered at UH Hilo as Hawaiian 490 is recognized for use as a licensure assessment and to add a field in Hawaiian Language, Hawaiian Studies, Hawaiian Language Immersion, Kaia'ōlelo-Kaiapuni Hawai'i and Hawaiian Knowledge. The Office of Hawaiian Education and Hawaiian Immersion educator preparation programs at UH-Manoa and UH-Hilo will collaborate to ensure that the course Hawaiian 490 includes appropriate content and congruence for the fields of Hawaiian Language, Hawaiian Studies, Hawaiian Language Immersion, Kaia'ōlelo-Kaiapuni Hawai'i and Hawaiian Knowledge. Once reviewed and approved by the HTSB, the content assessment currently administered at UH-Manoa will be added as Hawaiian 490 and will be recognized for use as a licensure assessment and to add a field in Hawaiian Language, Hawaiian Studies, Hawaiian Language Immersion, Kaia'ōlelo-Kaiapuni Hawai'i and Hawaiian Knowledge if it is adopted.

The Board directs the Executive Director to ~~facilitate~~ reconvene the Hawaiian Fields Work Group to review their recommendations made at the March 5, 2022 board meeting. ~~meeting of Hawaii SATEP to disseminate information about the new fields, standards and requirements no later than June 30, 2016.~~

Submitted by: Branden Kawazoe

Referred to: