



Hawai'i Teacher Standards Board

General Business Meeting

August 30, 2024

12:30 PM

Agenda

Join Zoom Meeting: <https://us06web.zoom.us/j/87478240782>

Meeting ID: 874 7824 0782; Passcode: 869623

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

Telephone: 808-784-5580

FAX: 808-586-2606

12:30 PM	<p>I. Call to Order of Business Meeting</p> <p>A. Roll Call to Establish Quorum</p> <p>B. Public Testimony*</p> <p>C. Announcements</p> <ul style="list-style-type: none">Board of Education Chair Roy TakumiCongratulations to Principal Kim Sanders! 'Ewa Makai Middle named AMILE School of Distinction <p>D. Approval of Meeting Minutes: April 26, 2024</p> <p>E. Executive Director's Report</p> <ul style="list-style-type: none">Update on State Apprenticeship Expansion Formula (SAEF) GrantData Sharing Agreements <p>II. Public Testimony on General Business Meeting Agenda Items</p> <p>F. Licensing Update: Licensing Specialist, Dr. Jennifer Padua</p> <p>III. Public Testimony on General Business Meeting Agenda Items</p> <p>G. Board Members and Staff Report on Conferences/Events Attended:</p> <ul style="list-style-type: none">Early Care & Education Pathway to Success (ECEPTS) National Conference on Early Childhood Education ApprenticeshipNational Association of State Directors of Teacher Education and Certification (NASDTEC)HTSB sponsored: American Institutes for Research (AIR) Data Session for Educational Stakeholders regarding ApprenticeshipsNational Conference of State Legislatures (NCSL)HTSB sponsored: Educators Rising Workshop: 8 High Schools Piloting Educators Rising Curriculum <p>IV. New Business, Committee Reports, and Pending Committee Action</p> <p>Budget, Personnel, and Strategic Planning Committee: Mew</p> <p>A. NBI 23-42 Revised Hawai'i Teacher Standards Board's Revised Budget for 2024-2025</p> <p>Legislative Committee: Raymond</p> <p>B. Updates Regarding the Upcoming 2025 Legislative Session</p> <p>C. NBI 24-02 HTSB's 2025 Legislative Priorities</p> <p>D. NBI 24-03 Permitted Interaction Group for the 2025 Legislative Session</p> <p>Teacher Standards Committee: Sanders</p> <p>E. NBI 24-01 License Affirmation (April 2024-July 2024)</p> <p>F. NBI 24-04 The Expansion of School Counseling Licensure to Include New Grade Levels</p>	Miyamae
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Teacher Education Committee: Ornelles

- G. [NBI 21-05 Revised](#) Revised State Approval of Leeward Community College Educator Preparation Unit and Programs
- H. [NBI 21-10 Revised](#) Approval of Leeward Community College's Letter of Intent to Plan a SPED PK-3 Initial Licensure Program
- I. [NBI 20-15 Revised](#) Approval of the University of Hawai'i at Mānoa's Letter of Intent to Plan a New Program in School Counseling
- J. [NBI 11-03 Revised](#) Criteria for Satisfying HTSB's Clinical Experience Options
- K. [NBI 12-27 Revised](#) Student Teaching Policy for HTSB Approved Educator Preparation Providers

V. 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 Meeting Minutes from **April 26, 2024**
- B. Personnel Update: Executive Director Villalobos
- C. Consultation with Deputy Attorney General on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities.
 - The purpose of this portion of the executive meeting is to consult with the Board's attorney on questions or issues regarding the Board's powers, duties, privileges, immunities, and liabilities pursuant to Hawaii Revised Statutes ("HRS") §92-5(a)(4).
- D. The purpose of this agenda item is to discuss the enforcement of Hawaii Administrative Rules ("HAR") §8-54-2.4(e) SATEP Data Entry Correction Fee per error-\$300 upon approved in-state EPPs, which will consider information that must be kept confidential pursuant to HRS 925(a)(8).
- E. The purpose of this agenda item is to discuss the enforcement of HRS §302A-802(c)(2) regarding licensure statuses of current out-of-state applicants, which will consider information that must be kept confidential pursuant to HRS §925(a)(8).
- F. The purpose of this agenda item is to discuss the enforcement of HRS §302A-802(a) regarding licensure statues of current in-state teacher candidates, which will consider information that must be kept confidential pursuant to HRS §925(a)(8).
- G. The purpose of this agenda item is to discuss HRS §302A-802(a) regarding the Board giving explicit authority to establish licensing and certification standards that govern teacher licensing and certification in Hawai'i. This matter is being brought to the Board's attention due to an influx of cases involving the submission of fraudulent or forged documents by applicants who are applying for a license or permit or for renewal of a license or permit. Submitting a fraudulent or forged document is grounds for refusal to renew, reinstate, or restore, and for revocation, suspension, denial, or condition of a license or permit pursuant to HAR §8-54-9.14 (10).

VI. Next HTSB Meeting: September 27, 2024

VII. Adjournment

***WRITTEN TESTIMONY:**

The Hawai'i Teacher Standards Board (HTSB) welcomes public testimony on agenda items. Written testimony submitted and received at least 48 hours prior to the meeting will be posted on the Board's website. Testimony sent to any other email address or testimony submitted after the meeting start time, up to 24 hours after the meeting, will be processed as late testimony and will be posted after the meeting. Persons interested in submitting written public testimony shall 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

All testimony is permanently posted publicly on the HTSB's website and referenced in the Board meeting minutes. Consider this when including personal information (including email addresses, phone numbers, names, and pictures) in your testimony. If you want your personal information redacted or omitted, submit your testimony as an attachment and include "NO PERSONAL INFORMATION" in the subject line.

Indicate the following information on written testimony:

- Include "Testimony" in the subject line;
- Name (or unique identifier) 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.

You may use a unique identifier (i.e., an alias) instead of your real name to maintain anonymity, but on the day of the meeting you must log into Zoom with the same identifier you used to sign up for testimony or you will not be unmuted. If you are testifying in-person, you must answer when your unique identifier is called.

MEETING MATERIALS: To reduce costs, electronic materials are posted on the HTSB website, www.hawaiiteacherstandardsboard.org. The Board packet is available for inspection in the Board's office. 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](#).

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

ACCOMMODATIONS: If you need an auxiliary aid, service, or other accommodation due to a disability, please contact the Board's office at htsb@hawaii.gov or (808) 784-5580 as soon as possible. Requests made as early as possible will give staff additional time to try to fulfill your request. Staff will try to fulfill all requests but cannot guarantee fulfillment.

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. The 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.

HTSB's Mailing List: [Sign-up](#) to receive HTSB meeting agendas. Agendas are posted six calendar days in advance of the Board meetings.