



**Hawaii Teacher Standards Board
Committee Work Sessions and Business Meeting
September 8, 2017
650 Iwilei Road, Meeting Room 158
Honolulu, HI 96817
Telephone: 808-586-2601 FAX: 808-586-2606**

AGENDA

9:00AM	Teacher Education Committee: Pateman, Mew, K. Tom, Young, Nakasato, Park Toyama, Villalobos Discussion/Action: A. Planning for 2017-2018 Year Planning Document B. NBI 17-01 : Consideration of Provisional Approval of Chaminade University of Honolulu's Teacher Leader Program Chaminade Teacher Leader Program Report C. NBI 17-02 : Consideration of Provisional Approval for Leeward Community College's Special Education Educator Preparation Program for Initial Licensure Leeward Special Education Program Report Questions Regarding LCC SPED Program from Committee Chairperson D. NBI 17-03 : Consideration of Letter of Intent from the University of Hawaii at Hilo's Educator Preparation Program to Develop a Teacher Leader Program UH-Hilo Letter of Intent E. NBI 17-04 : Consideration of the University of Hawaii at Manoa College of Education's Request to Add an Area of Focus of Dual Preparation in Secondary Education and Special Education to the Existing Master of Education in Teaching (MEdT) UH-Manoa Request F. NBI 17-05 : Options for State Approval for Hawaii Educator Preparation Programs	Pateman/Mew
10:00AM	Teacher Standards Committee: DeLong, Stewart, Kawazoe, Idica, Kissida, Teramae, Villalobos Discussion/Action: A. Planning for 2017-2018 Year Planning Document B. Discussion of Adding Hawaiian Fields to an Existing License C. NBI 17-06 : Revision of Requirements for Adding the Field of Early Childhood Education PK-3 to an Existing Hawaii License	DeLong/Stewart
10:30AM	Budget, Personnel and Strategic Planning Committee: Murashige, Kawazoe, Idica, Nakasato, Teramae, K. Tom, Villalobos Discussion/Action: A. Planning for 2017-2018 Year Planning Document B. NBI 17-07 : Adoption of Updated Strategic Plan	Murashige/Kawazoe

<p>11:00AM</p>	<p>Legislative Committee: Cayetano, Young, Kissida, Mew, Stewart, Park Toyama, Villalobos</p> <p>Discussion/Action:</p> <ul style="list-style-type: none"> A. Planning for 2017-2018 Year Planning Document B. Review of Hawaii Revised Statutes C. Review of Hawaii Administrative Rules D. NBI 17-08: Adoption of Annual Report 2018 Annual Report 	<p>Cayetano/Young</p>
<p>12:00PM</p>	<p>Committee of the Whole: Working Lunch, All Members</p> <ul style="list-style-type: none"> A. Recognition of new and departing board members B. Roundtable discussion with Hawaii State Teachers Association: Mr. Corey Rosenlee, President C. NBI 16-36: HTSB Meeting Schedule 2017-2018 (Revision) D. Online Presentation: Introduction to Advancing Quality in Educator Preparation (AAQEP) Dr. Mark LaCelle-Peterson, Founding Team Member AAQEP Overview AAQEP Vision-Mission-Expectations Quality Assurance UH Higher Education E. Update on online licensing system: Mr. Kevin Costa F. Budget Update: Murashige G. Member Orientation: Hammonds, Murakami <p>I. Call to Order of Business Meeting</p> <ul style="list-style-type: none"> A. Amendment of Agenda B. Announcements C. Approval of Minutes from the June 2, 2017, meeting D. Public Testimony* E. Executive Director's Report <p>II. Committee Report and New Business, pending committee action</p> <p>Teacher Education Committee: Pateman</p> <ul style="list-style-type: none"> A. Planning for 2017-2018 Year B. NBI 17-01: Consideration of Provisional Approval of Chaminade University of Honolulu's Teacher Leader Program C. NBI 17-02: Consideration of Provisional Approval for Leeward Community College's Special Education Educator Preparation Program for Initial Licensure D. NBI 17-03: Consideration of Letter of Intent from the University of Hawaii at Hilo's Educator Preparation Program to Develop a Teacher Leader Program E. NBI 17-04: Consideration of the University of Hawaii at Manoa College of Education's Request to Add an Area of Focus of Dual Preparation in Secondary Education and Special Education to the Existing Master of Education in Teaching (MEdT) F. NBI 17-05: Options for State Approval for Hawaii Educator Preparation Programs <p>Teacher Standards Committee: DeLong</p> <ul style="list-style-type: none"> A. Planning for 2017-2018 Year B. Discussion of Adding Hawaiian Fields to an Existing License C. NBI 17-06: Revision of Requirements for Adding the Field of Early Childhood Education PK-3 to an Existing Hawaii License <p>Budget, Personnel and Strategic Planning Committee: Murashige</p> <ul style="list-style-type: none"> A. Planning for 2017-2018 Year B. NBI 17-07: Adoption of Updated Strategic Plan <p>Legislative Committee: Cayetano</p> <ul style="list-style-type: none"> A. Planning for 2017-2018 Year 	<p>Villalobos</p>

	<p>B. Review of Hawaii Revised Statutes C. Review of Hawaii Administrative Rules D. NBI 17-08: Adoption of Annual Report</p> <p>Committee of the Whole: Working Lunch, All Members: Villalobos</p> <p>A. Recognition of new and departing board members B. Tentative: Roundtable discussion with Hawaii State Teachers Association representatives C. NBI 16-36: HTSB Meeting Schedule 2017-2018 (Revision) D. Online Presentation: Introduction to Advancing Quality in Educator Preparation (AAQep) Dr. Mark LaCelle-Peterson, Founding Team Member E. Update on online licensing system, Mr. Kevin Costa F. Budget Update: Les Murashige G. Member Orientation: Hammonds, Murakami</p> <p>III. Executive Session:</p> <p>A. Approval of Executive Session Minutes from the June 2, 2017, meeting B. NBI 17-09: License affirmation C. NBI 16-25: Case 16-08 D. NBI 16-47: Case 16-12 E. Personnel Update F. Consultation with Deputy Attorney General on legal and procedural matters</p>	
	Plan for October 6, 2017, Meeting	Villalobos
	Adjournment	Villalobos

*Free parking for members of the public attending the meeting 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 201, 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. Individuals who plan to attend and need special assistance, please call 808-586-2601 at least three business days before the meeting.*