

**HAWAII TEACHER STANDARDS BOARD
COMMITTEE WORK SESSIONS AND BUSINESS MEETING**

**FRIDAY, JUNE 13, 2014
Dole Cannery Meeting Room 158**

MINUTES

PRESENT: Louise Cayetano
Terry Holck
Justin Mew
Beth Pateman for Donald Young
Kerry Tom for Kathryn Matayoshi
Felicia Villalobos

Lisa DeLong
Wray Jose
Scott Parker
Edward Patrick
Noe Noe Tom

ABSENT: Arlene Lee-Williams for Don Horner Barry Wurst

STAFF: Lynn Hammonds, Executive Director
Carolyn Gyuran, Education Specialist
Lorin Toma, DPSA
Jill Agena, Secretary

CALL TO ORDER:

Chairperson Holck called the meeting to order at 10:39 a.m.

ANNOUNCEMENTS:

1. HPU submitted a letter of acknowledgment for the support Executive Director Hammonds provided. The Board extended their gratitude for the support she provides at HPU as well as the other institutions.
2. Executive Director Hammonds was elected Western regional Director of NASDTEC. The Board congratulated Executive Director Hammonds.
3. The Board acknowledged retiring board member Wurst for his service to the board. A bowl and card will be mailed to him.
4. The Board congratulated board member Parker upon receiving his doctorate from USC.
5. Board member Mew has been named the official Principal at Kaiser High School.

APPROVAL OF MINUTES:

(Cayetano/Patrick) The minutes of the May 23, 2014 meeting were approved as amended with the following changes:

1. Add Kara Kusunoki from Teach for America, under the list of "Observers"
2. Revised the wording under the "Announcements" section

TOPIC: **Executive Director's Report**
DISCUSSION: Executive Director Hammonds submitted her report to the Board with no additions.

TOPIC: **Report out of Executive Session**
DISCUSSION: Chairperson Holck reported out:

1. Approved executive session minutes for the May 23, 2014 meeting.
2. Approved NBI 13-43: License Affirmation.
3. Approved NBI 13-44: Executive Director Evaluation and Compensation.
4. The board congratulated Executive Director Hammonds on the approval to continue her appointment. The board will work with Kerry Tom and the Deputy Attorney General on the recommendation to the Board of Education for approval of another 4 year term.

TOPIC: **Committee of the Whole**
DISCUSSION: Holck reported that the committee discussed:

- NBI 13-45: Revision of the Strategic Plan
- NBI 13-46: Approval of Meeting Schedule for 2014-2015
- NBI 13-47: Election of Officers for 2014-2015

TESTIMONY, PETITION FROM THE PUBLIC: None.

NEW BUSINESS APPROVED: (See Attachments)

1. **NBI 13-43: License Affirmation**
(Holck reported out approved in executive session)
2. **NBI 13-44: Executive Director Evaluation and Compensation**
(Holck reported out approved in executive session)

3. **NBI 13-45: Revision of the Strategic Plan**
(Holck on behalf of The Committee of the Whole)
4. **NBI 13-46: Approval of Meeting Schedule for 2014-2015**
(Holck on behalf of The Committee of the Whole)
5. **NBI 13-47: Election of Officers for 2014-2015**
(Holck on behalf of The Committee of the Whole)

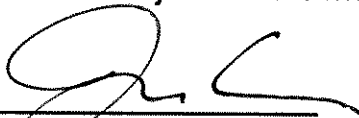
MOTIONS:

1. (Cayetano/Mew) Motion to move into executive session to review license ratification list for approval.
2. (Cayetano/DeLong) Motion to rise out of executive session.

ADJOURNMENT:

Chairperson Holck adjourned the meeting at 3:04 p.m.

RECORDER:



Jill Agena

DATE: June 13, 2014

New Business Item 13-43

Introduced 6/13/14

Approved 6/13/14

TITLE: License Affirmation

The Hawaii Teacher Standards Board approves the attached lists of Hawaii Provisional Licenses, Standard Licenses, Advanced Licenses, Added Fields to Existing Licenses, Renewed Licenses and Special Permits.

Submitted by: Terry Lynn Holck

Referred to:

June 2014 Licensees					
			Advanced License		
Type	Last Name	First Name	Teaching Fields	Effective Date	Expiration Date
AL	Garrio	Nicole	English 6 - 12 Reading 6 - 12 Social Studies 6 - 12	5/1/2014	6/30/2024
AL	Hinton	Susan	Biology 6 - 12 Special Education 6 - 12	5/1/2014	6/30/2024
AL	Kahananui	Linda	Elementary Education K - 6	5/1/2014	6/30/2024
AL	Rintala	Renee	Elementary Education K - 6 Special Education K - 12	5/1/2014	6/30/2024
			Standard License		
Type	Last Name	First Name	Teaching Fields	Effective Date	Expiration Date
SL	Ah Chong	Michelle	Elementary Education K - 6	5/1/2014	6/30/2019
SL	Aiello	Robyn	SPED - Mild/Moderate K - 12	5/1/2014	6/30/2019
SL	Beachey	Bethany	Elementary Education K - 6	5/1/2014	6/30/2019
SL	Bergmann	Victoria	Elementary Education K - 6 Mathematics 6 - 8	5/1/2014	6/30/2019
SL	Berry	Jessica	Elementary Education K - 6	5/1/2014	6/30/2019
SL	Boyer	Sharon	Elementary Education K - 6	4/1/2014	6/30/2019
SL	Bratakos	George	Spanish 6 - 12	5/1/2014	6/30/2019
SL	Carter	Lauren	Early Childhood Education PK - 3	5/1/2014	6/30/2019
SL	Chapman	Lynn	Elementary Education K - 6 School Counselor K - 12	5/1/2014	6/30/2019
SL	Condon	Sarah	Elementary Education K - 6 Mathematics 6 - 8	4/1/2014	6/30/2019
SL	Cretton	Brook	SPED - Mild/Moderate 6 - 12	5/1/2014	6/30/2019
SL	DeLong	Kristin	Mathematics 6 - 12	5/1/2014	6/30/2019
SL	Dexter	Catherine	Elementary Education K - 6	5/1/2014	6/30/2019
SL	DuBose	Tracy	Elementary Education K - 6	5/1/2014	6/30/2019
SL	Duncan	Tonya	Elementary Education K - 6 Special Education K - 12	5/1/2014	6/30/2019
SL	Farah	Jaclyn	Elementary Education K - 6	5/1/2014	6/30/2019
SL	Ferris	Trislyn	CTE-Public and Human Services 6 - 12	5/1/2014	6/30/2019
SL	Fry	Phoebe	Elementary Education K - 6	5/1/2014	6/30/2019
SL	Galo	Lihau	Elementary Education K - 6	5/1/2014	6/30/2019
SL	Ganiron	Kate	Elementary Education K - 6	5/1/2014	6/30/2019
SL	Gorgonio	Janessa	Elementary Education K - 6	5/1/2014	6/30/2019
SL	Ha	Nicole	Elementary Education K - 6	6/1/2014	6/30/2019
SL	Hamaguchi	Anna	History 6 - 12 Social Studies 6 - 12	5/1/2014	6/30/2019
SL	Hampton	Alexsandra	History 6 - 12	5/1/2014	6/30/2019

