



**Hawaii Teacher Standards Board
Committee Work Sessions and Business Meeting
January 24, 2020
650 Iwilei Road, Meeting Room 158
Honolulu, HI 96817
Telephone: 808-586-2601 FAX: 808-586-2606
AGENDA**

10:00 AM	Teacher Standards Committee: DeLong, Sanders, Kawazoe, Raymond, Shimizu, Sarsona, Villalobos Discussion/Action: A. NBI 19-20 : New License Fields and Levels B. NBI 19-21 : Updates to ETS Licensure Assessments Technical Report Geometry Assessment Technical Report Middle School Science Assessment C. NBI 19-22 : Revision of Requirements for Adding the Hawaiian Fields to an Existing Hawaii License Kanaeokana Testimony Kahuawaiola Testimony D. NBI 19-23 : Adoption of NEA Ethics Micro-credential NEA Ethics Micro-credential Information NEA Micro-credentials Information	DeLong
11:00 AM	Legislative Committee: Cayetano, Kissida, Han, Mew, Park Toyama, Raymond, Sarsona, Villalobos Discussion/Action: A. Discussion of Legislative Session 2020	Cayetano
11:30 PM	Committee of the Whole: Working Lunch, All Members A. Model Code of Educator Ethics training update: Rodriguez B. National Board for Professional Teaching Standards support update: Idica C. BST licensing system update: Mr. Kevin Costa I. Call to Order of Business Meeting A. Amendment of Agenda B. Announcements C. Approval of minutes from the November 15, 2019, meeting D. Public Testimony* Oman Testimony E. Executive Director's Report II. Committee Report and New Business, pending committee action Teacher Standards Committee: DeLong A. NBI 19-20: New License Fields and Levels B. NBI 19-21: Updates to ETS Licensure Assessments C. NBI 19-22: Revision of Requirements for Adding the Hawaiian Fields to an Existing Hawaii License	Villalobos

	<p>D. NBI 19-23: Adoption of NEA Ethics Micro-credential Legislative Committee: Cayetano</p> <p>A. Discussion of Legislative Session 2020 and support of education bills B. Consideration of support of education bills</p>	
	<p>Committee of the Whole: Working Lunch: Villalobos</p> <p>A. Model Code of Educator Ethics training update: Rodriguez B. National Board for Professional Teaching Standards support update: Idica C. BST licensing system update: Mr. Kevin Costa</p> <p>III. Executive Session:</p> <p>A. Approval of Executive Session Minutes from the November 15, 2019, meeting B. NBI 19-24: License affirmation: Rodriguez C. Personnel Update: Hammonds D. Licensing Update: Idica E. Financial Update F. Discussion of evaluation process for Executive Director G. Consultation with Deputy Attorney General on legal and procedural matters</p>	
	Plan for March 6, 2020 , Meeting	Villalobos
	Adjournment	Villalobos

Free parking is available in the Dole Cannery parking lot adjacent to Costco.

**Any interested person may submit testimony in writing to the Board on any agenda item by regular mail, email or fax. An individual or representative wishing to testify in person should register prior to start of the meeting. Testimony must be related to an item that is on the agenda and such person shall be required to identify the agenda item to be addressed by the testimony. Submit testimony by one of the following methods: Email to elaine.hutchinson@hawaii.gov, FAX to 808-586-2606, Mail to HTSB, 650 Iwilei Road, Suite 268, Honolulu, HI 96817. Each individual or representative of an organization is allotted five minutes, or an amount of time otherwise designated by the Chairperson, to provide testimony to the Board.*

To reduce costs, there will be a binder of materials for public review at each HTSB meeting. 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.

Individuals who plan to attend and need special assistance, please call 808-586-2601 at least four (4) business days before the meeting.