



Hawai'i Teacher Standards Board

General Business Meeting

February 9, 2024

11:15 am

Agenda

Join Zoom Meeting: <https://us06web.zoom.us/j/86499131655>

Meeting ID: 864 9913 1655; Passcode: 878731

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

Telephone: 808-586-2601

FAX: 808-586-2606

11:15 am

I. Call to Order of Business Meeting

- A. Roll call to establish quorum
- B. Public Testimony*
- C. Announcements
 - Welcome new Board Members
 - Welcome new HTSB Staff
- D. Approval of Meeting Minutes: [December 1, 2023](#)
- E. [Executive Director's Report](#)

II. Public Testimony on General Business Meeting Agenda Items

- F. Licensing Update: Licensing Specialist, Tracey Idica
- G. 2024 Ad Hoc Committee Legislative Update: Miyamae
 - [2024 HTSB Legislative Bill Tracker](#)

III. Public Testimony on General Business Meeting Agenda Items

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

Budget, Personnel, and Strategic Planning Committee: Mew

- A. [NBI 22-96 Revised](#) 2023-2024 Election of HTSB Officers and Committee Assignments
- B. [Discussion/Recommendations](#): Permitted Interaction Group Reevaluating the Annual Evaluation of the Executive Director

Teacher Standards Committee: Sanders

- C. [NBI 23-28](#) License Affirmation (November and December 2023)
- D. [NBI 23-02 Revised](#) Adoption of the Online Teaching Workgroup Recommendations

Teacher Education Committee: Ornelles

- E. [NBI 23-24 Revised](#) Imposed Moratorium for Preparation Providers Seeking Initial Program Approval
- F. [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

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), Hawai'i Revised Statutes.

- A. Approval of Executive Session Meeting Minutes from October 27, 2023
- 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.

Kawazoe

- 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 Hawai'i Revised Statutes ("HRS") 92-5(a)(4).

D. The purpose of this agenda item is to discuss the appropriate action to take on NBI 23-26; Case No. 23-08 pursuant to HRS 92-5(a)(1), on this educator's license. In this case, the educator was terminated from employment due to the overall unsatisfactory rating on the educator's evaluation.

E. The purpose of this agenda item is to discuss the appropriate action to take on NBI 23-27; Case No. 23-09 pursuant to HRS 92-5(a)(1), regarding an application for a Standard teaching license. In this case, it is alleged that the applicant falsified documents required for licensure and provided false information on his application.

F. The purpose of this agenda item is to discuss the appropriate action to be taken on NBI 23-29; Case No. 23-10 pursuant to HTSB 92-5(a)(1), regarding an application for a Standard teaching license. In this case, this educator was terminated from employment due to inappropriate behavior and retaliatory actions towards students.

G. The purpose of this agenda item is to discuss the appropriate action to be taken on NBI 23-30; Case No. 23-11 pursuant to HRS 92-5(a)(1). In this case, the Educator Preparation Provider ("EPP") of a teacher candidate is requesting that this individual be given a one-time exemption and be allowed to remain in the teacher candidate's placement. This request deviates from HTSB's current policy regarding candidate placement.

VI. Next HTSB Meeting: March 15, 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's minutes. Consider this when including personal information (including email addresses, phone numbers, names, and pictures) in your testimony. If you do not want your personal information posted, redact, or omit all personal information, 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. 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.