SL	Harrell	Kathryn	School Counselor K - 12	5/1/2014	6/30/2019
SL	Heifort	Heidi	Early Childhood Education PK - K Elementary Education K - 6	5/1/2014	6/30/2019
SL	Henderson	Valerie	Science 6 - 12	5/1/2014	6/30/2019
SL	Henning	Julie	Elementary Education K - 6	5/1/2014	6/30/2019
SL	Herbaugh	Paula	English 6 - 12	5/1/2014	6/30/2019
SL	Horiuchi	Kota	Mathematics 6 - 12	5/1/2014	6/30/2019
SL	Humphrey	Corey	English 6 - 12	4/1/2014	6/30/2019
SL	Ibarra	Divinia	Elementary Education K - 6	5/1/2014	6/30/2019
SL	Iafeta	Staci	Elementary Education K - 6	4/1/2014	6/30/2019
SL	James	Michael	Special Education P - 12	5/1/2014	6/30/2019
SL	Johnson	Sarah	Elementary Education K - 6 Special Education K - 6	5/1/2014	6/30/2019
SL	Johnson	Steven	CTE-Industrial and Engineering Technology 6 - 12	5/1/2014	6/30/2019
SL	Jones	Robin	School Librarian K - 12	5/1/2014	6/30/2019
SL	Jose	Gloria	Mathematics 6 - 12	5/1/2014	6/30/2019
SL	Kamiko	Tiana	Elementary Education K - 6	5/1/2014	6/30/2019
SL	Kauwe	Kiana	Elementary Education K - 6	5/1/2014	6/30/2019
SL	Kealoha	Denise	Elementary Education K - 6	5/1/2014	6/30/2019
SL	Kerwin	Rebecca	English 6 - 12 Social Studies 6 - 12	4/1/2014	6/30/2019
SL	Kusch	Erin	Elementary Education K - 6	5/1/2014	6/30/2019
SL	Lanson	James	Elementary Education K - 6 Special Education K - 6	5/1/2014	6/30/2019
SL	Lee	Steven	Social Studies 6 - 12	5/1/2014	6/30/2019
SL	Levesque	Kathryn	Mathematics 6 - 12	5/1/2014	6/30/2019
SL	Leverette	Laura	Elementary Education K - 6	5/1/2014	6/30/2019
SL	Lewis	Rhemie	Mathematics 6 - 12	5/1/2014	6/30/2019
SL	Luck	Deanna	Elementary Education K - 6	5/1/2014	6/30/2019
SL	Lulla	Ria	Elementary Education K - 6	5/1/2014	6/30/2019
SL	Marsden	Robert	Elementary Education K - 6	5/1/2014	6/30/2019
SL	Martin	Michele	Elementary Education K - 6 Reading K - 12	5/1/2014	6/30/2019
SL	McCoy	Jessica	Elementary Education K - 6	5/1/2014	6/30/2019
SL	Metcalf	Megan	Early Childhood Education PK - 3 Elementary Education K - 6	4/1/2014	6/30/2019
SL	Metroka	Lauren	Elementary Education K - 6	4/1/2014	6/30/2019
SL	Milne	Katherine	Art K - 12	5/1/2014	6/30/2019
SL	Morinho	Blair	Elementary Education K - 6	5/1/2014	6/30/2019
SL	Moscov	Ashley	Elementary Education K - 6	5/1/2014	6/30/2019
SL	Neal	Jennifer	Elementary Education K - 6 Special Education P - 12	5/1/2014	6/30/2019
SL	Norman	Tamara	Mathematics 6 - 12	5/1/2014	6/30/2019
SL	Onishi	Cheryl	Elementary Education K - 6	5/1/2014	6/30/2019

