

Hawai'i Teacher Standards Board

General Business Meeting August 8, 2025 1:00 PM Agenda

Join Zoom Meeting: https://us06web.zoom.us/j/84566182822

Meeting ID: 845 6618 2822; Passcode: 473896

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

Telephone: 808-784-5580 FAX: 808-586-2606

HTSB's Mission and Vision:

The HTSB envisions a highly esteemed Hawai'i public education system with rigorous professional teacher standards that foster student success. Our mission is to collaboratively set high teacher licensing and credentialing standards to:

- · Provide every child in Hawai'i with qualified teachers.
- · Promote professionalism and teaching excellence.
- Build public confidence in the teaching profession.
- Provide more accountability to the public.

1:00 PM I. Call to Order of Business Meeting

- A. Roll Call to Establish Quorum
- B. Public Testimony*
- C. Announcements
 - Welcome/Welcome Back Board Members
 - o Dr. Jaime Simpson Steele
 - o Dr. Jonathan Gillentine
 - o Dawn Raymond
- D. Approval of Minutes:
 - March 28, 2025
 - April 25, 2025
- E. Executive Director's Report

Additional Updates:

- Attended National Association of State Directors of Teacher Education and Certification (NASDTEC) Annual Conference
- HTSB Summer Summit and Strategic Planning Update
- National Conference of State Legislatures (NCSL)-Board Member Raymond and Licensing Specialist Dr. Higa
- II. Public Testimony on General Business Meeting Agenda Items
 - A. Licensing Update: Licensing Specialist Kaulana Molina
 - B. Registered Teacher Apprenticeship Update: Licensing Specialist Dr. Mitzie Higa
- III. Public Testimony on General Business Meeting Agenda Items
- IV. New Business, Committee Reports, and Pending Committee Action

Miyamae

Budget, Personnel, and Strategic Planning Committee: Mew

- A. NBI 24-32 Revised The Hawai'i Teacher Standards Board Election of Board Officers and Committee Assignments for 2025-2026
- B. NBI 24-33 Revised Hawai'i Teacher Standards Board Budget for 2025-2026

Legislative Committee: Raymond

- C. NBI 25-02 HTSB's 2026 Legislative Priorities
- D. NBI 25-03 Permitted Interaction Group for the 2026 Legislative Session

Teacher Standards Committee: Dr. Soares

- E. NBI 25-01 License Affirmation (April-June 2025)
- F. NBI 25-04 Implementation of The National Council for State Authorization Reciprocity
 Agreements and Clarification of Out-of-State Teacher Preparation Programs in
 Hawai'i

Teacher Education Committee: Dr. Gillentine

- G. NBI 25-05 Results and Recommendations from HTSB Annual Educator Preparation Provider Completer Audit School Year 2023-2024
- H. NBI 25-06 Final Completion Pathway for Teach Away-Hawai'i Candidates

 Affected by Program Closure
- I. NBI 25-07 The University of Hawai'i at Mānoa American Samoa Completers

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 25, 2025
- 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 appropriate action to take on NBI 25-08; Case No. 25-01 pursuant to HRS §92-5(a)(1) on this educator's Provisional License. In this case, the educator surrendered his license/certificate in North Carolina due to theft or fraud and had his license/certificate suspended in Delaware based on the original surrender of his license/certificate in North Carolina for theft or fraud.
- VI. Next HTSB Meeting: September 12, 2025

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:

- 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).

<u>ONLINE TESTIMONY:</u> 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.

<u>MEETING MATERIALS:</u> To reduce costs, electronic materials are posted on the HTSB website, <u>www.hawaiiteacherstandardsboard.org</u>. 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 <a href="https://https

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.