



## Hawaii Teacher Standards Board

### General Business Meeting

September 16, 2022

12:00 pm

### Agenda

Join Zoom Meeting: <https://us06web.zoom.us/j/88267971060>

Meeting ID: 882 6797 1060; Passcode: 164133

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

Telephone: 808-586-2601

FAX: 808-586-2606

12:00 pm

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

- A. Roll call to establish quorum
- B. Announcements
- C. Public Testimony\*
- D. Approval of Meeting Minutes: [May 24, 2022](#), and [August 12, 2022](#)
- E. [Executive Director's Report](#)
  - 1. Licensing/Customer Service Data 2021-2022
  - 2. Teacher Compact Update
  - 3. New Office Space Update
- F. Financial Update: [2021-2022](#); Year to date [2022-2023](#)
- G. Licensing Update: Tracey Ilica
- H. Presentation:
  - 1. [Business Solutions Technologies \(BST\)](#)
- I. Public Testimony

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

##### Legislative Committee: Miyamae

- J. [NBI 22-20](#) Permitted Interaction Group Concerning the Board's 2023 Legislative Priorities

##### Teacher Standards Committee: Sanders

- K. [NBI 16-06 Revised](#) Hawaiian Language Immersion Licenses and Permits
- L. [NBI 22-21](#) Addition of Special Education License Field
- M. [NBI 22-22](#) License Affirmation
- N. [NBI 22-23](#) Official Documents Required for Licensure
- O. [NBI 22-24](#) Formation of the 2022-2023 Online Teaching Work Group

##### Teacher Education Committee: Ornelles

- P. [NBI 09-30 Revised: Rescind](#) Teacher Candidate Praxis Test Requirements for Hawaii State Approved Teacher Education Programs
- Q. [NBI 11-03 Revised](#): Recommendations for Additional Clinical Experience Options
- R. [NBI 12-27 Revised](#): Regarding Student Teaching Policy in Hawaii P-12 Teacher Education Programs
- S. [NBI 22-25](#) Extension of State Approval for The University of Hawaii at Manoa Library and Information Science Preparation Program

Kawazoe

### 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 April 29, 2022 and August 12, 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. Professional Fitness Case 21-25 Update
- E. NBI 22-26 Case Number 22-09
- F. NBI 22-27 Hawaii State Ethics Commission Inquiry

### 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: October 14, 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://www.htsb.org).

**PUBLIC MEETING LOCATION:** 650 Iwilei Road, Suite 158, Honolulu, HI 96817 (**Dole Cannery**).

**ASSISTANCE:** For individuals who plan to attend and need special assistance, please call 808-586-2601 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 days in advance of the Board meetings.