



Hawai'i Teacher Standards Board

General Business Meeting

December 1, 2023

12:30 pm

Agenda

Join Zoom Meeting: <https://us06web.zoom.us/j/89340064510>

Meeting ID: 893 4006 4510; Passcode: 929481

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

Telephone: 808-586-2601

FAX: 808-586-2606

12:30 pm	<p>I. Call to Order of Business Meeting</p> <ul style="list-style-type: none">A. Roll call to establish quorumB. Public Testimony*C. AnnouncementsD. Approval of Meeting Minutes: October 27, 2023E. Executive Director's Report<ul style="list-style-type: none">• New Application Survey <p>II. Public Testimony on General Business Meeting Agenda Items</p> <ul style="list-style-type: none">F. Licensing Update: Licensing Specialist, Dr. Jennifer PaduaG. Presentation:<ul style="list-style-type: none">• Kevin Costa: Business Solutions Technology (BST) Licensing Management System (LMS) Security Updates <p>III. Public Testimony on General Business Meeting Agenda Items</p> <p>IV. New Business, Committee Reports, and Pending Committee Action</p> <p>Budget, Personnel, and Strategic Planning Committee: Mew</p> <ul style="list-style-type: none">A. Budget UpdateB. NBI 22-95 Revised Budget for 2023-2024 <p>Legislative Committee: Miyamae</p> <ul style="list-style-type: none">C. NBI 23-19 Approval of HTSB's 2024 Annual ReportD. NBI 23-20 HTSB's 2024 Legislative Priorities <p>Teacher Standards Committee: Sanders</p> <ul style="list-style-type: none">E. NBI 23-21 License Affirmation (October 2023)F. NBI 23-22 Adoption of the 2023-2024 Hawaiian Focus Workgroup Recommendations (Part 3) <p>Teacher Education Committee: Ornelles</p> <ul style="list-style-type: none">G. NBI 23-23 The Granting of a Posthumous HTSB LicenseH. NBI 23-24 Imposed Moratorium for Out-of-State Educator Preparation Providers Seeking Program ApprovalI. NBI 23-25 Approval of Substantive Modifications to the University of Hawai'i at Mānoa's Master of Education in Curriculum Studies (PK-3) Added Field Program <p>V. Executive Session</p> <p><i>This portion of the meeting is a closed meeting under Section 92-4 and Section 92-5(a)(1)(2) and (4), Hawai'i Revised Statutes.</i></p> <ul style="list-style-type: none">A. Approval of Executive Session Meeting Minutes from October 27, 2023B. Personnel Update: Executive Director VillalobosC. Consultation with Deputy Attorney General on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities.	Kawazoe
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- D. NBI 23-26 Case 23-08
- E. NBI 23-27 Case 23-09

VI. Next HTSB Meeting: January 12, 2024

VII. Adjournment

***WRITTEN TESTIMONY:** The Hawai'i Teacher Standards Board welcomes public testimony on agenda items. Written testimony should be submitted and received at least **49 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**
- 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. 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) 586-2600 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 Hawai'i Teacher Standards Board (HTSB) meeting agendas. Agendas are posted six calendar days in advance of the Board meetings.