SL	Orsatti	Aaron	History 6 - 12 SPED - Mild/Moderate 6 - 12	5/1/2014	6/30/2019
SL	Owan	Sariah	SPED Mild/Moderate P - 12 SPED Severe/Profound P - 12 Special Education P - 12	4/1/2014	6/30/2019
SL	Parmley	Sean	Elementary Education K - 6	5/1/2014	6/30/2019
SL	Pettaway	Amber	SPED - Mild/Moderate K - 12	5/1/2014	6/30/2019
SL	Peralta	Lisa	Elementary Education K - 6	4/1/2014	6/30/2019
SL	Peters	Josephine	Elementary Education K - 6	4/1/2014	6/30/2019
SL	Provenza	Emily	Elementary Education K - 6	5/1/2014	6/30/2019
SL	Ramones	Eizen	Art 6 - 12	5/1/2014	6/30/2019
SL	Reel	Susannah	Elementary Education K - 6	5/1/2014	6/30/2019
SL	Ricci	Deirdre	Art K - 12	5/1/2014	6/30/2019
SL	Rod	Alyson	Spanish 6 - 12 Spanish 6 - 8	5/1/2014	6/30/2019
SL	Ruiz Abaunza	Ismael	Social Studies 6 - 12	5/1/2014	6/30/2019
SL	Rupp	Susan	SPED - Mild/Moderate K - 12	5/1/2014	6/30/2019
SL	Sabalboro	Kellyanne	Elementary Education K - 6	5/1/2014	6/30/2019
SL	Shannon	Jennifer	Elementary Education K - 6	5/1/2014	6/30/2019
SL	Shelby	Taneesha	Health K - 12 Physical Education K - 12	5/1/2014	6/30/2019
SL	Shira	Kevin	Music K - 12	5/1/2014	6/30/2019
SL	Skaggs	Courtney	Social Studies 6 - 12	5/1/2014	6/30/2019
SL	Skousen	Brooke	Elementary Education K - 6	5/1/2014	6/30/2019
SL	Sommese	Vincent	English 6 - 12	5/1/2014	6/30/2019
SL	Stephen	Lissa	Elementary Education K - 6	5/1/2014	6/30/2019
SL	Strohm	Stephanie	School Counselor K - 12	5/1/2014	6/30/2019
SL	Stubbs	Michael	Spanish 6 - 12	5/1/2014	6/30/2019
SL	Ta-Kirkwood	Nancy	Social Studies 6 - 12	5/1/2014	6/30/2019
SL	Tanabe-Clark	Shannon	Elementary Education K - 6	5/1/2014	6/30/2019
SL	Tatemichi	Kristin	Elementary Education K - 6	5/1/2014	6/30/2019
SL	Teece	Alex	English 6 - 12	5/1/2014	6/30/2019
SL	Teixeira	Jessica	Elementary Education K - 6	5/1/2014	6/30/2019
SL	Teter	William	English 6 - 12	5/1/2014	6/30/2019
SL	Theisen	Kimberly	Special Education 6 - 12	5/1/2014	6/30/2019
SL	Turner	Marilyn	Elementary Education K - 6 Special Education K - 12	5/1/2014	6/30/2019
SL	Vila	Leilani	Elementary Education K - 6	5/1/2014	6/30/2019
SL	Waialae	Janeen	SPED - Mild/Moderate K - 12	5/1/2014	6/30/2019
SL	Waihman	Nicole	Mathematics 6 - 12	5/1/2014	6/30/2019
SL	Weld	Kelly	English 6 - 12	5/1/2014	6/30/2019
SL	Woodward	Charmaine	Elementary Education K - 6	4/1/2014	6/30/2019
SL	Yamamoto	Kristie	Mathematics 6 - 12	5/1/2014	6/30/2019
SL	Yengo	Alyssa	Elementary Education K - 6	5/1/2014	6/30/2019
SL	Yoo	Crystal	Mathematics 6 - 12	5/1/2014	6/30/2019

			Add A Field		
Type	Last Name	First Name	Teaching Fields	Effective Date	Expiration Date
AAF	Atkins	Nathan	Elementary Education K-6	5/1/2014	6/30/2018
AAF	Beatty	Kanoa	English 6-12	5/1/2014	6/30/2019
AAF	Bennett	Lorraine	Special Education - Mild/Moderate K-6	5/1/2014	6/30/2017
AAF	Fahnlander	Lara	Art K-12	5/1/2014	6/30/2019
AAF	Fryar	Shanti	Teacher Leader	5/1/2014	6/30/2018
AAF	Fuertes	Tiana	SPED - Mild/Moderate 6-12	5/1/2014	6/30/2017
AAF	Goya	Dana	Teacher Leader	4/1/2014	6/30/2017
AAF	Guardino	Maria	Teacher Leader	5/1/2014	6/30/2018
AAF	Himalaya	Danielle	Teacher Leader	4/1/2014	6/30/2018
AAF	Joy	Qurratulayn	Special Education PK-3	5/1/2014	6/30/2018
AAF	Kenny	Debra	Teacher Leader	4/1/2014	6/30/2017
AAF	Kim	Jennifer	Teacher Leader	5/1/2014	6/30/2017
AAF	Oliver	Michael	Teacher Leader	4/1/2014	6/30/2025
AAF	Piena	Moana	Elementary Education K-6	4/1/2014	6/30/2017

June 2014 Renewed License					
Type	Last Name	First Name	Teaching Fields	Effective Date	Expiration Date
SL	Aoki	Anna	Elementary Education K - 6	5/19/2014	6/30/2019
SL	Cerizo	Michelle	English 6 - 12 SPED - Mild/Moderate K - 12	5/28/2014	6/30/2019
SL	Chun	Cristina	Elementary Education K - 6	5/28/2014	6/30/2019
SL	Claggett	Caroline	School Counselor K - 12	5/28/2014	6/30/2019
SL	Collins	Marc	Mathematics 6 - 12	6/1/2014	6/30/2019
SL	Foster	Saafiga	Physical Education 6 - 12	5/28/2014	6/30/2019
SL	Garcia	Jessica	Elementary Education K - 6	5/28/2014	6/30/2019
SL	Hu	Robert	SPED - Mild/Moderate K - 6	5/1/2014	6/30/2019
SL	Hyde	Kristen	Special Education K - 12	5/28/2014	6/30/2019
SL	Litus	Jaimi	English 6 - 12	5/28/2014	6/30/2019
SL	McHenry	Heather	Social Studies 6 - 12	5/19/2014	6/30/2019
SL	Sakamoto	Erin	English 6 - 12	6/1/2014	6/30/2019
SL	Sanderl	Julia	Art K - 12	6/1/2014	6/30/2019
SL	Stevenson	Amy	SPED - Mild/Moderate K - 12	5/15/2014	6/30/2019
SL	Zorn	Christopher	Music K - 12	6/1/2014	6/30/2019

New Business Item 13-44

Introduced 6/13/14

Revised 6/13/14

Approved 6/13/14

TITLE: Executive Director Evaluation and Compensation

The Hawaii Teacher Standards Board approves the EMCP rating for the Executive Director for the period July 1, 2013 – June 30, 2014.

Pursuant to section 302A-801(f) HRS, the HTSB continues the appointment of Lynn Hammonds as Executive Director through June 30, 2018 pending approval by the Board of Education.

The HTSB approves the following compensation for the Executive Director:

Effective July 1, 2014, the Executive Director will receive an annual salary as agreed upon by the Board in executive session. Future salary adjustments shall be as determined by the Board.

Submitted by: Terry Holck

Referred to:

New Business Item 13-45

Introduced 6/13/14

Approved 6/13/14

TITLE: Strategic Plan Revision and Update

The Hawaii Teacher Standards Board approves the attached revisions to the Strategic Plan and directs the Executive Director to prepare an updated document for the September 2014 meeting.

