



Hawai'i Teacher Standards Board

General Business Meeting
September 27, 2024
11:00 AM
Agenda

Join Zoom Meeting: https://us06web.zoom.us/j/82456480959

Meeting ID: 824 5648 0959; Passcode: 742627

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

Telephone: 808-784-5580

FAX: 808-586-2606

11:00 PM

I. Call to Order of Business Meeting

- A. Roll Call to Establish Quorum
B. Public Testimony\*
C. Announcements
• Welcome New Board Member: Dr. Philip Bossert
D. Executive Director's Report
• Update on State Apprenticeship Expansion Formula (SAEF) Grant

II. Public Testimony on General Business Meeting Agenda Items

- E. Licensing Update: Licensing Specialist, Steven Harada
F. Legislative Update: Licensing Specialist, Mitzie Higa

III. Public Testimony on General Business Meeting Agenda Items

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

Board Action-New Business:

- A. NBI 24-05 License Affirmation (August 2024)

Budget, Personnel, and Strategic Planning Committee: Mew

- B. HTSB's 2023-2024 Fiscal Year Review
C. NBI 23-43 Revised The Hawai'i Teacher Standards Board Election of Board Officers and Committee Assignments for 2024-2025

Teacher Education Committee: Ornelles

- D. NBI 24-06 Adoption of Revised Hawaiian Program Standards
E. NBI 24-07 Approval of Modifications to the University of Hawai'i at Mānoa's Dual Preparation Bachelor of Education Early Childhood Education and Elementary Education Program to a Single Licensure Track
F. NBI 24-08 Approval of Modifications to the University of Hawai'i at Mānoa's Master of Education in Teaching Initial Dual Preparation Licensure Program

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), Hawaii Revised Statutes.

- A. Approval of Executive Session Meeting Minutes from August 30, 2024
B. Personnel Update: Executive Director Villalobos
C. Consultation with Deputy Attorney General on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities.

Miyamae

	<ul style="list-style-type: none"> <li>• The purpose of this portion of the executive meeting is to consult with the Board’s attorney on questions or issues regarding the Board’s powers, duties, privileges, immunities, and liabilities pursuant to Hawaii Revised Statutes (“HRS”) §92-5(a)(4).</li> </ul> <p>D. The purpose of this agenda item is to discuss the appropriate action to take on NBI 24-09; Case No. 24-01 pursuant to HRS §92-5(a)(1) regarding this educator’s teaching license. In Case No. 24-01, the educator surrendered his teaching license/certificate in Texas due to inappropriate actions and/or communication with a student.</p> <p>E. The purpose of this agenda item is to discuss the appropriate action to take on NBI Case No. 24-10; Case No. 24-02 pursuant to HRS 92-5(a)(1), regarding the request by the educator to be issued a fourth Emergency Hire Permit and to suspend the Board’s administrative rules based on extenuating circumstances caused by personal medical issues, caring for family members with life-threatening conditions, and deaths in the family.</p> <p><b>VI. Next HTSB Meeting: November 15, 2024</b></p> <p><b>VII. Adjournment</b></p>	
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**\*WRITTEN TESTIMONY:**

The Hawai'i Teacher Standards Board (HTSB) welcomes public testimony on agenda items. Written testimony submitted and received at least 48 hours prior to the meeting will be posted on the Board’s website. Testimony sent to any other email address or testimony submitted after the meeting start time, up to 24 hours after the meeting, will be processed as late testimony and will be posted 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

All testimony is permanently posted publicly on the HTSB’s website and referenced in the Board meeting minutes. Consider this when including personal information (including email addresses, phone numbers, names, and pictures) in your testimony. If you want your personal information redacted or omitted, submit your testimony as an attachment and include "NO PERSONAL INFORMATION" in the subject line.

Indicate the following information on written testimony:

- Include "Testimony" in the subject line;
- Name (or unique identifier) 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.

You may use a unique identifier (i.e., an alias) instead of your real name to maintain anonymity, but on the day of the meeting you must log into Zoom with the same identifier you used to sign up for testimony or you will not be unmuted. If you are testifying in-person, you must answer when your unique identifier is called.

**MEETING MATERIALS:** To reduce costs, electronic materials are posted on the HTSB website, [www.hawaiiteacherstandardsboard.org](http://www.hawaiiteacherstandardsboard.org). The Board packet is available for inspection in the Board's office. 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 [htsb@hawaii.gov](mailto:htsb@hawaii.gov) or (808) 784-5580 as soon as possible. Requests made as early as possible will give staff additional time to try to fulfill your request. Staff will try to fulfill all requests but cannot guarantee fulfillment.

**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 HTSB meeting agendas. Agendas are posted six calendar days in advance of the Board meetings.