New Business Item 24-32 Revised

Introduced April 25, 2025 Approved April 25, 2025 Reintroduced August 8, 2025 Deferred August 8. 2025 Reintroduced September 12, 2025 Approved September 12, 2025

TITLE: The Hawai'i Teacher Standards Board Election of Board Officers and Committee Assignments for 2025-2026

The Hawai'i Teacher Standards Board (HTSB) approves the following appointments for 2025-2026. Additional members will be added upon confirmation or appointment.

HTSB Chairperson: Kristi Miyamae HTSB Vice Chairperson: Dondra Ozaki

Legislative Committee:

Prepare and recommend bills to be introduced to the Legislature.

 Monitor amendments to bills and recommend alternate language or action to the Board.

<u>Chairperson:</u> Dawn Raymond <u>Vice-Chairperson:</u> Kahele Dukelow

Committee Members: Dale Matsuura, Dr. Katina Soares, Dr. Jamie Simpson Steele

<u>Ex-officio:</u> Kristi Miyamae, Dondra Ozaki

Budget, Personnel, and Strategic Planning Committee:

- Develop and recommend an annual Board budget.
- Recommend amendments to the budget.
- Identify support staff needed by the Board and develop position descriptions.
- Evaluate HTSB's Executive Director annually.
- Provide research pertinent to the Board's duties.
- Recommend organizational direction.
- Provide for the collection of data to ensure progress toward goals and priorities set by the Board.

Chairperson: Justin Mew

<u>Vice Chairperson:</u> Dr. Tammi Oyadomari-Chun <u>Committee Members:</u> Erika Vincent, Deanna D'Olier Ex-officio: Kristi Miyamae, Dondra Ozaki

Teacher Standards Committee:

- Recommend and maintain teacher, school counselor, and school librarian standards.
- Consider and recommend Board action on matters pertaining to teacher quality, including standards, licensing requirements, testing, etc.

<u>Chairperson:</u> Dr. Katina Soares <u>Vice-Chairperson:</u> Dale Matsuura

Committee Members: Justin Mew, Kahele Dukelow, Deanna D'Olier

Ex-officio: Kristi Miyamae, Dondra Ozaki

Teacher Education Committee:

 Recommend and maintain standards for State Approval of Teacher Education Programs (SATEP)

 Consider and recommend Board action on matters pertaining to teacher education.

<u>Chairperson:</u> Dr. Jonathan Gillentine <u>Vice-Chairperson:</u> Dr. Jamie Simpson Steele

Committee Members: Kahele Dukelow, Dawn Raymond, Dr. Tammi

Oyadomari-Chun, Dale Matsuura, (non-voting student teacher member)

Ex-officio: Kristi Miyamae, Dondra Ozaki

Rationale/Background:

The election of Board officers and committee assignments may be subject to change following the confirmation of additional Board members. According to Robert's Rules of Order, when a new board is constituted, such as when new members are seated, the incoming board is responsible for selecting its officers and committee members.

Cost:

There is no cost associated with this work.

Submitted by: Kristi Miyamae

Referred to: Budget, Personnel, and Strategic Planning Committee

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Committee Members: Dale Matsuura, Dr. Katina Soares, Dean Murata's Designee (TBD),

Dr. Jamie Simpson Steele

<u>Ex-officio:</u> Kristi Miyamae, Dondra Ozaki

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<u>Chairperson:</u> Justin Mew

Vice Chairperson: Sean Bacon Dr. Tammi Oyadomari-Chun

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<u>Chairperson:</u> <u>TBD-Dr. Jonathan Gillentine</u>

<u>Vice-Chairperson:</u> <u>Dean Murata's Designee (TBD) Dr. Jamie Simpson Steele</u> Committee Members: Kahele Dukelow, Dawn Raymond, Sean Bacon Dr. Tammi

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