Submitted by: Terry Lynn Holck

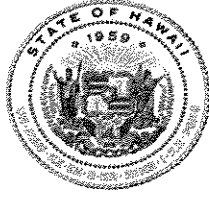
Referred to: Committee of the Whole



HAWAI'I TEACHER
STANDARDS BOARD

Strategic Plan

July 1, 2011 – June 30, 2017



The Honorable Neil Abercrombie
Governor, State of Hawai'i
Hawaii Teacher Standards Board

Terry Lynn Holck, Chairperson
Charter School Data Coach for the Nānākuli Wai'anae Zones of Innovation

Wray Jose, Vice Chairperson
Teacher (retired), Moanalua High School

Louise Cayetano
Teacher, Fern Elementary School

Lisa DeLong
Principal, Kailua Intermediate School

Felicia Villalobos
Teacher, Wilcox Elementary School

Barry Wurst
Teacher, King Kamehameha III Elementary School

Arlene Lee-Williams, Designee
for Don Horner, Chairperson, Hawaii Board of Education

Kerry Tom, Designee
for Kathryn Matayoshi, Superintendent, Hawaii Department of Education

Justin Mew
Principal, Kaiser High School

Scott Parker
Principal, Jefferson Elementary School

Dr. Beth Pateman, Designee
for Dr. Donald Young, Dean, College of Education, University of Hawaii-Manoa

Noe Noe Tom
Public Member

Edward Patrick
Public Member

Hawai'i Teacher Standards Board Professional Staff

Lynn Hammonds
Executive Director

Carolyn Gyuran
Educational Specialist

2011- 2017 Strategic Plan Hawai`i Teacher Standards Board

Table of Contents

INTRODUCTION.....	14
OVERVIEW.....	14
GOAL 1: Support rigorous, progressive teacher preparation and licensure standards and policies.	15
GOAL 2: Enhance efficient customer service with Aloha.....	15
GOAL 3: Strengthen relationships with stakeholders.	16
GOAL 4: Develop operations which maximize effectiveness.	16
TIMELINE AND ASSIGNMENT FOR PLAN IMPLEMENTATION.....	18

INTRODUCTION

In 2010 the Hawaii Teacher Standards Board started an intensive self-study that has resulted in strengthened operations, revised policy, and an emerging renewal of confidence and trust from teachers and the public. The Board has made significant progress in achieving four main goals:

- Support rigorous, progressive teacher preparation and licensure standards and policies.
- Enhance efficient customer service with Aloha.
- Strengthen relationships with stakeholders.
- Develop operations which maximize staff effectiveness.

This Strategic Plan provides a framework to guide the Board committees and Executive Director to accomplish these goals. This plan was implemented July 1, 2011 and extends to June 30, 2017.

OVERVIEW

History of HTSB

Act 240 of the Eighteenth Legislature, State of Hawaii, established the Hawaii Teacher Standards Board in 1995. The Board originally consisted of nine members, including four licensed teachers, three educational officers, the chairperson of the Board of Education, and the Dean of the University Of Hawaii College Of Education. That membership has been expanded to include two additional teachers and two members of the public. The HTSB has full responsibility for establishing teacher, school counselor and school librarian licensing standards, and issuing licenses to education professionals who meet the criteria. The Board issues three tiers of licenses and two kinds of special permits. The Board approves Hawaii based state approved teacher, counselor and librarian education programs (SATEP); reports to the federal government on licensing and teacher education programs; and approves, validates and adopts licensure tests. The Board also participates in efforts related to teacher quality, including support for National Board for Professional Teaching Standards (NBPTS) candidates. In addition, the Board establishes penalties for teacher misconduct that may result in the suspension or revocation of a license.

Vision and Mission

The HTSB envisions a highly esteemed public education system with rigorous professional teacher standards that foster student success. Our mission is to collaboratively set high teacher licensing and credentialing standards to:

- Provide every child with qualified teachers.
- Promote professionalism and teaching excellence.
- Build public confidence in the teaching profession.
- Provide more accountability to the public.

GOAL 1: Support rigorous, progressive teacher preparation and licensure standards and policies.

- Objectives
 - Generate revised state standards that reflect rigor and current best practice based on review of new national teacher education and teacher performance standards.
 - Organize and revise statute, administrative rules and policies so they are streamlined and user friendly.
 - Evaluate Professional Fitness procedures to ensure public school keiki are protected.
 - Revise existing licensure tests and additional options for validating content expertise.
 - Revision of license renewal criteria and audit processes based on feedback.
 - Revision of provisional teacher preparation program approval process with enhanced training for reviewers and inclusion of out of state reviewers.
- Indicators
 - Revised State Approval of Teacher Education Standards
 - Revised Hawaii Teacher Performance Standards
 - Revised HRS
 - Revised Administrative rules
 - Revised policies which align with statute and administrative rules
 - Revised policies and procedures for investigation and evaluation of Professional Fitness files.
 - Revised licensure tests and implementation of additional methods of validating content expertise.
 - Revised SATEP Manual for provisional approval of new units and programs.

GOAL 2: Enhance efficient customer service with Aloha.

- Objectives
 - Acknowledge telephone and email inquiries within two business days and resolve issues within five business days.
 - Process incoming documents within two business days including notification of receipt.
 - Improve percentage of customers marking service as "professional, friendly, and knowledgeable".
 - Development of Operations Handbook for HTSB staff for reference and to better meet needs of customers.
- Indicators

- Mantis call/email ticket tracking showing time to resolution
- Audit of mail log and online record tracking showing email notification of receipt of documents
- Tally of comment cards and implementation of online customer service survey
- HTSB Operations Handbook

GOAL 3: Strengthen relationships with stakeholders.

- Objectives
 - Provide opportunities for teachers and teacher education faculty to give direct feedback to the Board to influence policy. (e.g., Work Groups, Standard Setting Panels, NBPTS candidate support)
 - Utilize electronic media to effectively publicize HTSB information to teachers.
 - Increase and sustain regular communication with the Legislative Education Committees, the Department of Education, Hawaii State Teacher's Association, state approved teacher education programs.
 - Comprehensive survey of applicants and licensees at three year mark of Strategic Plan for feedback on successes and areas for improvement.
- Indicators
 - Number of teachers and teacher educators serving on work groups, panels and as NBPTS support providers
 - Record of memorandum, newsletters, reports, New Business Items, Executive Director reports posted on website
 - Record of contacts with stakeholders showing increase over time
 - Survey results and analysis of data for program improvements.

