



Hawaii Teacher Standards Board
Committee Work Sessions and Business Meeting
March 8, 2019
650 Iwilei Road, Meeting Room 158
Honolulu, HI 96817
Telephone: 808-586-2601 FAX: 808-586-2606
AGENDA

10:00AM	<p>Teacher Education Committee: Jenkins, Mew, Covell, Park Toyama, Payne, Shimizu, Ka'apana, Villalobos</p> <p>Discussion/Action:</p> <p>A. NBI 18-21: Consideration of Provisional State Approval of TeachAway Unit and Programs AAQEP Review Report for Teach Away Hawaii Specific Requirements for Teach Away</p> <p>B. NBI 18-22: Consideration of Chaminade University of Honolulu's Request to Offer Their Existing Early Childhood Education PK-K Licensure Program at the Bachelor's Level</p> <p>C. NBI 18-23: Consideration of Department of Education Request to Allow Use of Six (6) Hours of Professional Development Courses to Add the Field of Teaching English to Speakers of Other Languages (TESOL) in Combination with Twenty-four (24) Hours of College Coursework DOE Request New ELL Teacher Program Information KCC TESOL Alignment</p>	Jenkins /Mew
11:00AM	<p>Budget, Personnel and Strategic Planning Committee: Murashige, Kawazoe, Covell, Payne, Villalobos</p> <p>Discussion/Action:</p> <p>A. NBI 18-24: HTSB Meeting Schedule for 2019-2020</p>	Murashige/Kawazoe
11:30AM	<p>Committee of the Whole: Working Lunch, All Members</p> <p>A. Discussion with Dr. Nathan Murata, Dean, University of Hawaii at Manoa College of Education</p> <p>B. Hawaii Educator Preparation Program Annual Update: Tracey Idica</p> <p>C. Legislative Update: Legislative Committee Chairperson Cayetano</p> <p>D. Update on online licensing system: Mr. Kevin Costa</p> <p>E. Budget Update: Murashige</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 January 25, 2019, meeting</p> <p>D. Public Testimony*</p> <p>E. Executive Director's Report</p> <p>II. Committee Report and New Business, pending committee action</p>	Villalobos

	<p>Teacher Education Committee: Jenkins</p> <ul style="list-style-type: none"> A. NBI 18-21: Consideration of Provisional State Approval of TeachAway Unit and Programs B. NBI 18-22: Consideration of Chaminade University of Honolulu's Request to Offer Their Existing Early Childhood Education PK-K Licensure Program at the Bachelor's Level C. NBI 18-23: Consideration of Department of Education Request to Allow Use of Six (6) Hours of Professional Development Courses to Add the Field of Teaching English to Speakers of Other Languages (TESOL) in Combination with Twenty-four (24) Hours of College Coursework <p>Budget, Personnel and Strategic Planning Committee: Murashige</p> <ul style="list-style-type: none"> A. NBI 18-24: HTSB Meeting Schedule for 2019-2020 <p>Committee of the Whole: Working Lunch, All Members: Villalobos</p> <ul style="list-style-type: none"> A. Discussion with Dr. Nathan Murata, Dean, University of Hawaii at Manoa College of Education B. Hawaii Educator Preparation Program Annual Update: Tracey Idica C. Legislative Update: Legislative Committee Chairperson Cayetano D. Update on online licensing system: Mr. Kevin Costa E. Budget Update: Murashige <p>III. Executive Session:</p> <ul style="list-style-type: none"> A. Approval of Executive Session Minutes from the January 25, 2019, meeting B. NBI 18-25: License affirmation C. NBI 18-26: Case 19-02 D. Personnel Update E. Consultation with Deputy Attorney General on legal and procedural matters 	
	Plan for May 10, 2019 , Meeting	Villalobos
	Adjournment	Villalobos

** 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.*

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 four (4) business days before the meeting.

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