



Hawaii Teacher Standards Board
Committee Work Sessions and Business Meeting
May 10, 2019
650 Iwilei Road, Meeting Room 158
Honolulu, HI 96817
Telephone: 808-586-2601 FAX: 808-586-2606
AGENDA

10:00 AM	Teacher Standards Committee: DeLong, Keliikipikaneokolohaka, Kawazoe, Kissida, Shimizu, Watkins-Victorino, Villalobos Discussion/Action: A. Overview and Update of Standards: Idica B. Update on Model Code of Ethics Training : Hammonds	DeLong/ Keliikipikaneokolohaka
10:30 AM	Legislative: Cayetano, Kissida, Mew, Kaapana, Keliikipikaneokolohaka, Park Toyama, Watkins-Victorino, Villalobos Discussion/Action: A. Discussion of Legislative Session 2019 Overview of HTSB related bills passed HB 1070 SB 981 SB 1221 B. NBI 18-27 : Approval of Administrative Rule Revisions HAR in Ramseyer Format	Cayetano/ Kissida
11:30 AM	Committee of the Whole: Working Lunch, All Members A. Update from Hawaii Public Charter School Commission, Mr. Sione Thompson, Executive Director-Deferred to the September 13, 2019, meeting B. Update from the Office of Hawaiian Education, Dr. Kalehua Krug, Specialist C. Special Education Workgroup Report: Hammonds D. Report on HTSB Partner Conferences 2018-2019: Villalobos, Hammonds E. Website update: Mr. Kevin Costa F. NBI 18-28 : HTSB Budget for 2019-2020 G. NBI 18-29 : Election of HTSB Officers for 2019-2020 I. Call to Order of Business Meeting A. Amendment of Agenda B. Announcements C. Approval of Minutes from the March 8, 2019, meeting D. Public Testimony* E. Executive Director's Report II. Committee Report and New Business, pending committee action Teacher Standards Committee: DeLong A. Overview and Update of Standards	Villalobos

	<p>B. Update on Model Code of Ethics Training Legislative Committee: Cayetano</p> <p>A. Discussion of Legislative Session 2019 B. NBI 18-27: Approval of Administrative Rule Revisions Committee of the Whole: Working Lunch, All Members: Villalobos</p> <p>A. Update from Hawaii Public Charter School Commission, Mr. Sione Thompson, Executive Director B. Update from the Office of Hawaiian Education, Dr. Kalehua Krug, Specialist C. Special Education Workgroup Report: Hammonds D. Report on HTSB Partner Conferences 2018-2019: Villalobos, Hammonds E. Website update: Mr. Kevin Costa F. NBI 18-28: HTSB Budget for 2019-2020 G. NBI 18-29: Election of HTSB Officers for 2019-2020</p> <p>III. Executive Session:</p> <p>A. Approval of Executive Session Minutes from the March 8, 2019, meeting B. NBI 18-30: License affirmation C. Personnel Update D. Financial Update E. Consultation with Deputy Attorney General on legal and procedural matters</p>	
	Plan for September 13, 2019, 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 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. Smith

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