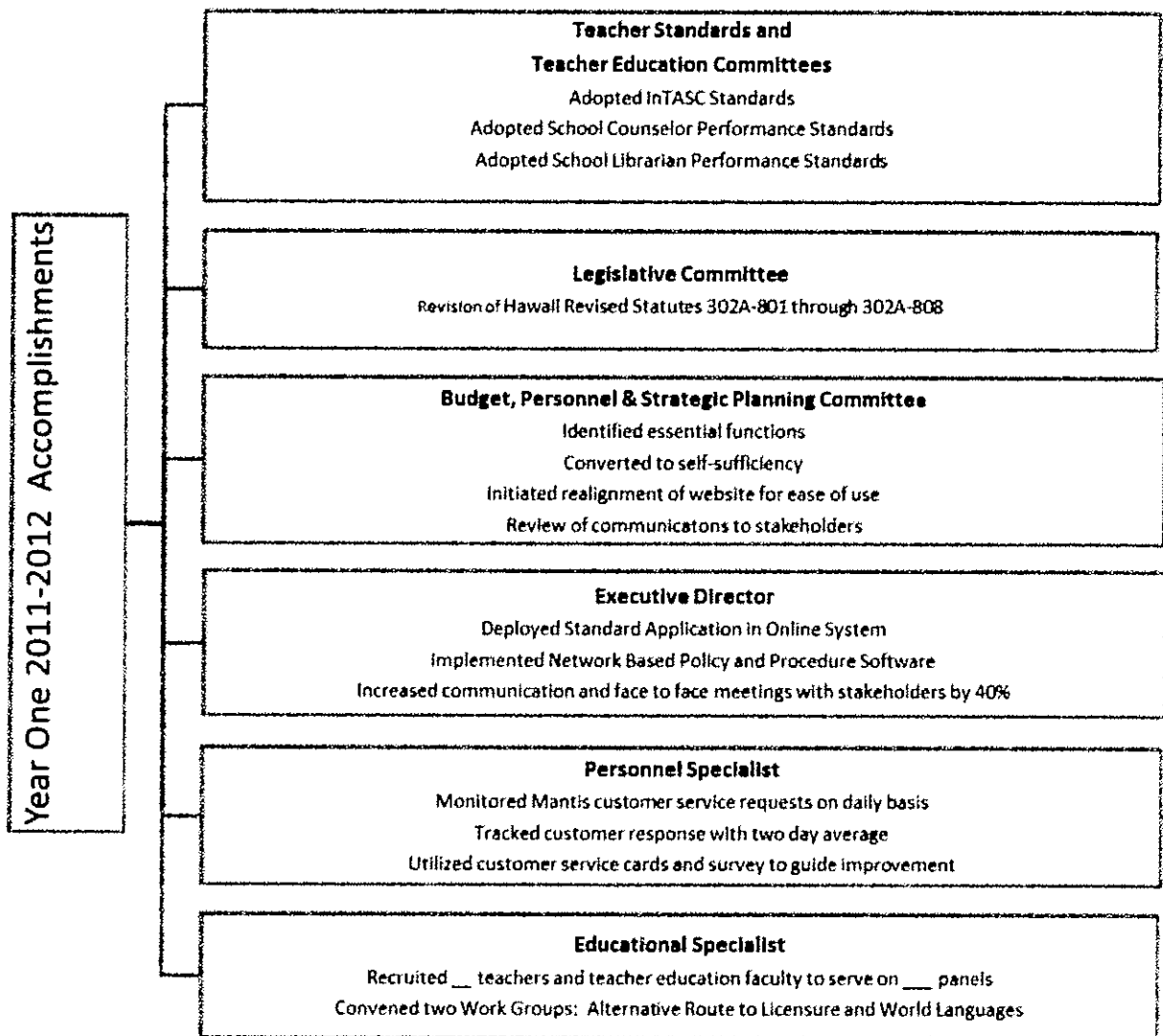
GOAL 4: Develop operations which maximize effectiveness.

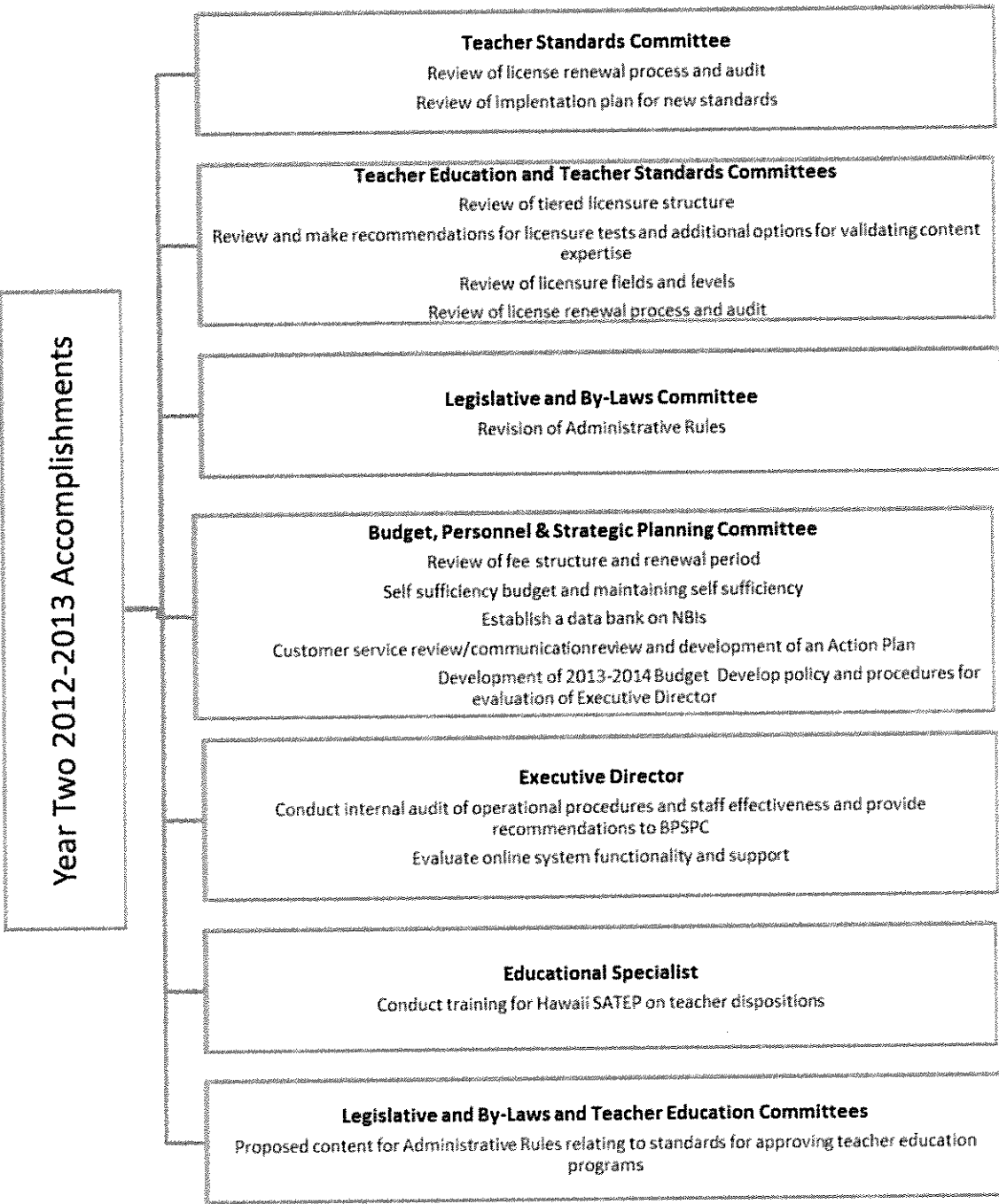
- Objectives
 - Deploy remaining phases in online system and monitor for usability and value.
 - Interface with other organizations to work toward data interface.
 - Review of essential and non-essential functions.
 - Conduct internal audit of operational procedures and staff effectiveness.
 - Deploy policy and procedure manual on networked server to expedite communication among staff and to ensure policies are consistently and appropriately implemented.
 - Review license fee structure and budget requirements to enable HTSB to become self-sufficient based on license fees.

