

Hawai'i Teacher Standards Board

General Business Meeting October 27, 2023 12:30 pm Agenda

Join Zoom Meeting: https://us06web.zoom.us/j/88018012930

Meeting ID: 880 1801 2930; Passcode: 796735

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

Telephone: 808-586-2601 FAX: 808-586-2606

Kawazoe

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: September 15, 2023
- E. Executive Director's Report

II. Public Testimony on General Business Meeting Agenda Items

- F. Licensing Update: Licensing Specialist, Tracey Idica
- G. Discussion: HTSB's Legislative Permitted Interaction Group <u>2024 Legislative Priorities</u>
 Recommendations (Miyamae)

III. Public Testimony on General Business Meeting Agenda Items

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

Teacher Standards Committee: Sanders

- A. NBI 23-12 License Affirmation (August 2023 and September 2023)
- B. NBI 21-02 Revised Acceptable Valid Government Issued Photo Identification

Teacher Education Committee: Ornelles

- C. NBI 23-13 Continuing State Approval for Teach For America's Educator Preparation Unit and Programs
- D. NBI 12-27 Revised Student Teaching Policy for HTSB Approved Educator Preparation Providers
- E. NBI 20-34 Revised Consideration of Provisional Approval of the University of Hawai'i at Mānoa's College of Education Added Field Program in Special Education Mild/Moderate and Special Education Severe/Autism
- F. NBI 23-14 Approval of Substantive Modifications to the University of Hawai'i at Mānoa's Post Baccalaureate in Special Education Certificate Program
- G. NBI 23-15 One-Time Approval of a Program Exception for the University of Hawai'i at Mānoa's 2022-2024 BEd in Early Childhood Education/Early Childhood Special Education Mild/Moderate Dual Licensure Program
- H. NBI 23-16 Adoption of the Council for Exceptional Children's Early Interventionist/Early Childhood Special Educator Standards

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), Hawai'i Revised Statutes.

- A. Approval of Executive Session Meeting Minutes from September 15, 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.
- D. NBI 23-17 Case 23-06
- E. NBI 23-18 Case 23-07
- VI. Next HTSB Meeting: December 1, 2023
- VII. Adjournment

*WRITTEN TESTIMONY: The Hawai'i 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

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.

<u>MEETING MATERIALS:</u> To reduce costs, electronic materials are posted on the HTSB website, <u>www.hawaiiteacherstandardsboard.org</u>. 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 158, 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 <a href="https://https

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 Hawai'i Teacher Standards Board (HTSB) meeting agendas. Agendas are posted six calendar days in advance of the Board meetings.

^{**}Written testimony that is submitted to any other e-mail address will be processed as late testimony.