



## Hawaii Teacher Standards Board

### General Business Meeting

November 18, 2022

12:30 pm

Agenda

Join Zoom Meeting: <https://us06web.zoom.us/j/87401163101>

Meeting ID: 874 0116 3101; Passcode: 699544

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: [October 14, 2022](#)
- E. [Executive Director's Report](#)
  - Licensing/Customer Service Data: September 2022-23
  - New Office Space Update
- F. Financial Update; [Year to date 2022-2023](#)
- G. Licensing Update: Tracey Idica
- H. Presentation: HTSB Staff and Deputy AGs on Professional Practice Institute (PPI)
- I. Public Testimony

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

##### Legislative Committee: Miyamae

- J. [NBI 22-40](#) Approval of HTSB's 2022 Annual Report
- K. [Discussion/Recommendations](#): Legislative Permitted Interaction Group's Recommendation for HTSB's 2023 Legislative Priorities

##### Teacher Standards Committee: Sanders

- L. [NBI 22-41](#) Acceptance of Teaching Experience from the Department of Defense Education Activity Licensed Teachers
- M. [NBI 22-42](#) Adoption of the 2022-2023 Hawaiian Focus Work Group Recommendations (Part 1)
- N. [NBI 22-43](#) License Affirmation (September 2022)

##### Teacher Education Committee: Ornelles

- O. [NBI 20-12 Revised](#) Consideration of the University of Hawaii at Manoa's Letter of Intent to Plan a New Program in STEM
- P. [NBI 20-15 Revised](#) Consideration of the University of Hawaii at Manoa's Letter of Intent to Plan a New Program in School Counseling
- Q. [NBI 22-44](#) Consideration of the University of Hawaii at Manoa's Request for a Dual Licensure Program to add TESOL to the Existing PBCTE-Elementary Program
- R. [NBI 22-45](#) Consideration of Recommendations from HTSB's 2022 Annual Educator Preparation Provider Completer Audit

#### 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

Kawazoe

***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 October 14, 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. Hawaii State Ethics Commission Inquiry Letter
- E. NBI 22-46 Granting of an Exception to Add an Additional Teaching Field to an Active Valid License
- F. 22-47 Case Number 22-14
- G. 22-48 Case Number 22-15
- H. 22-49 Case Number 22-16
- I. 22-50 Case Number 21-13
- J. 22-51 Case Number 22-13

**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: January 13, 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.