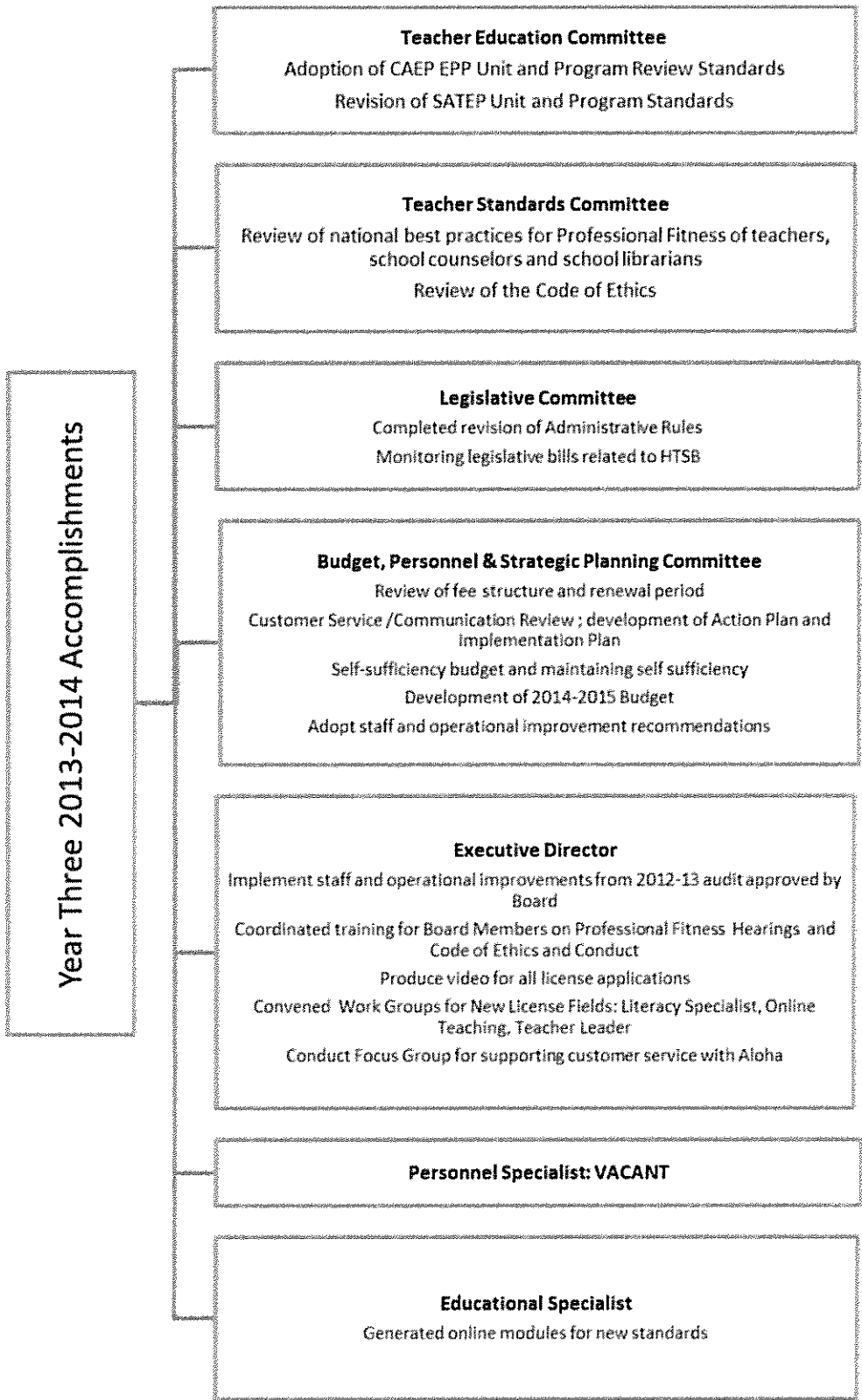
➤ Indicators

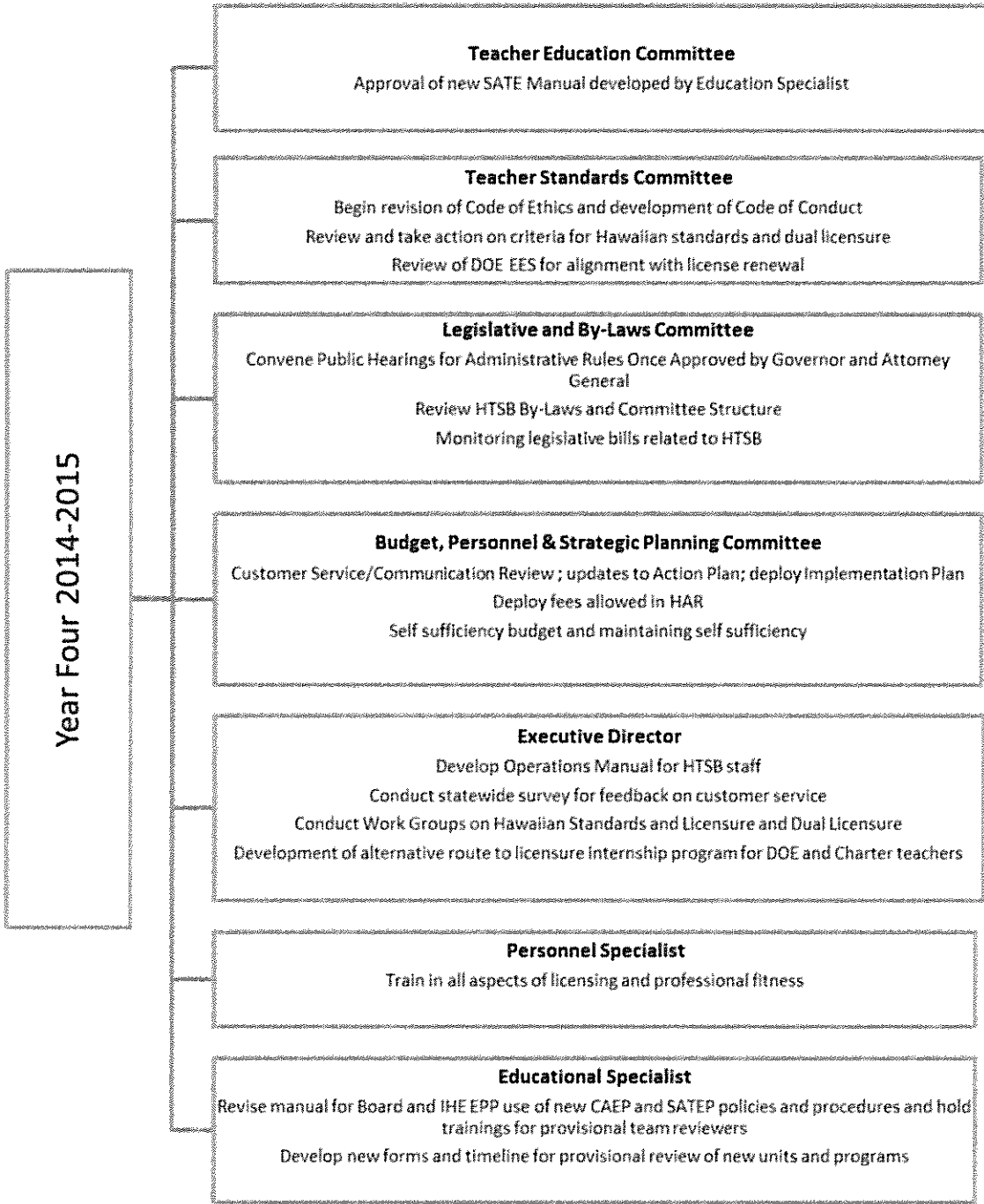
- Quarterly report to Board on status on online system phase deployments
- Participation in data warehouse or interface among P-20 stakeholders and SATEP
- Termination of non-essential functions
- Report of audit on operations, procedures and staffing
- Posted policies, staff meeting agendas, memos, emails on policy/procedure program
- Revised fee structure which fully funds HTSB operations

