



Hawaii Teacher Standards Board
Committee Work Sessions and Business Meeting
June 4, 2018
650 Iwilei Road, Meeting Room 158
Honolulu, HI 96817
Telephone: 808-586-2601 FAX: 808-586-2606
AGENDA

9:00AM	Teacher Standards Committee (DeLong, Stewart, Kawazoe, Kissida, Teramae, Villalobos) Discussion/Action: NBI 17-38: Adoption of Model Code of Ethics for Educators	DeLong/Stewart
9:30AM	Legislative Committee (Cayetano, Young, Mew, Stewart, Park Toyama, Kissida, Villalobos) Discussion/Action: Update on Legislative Session	Cayetano/Young
10:00AM	Teacher Education Committee (Jenkins, Mew, Tom, Young, Park Toyama, Villalobos) Discussion/Action: NBI 17-39: Update of Educator Preparation Program Standards	Jenkins/Mew
10:30AM	Budget, Personnel and Strategic Planning Committee (Murashige, Kawazoe, Teramae, Tom, Villalobos) Discussion/Action: NBI 17-40: Budget for 2018-2019	Murashige/Kawazoe
11:00AM	Committee of the Whole: Working Lunch, All Members A. Recognition of departing members Idica, Nakasato, Teramae B. Presentation on Administrative Hearings, Craig H. Uyehara, Senior Hearings Officer, Hearings Office, Department of Commerce and Consumer Affairs C. Report on progress of Hawaiian Permit, Dr. Kalehua Krug, Specialist, Office of Hawaiian Education D. Report on 2017-2018 Workgroups: Hammonds E. Update on online licensing system: Mr. Kevin Costa F. Budget Update: Murashige I. Call to Order of Business Meeting A. Amendment of Agenda B. Announcements C. Approval of Minutes from the April 13, 2018, meeting D. Public Testimony* E. Executive Director's Report II. Committee Report and New Business, pending committee action Teacher Standards Committee: DeLong NBI 17-38: Adoption of Model Code of Ethics for Educators	Villalobos

	<p>Legislative Committee: Cayetano Update on Legislative Session</p> <p>Teacher Education Committee: Jenkins NBI 17-39: Update of Educator Preparation Program Standards</p> <p>Budget, Personnel and Strategic Planning Committee: Murashige NBI 17-40: Budget for 2018-2019</p> <p>Committee of the Whole: Working Lunch, All Members: Villalobos</p> <ul style="list-style-type: none"> A. Recognition of departing members B. Presentation on Administrative Hearings C. Report on progress of Hawaiian Permit D. Report on 2017-2018 Workgroups E. Update on online licensing system F. Budget Update <p>III. Executive Session:</p> <ul style="list-style-type: none"> A. Approval of Executive Session Minutes from the April 13, 2018, meeting B. NBI 17-41: License affirmation C. Personnel Update D. Consultation with Deputy Attorney General on legal and procedural matters 	
	<p>Plan for September 7, 2018, Meeting</p>	<p>Villalobos</p>
	<p>Adjournment</p>	<p>Villalobos</p>

*Free parking for members of the public attending the meeting 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 lynn.hammonds@hawaii.gov, FAX to 808-586-2606, Mail to HTSB, 650 Iwilei Road, Suite 201, 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. Individuals who plan to attend and need special assistance, please call 808-586-2601 at least three business days before the meeting.*