



## Hawaii Teacher Standards Board

### General Business Meeting

January 13, 2023

12:30 pm

Agenda

Join Zoom Meeting: <https://us06web.zoom.us/j/84272258931>

Meeting ID: 842 7225 8931; Passcode: 191714

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

Telephone: 808-586-2601

FAX: 808-586-2606

12:30 pm

#### I. Call to Order of Business Meeting

- A. Roll call to establish quorum
- B. Announcements
- C. Public Testimony\*
- D. Approval of Meeting Minutes: [November 18, 2022](#)
- E. [Executive Director's Report](#)
  - Professional Educator Standards Board Association (PESBA) Conference
- F. Presentations:
  - 1. Educators Rising
  - 2. National Center for Teacher Residencies
- G. Financial Update; [Year to date 2022-2023](#)
- H. Licensing Update: RJ Rodriguez
- I. Public Testimony\*

#### II. New Business, Committee Reports, and Pending Committee Action

##### Legislative Committee: Miyamae

- J. [NBI 22-52](#) 2023 HTSB Legislative Priorities
- K. [NBI 22-53](#) Interstate Teacher Mobility Compact

##### Teacher Standards Committee: Sanders

- L. [NBI 22-54](#) Consideration of a License Exception for the Hawaii Department of Education BridgeUSA J-1 Visa Program Candidates from the Philippines
- M. [NBI 22-55](#) Adoption of the 2022-2023 Hawaiian Focus Workgroup Recommendations (Part 2)
- N. [NBI 22-56](#) License Affirmation (October and November 2022)
- O. [NBI 22-57](#) Formation of the 2022-2023 Career and Technical Education Workgroup

##### Teacher Education Committee: Ornelles

- P. [NBI 22-58](#) Consideration of Recommendations from HTSB Educator Preparation Provider Completer Audit for Teach For America Hawaii
- Q. [NBI 22-59](#) Review of iTeach's Licensure Recommendations
- R. [NBI 22-60](#) Consideration of the University of Hawaii at Hilo Letter of Intent to Plan a Bachelor of Science in Educational Studies with a Licensure Track in Elementary Education
- S. [NBI 22-61](#) Granting Hawaii State Approved Teacher Preparation Providers with Approved Math Programs the Option to Recommend within the Mathematics License Fields
- T. [NBI 18-23 Revised](#) Revision of Hawaii Department of Education's Teaching English to Speakers of Other Languages Add a Teaching Field

Kawazoe

**III. Public Testimony on General Business Meeting Agenda Items**

*Anyone who missed the opportunity to testify before the relevant agenda item will be allowed to testify at this time.*

**IV. 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 November 18, 2022
- B. Personnel Update: Villalobos
- C. Consultation with Deputy Attorney General on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities.
- D. State Public Charter School Commission Concern
- E. NBI 22-46 Granting of an Exception to Add an Additional Teaching Field to an Active Valid License
- F. 22-50 Case Number 21-13
- G. 22-51 Case Number 22-13
- H. 22-62 Case Number 22-17
- I. 22-63 Case Number 22-18
- J. 22-64 Case Number 22-19

**V. Public Testimony on General Business Meeting Agenda Items**

*Anyone who missed the opportunity to testify before the relevant agenda item will be allowed to testify at this time.*

**VI. Next HTSB Meeting: February 10, 2023**

**VII. Adjournment**

**\*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](mailto: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](http://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](http://www.htsb.org).

**PUBLIC MEETING LOCATION:** 650 Iwilei Road, Suite 268, Honolulu, HI 96817 (**Dole Cannery**).

**ASSISTANCE:** If you need an auxiliary aid, service, or other accommodation due to a disability, please contact the Board Office at (808) 586-2600 or [htsb@hawaii.gov](mailto:htsb@hawaii.gov). at least four (4) business days before the meeting.

**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.