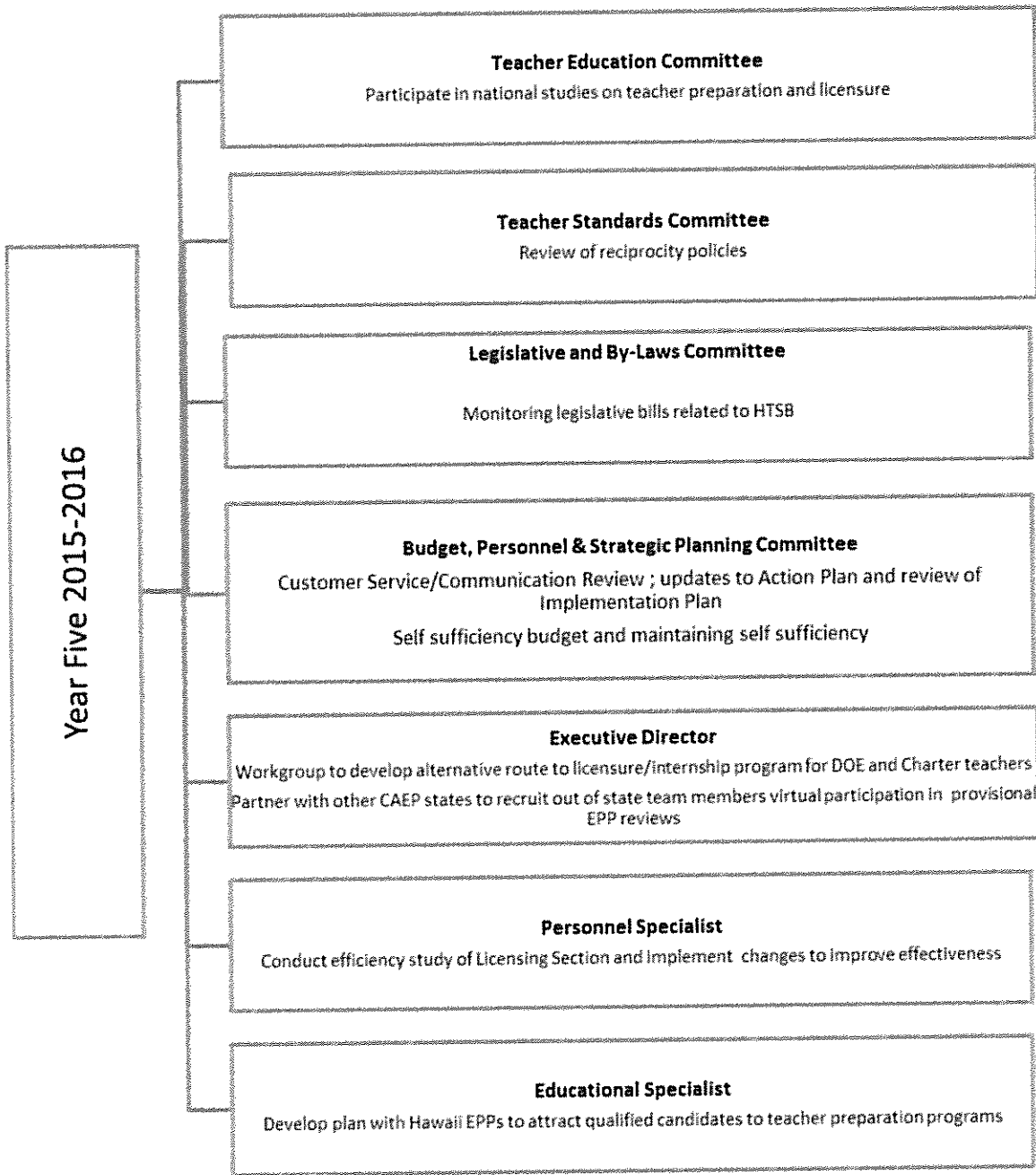
TIMELINE AND ASSIGNMENT FOR PLAN IMPLEMENTATION

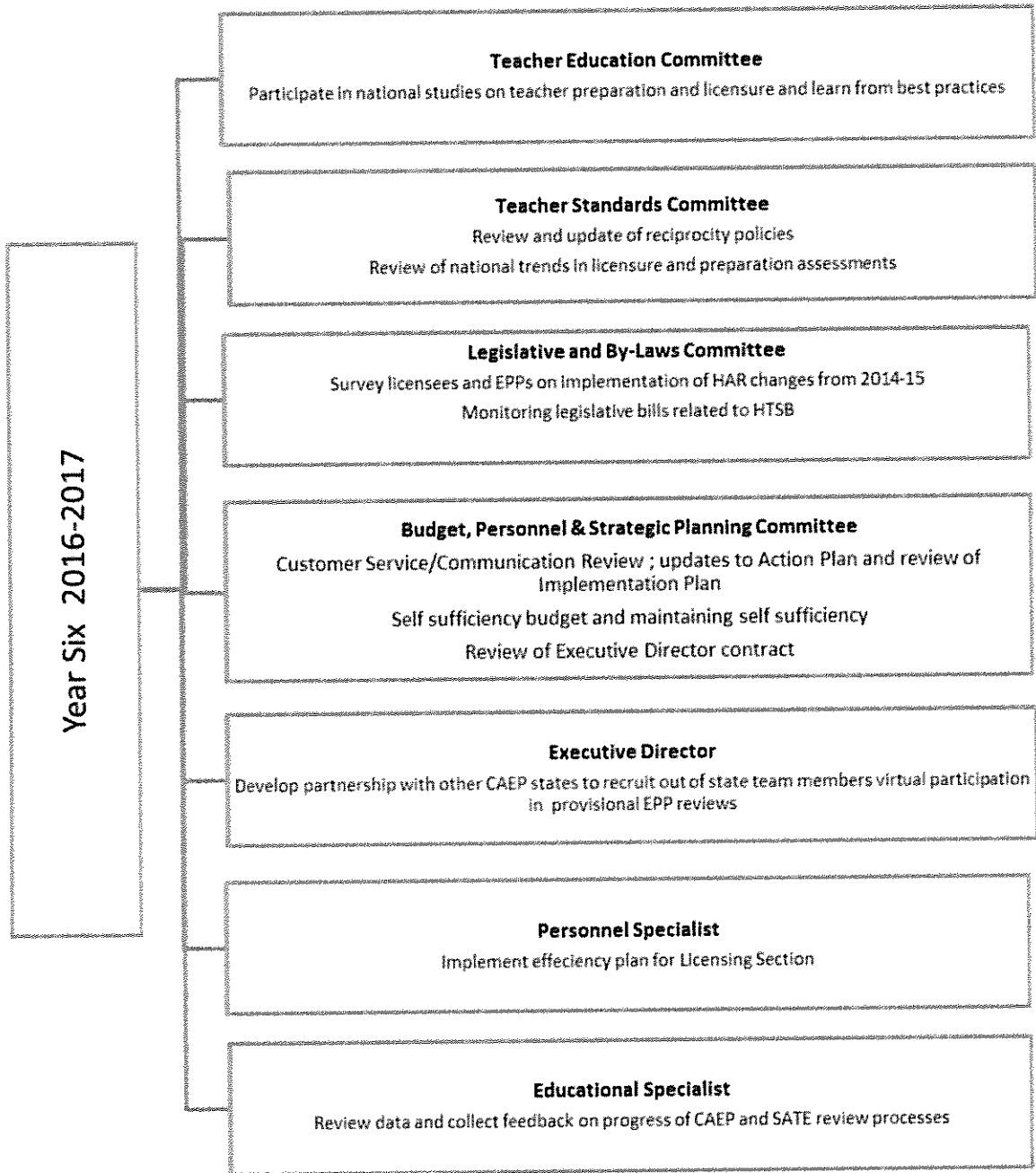












New Business Item 13-46

Introduced 6/13/14

Approved 6/13/14

TITLE: Hawaii Teacher Standards Board Meeting Schedule 2014-2015

The Hawaii Teacher Standards Board approves the following meeting schedule for 2014-2015:

Regularly Scheduled Meetings:

Date	Meeting
August 21, 2014	Board Orientation Meeting and Training
September 5, 2014	September Board Meeting
October 3, 2014	October Board Meeting
November 14, 2014	November Board Meeting
January 16, 2015	January Board Meeting
February 20, 2015	February Board Meeting
March 13, 2015	March Board Meeting
April 10, 2015	April Board Meeting
June 19, 2015	June Board Meeting

Submitted by: Terry Lynn Holck

Referred to: Committee of the Whole

New Business Item 13-47

Introduced 6/13/14

Approved 6/13/14

TITLE: Election of Officers for 2014-2015

The Hawaii Teacher Standards Board approves the following officers and Committee Members for the 2014-2015 year:

Chairperson: Terry Holck

Vice Chairperson: Wray Jose

Legislative Committee

Chairperson: Louise Cayetano

Vice Chairperson: Lee-Williams

Members:

Mew, Parker, Pateman, Holck

Budget, Personnel and Strategic Planning Committee

Chairperson: Noe Noe Tom

Vice Chairperson: Felicia Villalobos

Committee Members:

DeLong, Patrick, K. Tom, Jose, Holck

Teacher Standards Committee

Chairperson: Wray Jose

Vice Chairperson: Kerry Tom

Committee Members:

Parker, Patrick, N. Tom, Cayetano, Holck

Teacher Education Committee

Chairperson: Beth Pateman

Vice Chairperson: Justin Mew

Committee Members:

DeLong, Lee-Williams, Villalobos, Holck

Submitted by: Terry Lynn Holck

Referred to: Committee of the Whole