



Hawaii Teacher Standards Board

General Business Meeting

March 24, 2023

12:30 pm

Agenda

Join Zoom Meeting: <https://us06web.zoom.us/j/83272127937>

Meeting ID: 832 7212 7937; Passcode: 678294

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. Public Testimony*
- C. Announcements
- D. Approval of Meeting Minutes: [February 10, 2023](#)
- E. [Executive Director's Report](#)
 - Update on Association for Advancing Quality in Educator Preparation (AAQEP)
 - Update on the American Association of Colleges for Teacher Education (AACTE)
 - Update on Office of Hawaiian Education (OHE) Kupu Mai Ka 'Oiwī: OHE 2023 Summit

II. Public Testimony on General Business Meeting Agenda Items

- A. Licensing Update: Licensing Specialist, Tracey Idica
 - HTSB's participation in HSTA's Institute Days
- B. 2023 Ad Hoc Committee Legislative Update: Miyamae

III. Public Testimony on General Business Meeting Agenda Items

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

Budget, Personnel, and Strategic Planning Committee: Gillentine

- A. [Update](#): NBI 22-67 The Consideration of HTSB's Endorsement of HEA's Spring 2023 Workshops: Creating Educator Communities of Care
- B. [NBI 21-28 Revised](#) Budget for 2022-2023
- C. [NBI 22-76](#) 2022-2023 Evaluation of the Hawaii Teacher Standards Board Executive Director
- D. [NBI 22-77](#) Grant Funding Support for the Development and Support of Teacher Apprenticeships, Teacher Residencies, and Grow Your Own Programs

Teacher Standards Committee: Sanders

- E. [NBI 10-56 Revised](#) Acceptance of Verification of Experience and Options for Meeting Standards for License Renewal
- F. [NBI 22-55 Revised](#) Adoption of the 2022-2023 Hawaiian Focus Workgroup Recommendation (Part 2)
- G. [NBI 22-78](#) Formation of the Early Childhood Education Teacher Licensing Workgroup
- H. [NBI 22-79](#) The Expediting of Applications for Military and Military Spouses or Registered Domestic Partners of Active-Duty Military Personnel
- I. [NBI 22-80](#) License Affirmation (2023 January, February, and Renewals)

Kawazoe

Teacher Education Committee: Ornelles

- J. [NBI 17-10 Revised](#) Options for Hawaii Educator Preparation Programs Using External Accrediting Organizations for Review to be Considered for State Approval
- K. [NBI 21-09 Revised](#) Approval of Association for Advancing Quality in Educator Preparation Provider (AAQEP) Cooperation Agreement
- L. [NBI 12-29 Revised](#) Hawaii Educator Preparation Programs Verification of Basic Skills and Content Knowledge for Licensure
- M. [NBI 22-71 Revised](#) Out-of-State Teacher Candidates Enrolled in an Approved HTSB Educator Preparation Program Prior to November 19, 2021
- N. [NBI 22-81](#) Consideration of the University of Hawai'i at West O'ahu Letter of Intent to Plan Licensure Pathways and Add a Field in Early Childhood Education
- O. [NBI 22-82](#) HTSB Approval of Updated Praxis Licensure Exams
- P. [NBI 22-83](#) Adoption of Updated Content Standards in English Language Arts for Licensure and Hawaii Educator Preparation Program Verification of Content Knowledge of Teacher Candidates
- Q. [NBI 22-84](#) Verification of Successful Completion of a State-Approved Teacher Education Program for All Out-of-State Applicants Seeking Licensure in Hawaii
- R. [NBI 22-85](#) State Approval for the University of Hawai'i at Mānoa's Music Licensure Program
- S. [NBI 22-86](#) Imposed Moratorium for All Hawaii State Approved Preparation Providers and Preparation Providers Seeking Approval with HTSB

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), Hawaii Revised Statutes.

- A. Approval of Executive Session Meeting Minutes from February 10, 2023
- 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.
 - HTSB Approved Educator Preparation Program (EPP) Clinical Experience Placements
 - Teaching without License or Permit: HRS §302A-805 Teachers; license or permit required; renewals and HRS §302A-808 Penalties
- D. NBI 22-87 Case Number 22-22
- E. NBI 22-88 Case Number 22-23
- F. NBI 22-89 Case Number 22-24
- G. NBI 22-90 Case Number 22-25
- H. NBI 22-91 Case Number 22-26
- I. NBI 22-92 Case Number 22-27
- J. NBI 22-93 Case Number 22-28
- K. NBI 22-94 Case Number 22-29

VI. Next HTSB Meeting: April 28, 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**
- 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 (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.