



Hawaii Teacher Standards Board
Committee Work Sessions and Business Meeting
September 13, 2019
650 Iwilei Road, Meeting Room 158
Honolulu, HI 96817
Telephone: 808-586-2601 FAX: 808-586-2606
AGENDA

9:30 AM	<p>Teacher Standards Committee: DeLong, Keliikipikaneokolohaka, Kawazoe, Shimizu, Sanders, Watkins-Victorino, Villalobos</p> <p>Discussion/Action:</p> <p>A. Model Code of Ethics Training Update: Rodriguez</p> <p>B. NBI 19-01: Affirmation of New ETS Licensure Assessments</p>	DeLong/ Keliikipikaneokolohaka
10:00 AM	<p>Legislative Committee: Cayetano, Kissida, Mew, Keliikipikaneokolohaka, Park Toyama, Watkins-Victorino, Han, Villalobos</p> <p>Discussion/Action:</p> <p>A. Discussion of Legislative Session 2020</p> <p>B. Update of Hawaii Administrative Rule Adoption: Hammonds</p>	Cayetano/ Kissida
10:30 AM	<p>Budget, Personnel and Strategic Planning Committee: Murashige, Kawazoe, Covell, Payne, Sanders, Han, Villalobos</p> <p>Discussion/Action:</p> <p>A. NBI 18-29: Election of HTSB Officers for 2019-2020 Revision</p> <p>B. Discussion of HTSB Fees</p>	Murashige, Kawazoe
11:00 AM	<p>Teacher Education Committee: Jenkins, Mew, Covell, Park Toyama, Payne, Shimizu, Gordon, Villalobos</p> <p>Discussion/Action:</p> <p>A. NBI 19-02: Consideration of the University of Hawaii at Manoa College of Education's Request to Add an Elementary Education Track to their Post-Baccalaureate Certificate for Initial Teacher Licensure</p> <p>B. Discussion of 2019-2020 workgroups on clinical experience and preparation fields</p>	Jenkins/Mew
11:30 PM	<p>Committee of the Whole: Working Lunch, All Members</p> <p>A. Talk Story with Hawaii's First Lady Dawn Ige</p> <p>B. Recognition of new HTSB Board Members and Staff</p> <p>C. Update from Hawaii State Teachers Association: Mr. Corey Rosenlee, President and Mr. Wilbert Holck, Executive Director</p> <p>D. Update from Hawaii Public Charter School Commission, Mr. Sione Thompson, Executive Director</p> <p>E. Licensing system update: Mr. Kevin Costa, Business Solutions Technologies</p> <p>I. Call to Order of Business Meeting</p> <p>A. Amendment of Agenda</p> <p>B. Announcements</p> <p>C. Approval of Minutes from the May 10, 2019, meeting</p> <p>D. Public Testimony*</p>	Villalobos

	<p>E. Executive Director's Report</p> <p>II. Committee Report and New Business, pending committee action</p> <p>Teacher Standards Committee: DeLong</p> <p>A. Model Code of Ethics Training Update</p> <p>B. NBI 19-01: Affirmation of New ETS Licensure Assessments</p> <p>Legislative Committee: Cayetano</p> <p>A. Discussion of Legislative Session 2020</p> <p>B. Update of Hawaii Administrative Rule Adoption</p> <p>Budget, Personnel and Strategic Planning Committee: Murashige</p> <p>A. NBI 18-29: Election of HTSB Officers for 2019-2020 Revision</p> <p>B. Discussion of HTSB Fees</p> <p>Teacher Education Committee: Jenkins</p> <p>A. NBI 19-02: Consideration of the University of Hawaii at Manoa College of Education's Request to Add an Elementary Education Track to their Post-Baccalaureate Certificate for Initial Teacher Licensure</p> <p>B. Discussion of 2019-2020 workgroups on clinical experience and preparation fields</p> <p>Committee of the Whole: Working Lunch, All Members: Villalobos</p> <p>A. Talk Story with Hawaii's First Lady Dawn Ige</p> <p>B. Recognition of new HTSB Board Members and Staff</p> <p>C. Update from Hawaii State Teachers Association: Mr. Corey Rosenlee, President, and Mr. Wilbert Holck, Executive Director</p> <p>D. Update from Hawaii Public Charter School Commission: Mr. Sione Thompson, Executive Director</p> <p>E. Licensing system update: Mr. Kevin Costa, Business Solution Technologies</p> <p>III. Executive Session:</p> <p>A. Approval of Executive Session Minutes from the May 10, 2019, meeting</p> <p>B. NBI 19:03: License affirmation</p> <p>C. Personnel Update</p> <p>D. Financial Update</p> <p>E. Consultation with Deputy Attorney General on legal and procedural matters</p>	
	Plan for October 4, 2019 , Meeting	Villalobos
	Adjournment	Villalobos

Free parking is available in the Dole Cannery parking lot adjacent to Costco.

**Any interested person may submit testimony in writing to the Board on any agenda item by regular mail, email or fax. An individual or representative wishing to testify in person should register prior to start of the meeting. Testimony must be related to an item that is on the agenda and such person shall be required to identify the agenda item to be addressed by the testimony. Submit testimony by one of the following methods: Email to lynn.hammonds@hawaii.gov, FAX to 808-586-2606, Mail to HTSB, 650 Iwilei Road, Suite 268, Honolulu, HI 96817. Each individual or representative of an organization is allotted five minutes, or an amount of time otherwise designated by the Chairperson, to provide testimony to the Board.*

To reduce costs, there will be a binder of materials for public review at each HTSB meeting. 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.

Individuals who plan to attend and need special assistance, please call 808-586-2601 at least four (4) business days before the meeting.