



## Hawaii Teacher Standards Board

### General Business Meeting

October 14, 2022

11:00 am

Agenda

Join Zoom Meeting: <https://us06web.zoom.us/j/81157711274>

Meeting ID: 811 5771 1274; Passcode: 009650

Public Meeting Location: 650 Iwilei Road, Suite 158, Honolulu, HI 96817

Telephone: 808-586-2601

FAX: 808-586-2606

11:00 am

#### I. Call to Order of Business Meeting

- A. Roll call to establish quorum
- B. Announcements
- C. Public Testimony\*
- D. Approval of Meeting Minutes: [September 16, 2022](#)
- E. [Executive Director's Report](#)
  - Licensing/Customer Service Data: 2022-23 July-August
- F. Licensing Update: R.J. Rodriguez
- G. Presentation:
  - Office of Hawaiian Education (OHE)
- H. Public Testimony

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

##### Board Action-New Business:

- I. [NBI 22-34](#) HTSB's Executive Director Compensation

##### Teacher Standards Committee: Sanders

- J. [NBI 22-28](#) Recency Policy for Board Approved Licensure Exams
- K. [NBI 22-29](#) Verification of Content Knowledge for Adding a Field to an Active Valid Hawaii License
- L. [NBI 22-30](#) License Affirmation (August 2022)

##### Teacher Education Committee: Ornelles

- M. [NBI 22-31](#) State Approval of University of Hawaii at Hilo's Teacher Leader Program
- N. [NBI 22-32](#) Consideration of the University of Hawaii at Manoa Letter of Intent to Plan a New
- O. [NBI 22-33](#) Consideration of Provisional Approval of the University of Hawaii at Manoa's College of Education Certificate in Online Learning and Teaching (COLT) Program

#### 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

***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 September 16, 2022
- B. Personnel Update: Villalobos

Kawazoe

- C. Consultation with Deputy Attorney General on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities.
- D. NBI 22-35 Case Number 22-10
- E. NBI 22-36 Case Number 22-11
- F. NBI 22-37 Case Number 22-12
- G. NBI 22-38 Case Number 22-13
- H. NBI 22-39 Case Number 21-13

**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: November 18, 2022**

**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://HTSB website).

**PUBLIC MEETING LOCATION:** 650 Iwilei Road, Suite 158, 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. 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.