



Hawaii Teacher Standards Board

General Business Meeting

February 10, 2023

11:30 am

Agenda

Join Zoom Meeting: <https://us06web.zoom.us/j/82592934483>

Meeting ID: 825 9293 4483; Passcode: 717968

Public Meeting Location: 650 Iwilei Road, Suite 268, Honolulu, HI 96817

Telephone: 808-586-2601

FAX: 808-586-2606

11:30 am

I. Call to Order of Business Meeting

- A. Roll call to establish quorum
- B. Public Testimony*
- C. Announcements
- D. Approval of Meeting Minutes: [January 13, 2023](#)
- E. [Executive Director's Report](#)
 - American Association of School Personnel Administrators (AASPA) Teacher Shortage Summit
- F. Presentations:
 - 1. Educational Testing Service (ETS) Presentation-Jason Dietrich
 - 2. National Center for Grow Your Own/Registered Teacher Apprenticeship Presentation-David Donaldson

II. Public Testimony on General Business Meeting Agenda Items

- A. Licensing Update: Licensing Specialist, Dr. Jennifer Padua
- B. Board Member Report on Event(s) Attended:
 - 2023 National Board Celebration

III. Public Testimony on General Business Meeting Agenda Items

IV. New Business, Committee Reports, and Pending Committee Action

Legislative Committee: Miyamae

- A. Legislative Update
- B. [NBI 22-65](#) Designation of Board Members to a Permitted Interaction Ad Hoc Committee for the 2023 Legislative Session
- C. [NBI 22-52 Revised](#) 2023 HTSB Legislative Priorities
- D. [NBI 22-66](#) Consideration of Support for House Bill 846 Interstate Teacher Mobility Compact

Teacher Standards Committee: Sanders

- E. Report on Presentation
- F. [NBI 22-67](#) The Consideration of HTSB's Endorsement of HEA's Spring 2023 Workshops: Creating Educator Communities of Care
- G. [NBI 22-68](#) License Affirmation (December 2022)

Budget, Personnel, and Strategic Planning Committee: Mew

- H. [NBI 22-69](#) Consideration of HTSB's 2023 Model Code of Ethics for Educators Project

Teacher Education Committee: Ornelles

- I. [NBI 22-70](#) Granting Hawaii State Approved Teacher Preparation Providers with Approved

Kawazoe

	<p style="text-align: center;">Math Programs the Option to Recommend in 6-8 Grade Levels</p> <p>J. NBI 22-71 Out-of-State Teacher Candidates Enrolled in an Approved HTSB Educator Preparation Program Prior to November 19, 2021</p> <p>K. NBI 22-72 HTSB's Plan to Endorse and Support the Building of an Educators Rising Presence in Hawaii</p> <p>V. Executive Session <i>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.</i></p> <ul style="list-style-type: none"> • Approval of Executive Session Meeting Minutes from January 13, 2023 • Personnel Update: Villalobos • Consultation with Deputy Attorney General on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities. • NBI 22-73 The Consideration of an Exception for Licensure • NBI 22-74 Case 22-20 • NBI 22-75 Case 22-21 <p>VI. Next HTSB Meeting: March 24, 2023</p> <p>VII. Adjournment</p>	
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***WRITTEN TESTIMONY:** The Hawaii 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 268, 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 at (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 Hawaii Teacher Standards Board (HTSB) meeting agendas. Agendas are posted six calendar days in advance of the Board meetings.