



**Hawaii Teacher Standards Board**  
**Committee Work Sessions and Business Meeting**  
**November 16, 2018**  
**650 Iwilei Road, Meeting Room 158**  
**Honolulu, HI 96817**  
**Telephone: 808-586-2601 FAX: 808-586-2606**  
**AGENDA**

<b>9:30AM</b>	<p><b>Teacher Education Committee:</b> Jenkins, Mew, Covell, Park Toyama, Payne, Villalobos</p> <p>Discussion/Action:</p> <p>A. <a href="#">NBI 18-11</a>: Consideration of Acceptance of Report from Teach for America Educator Preparation Program</p> <p>B. <a href="#">NBI 18-12</a>: Consideration of Provisional State Approval of the University of Hawaii at Hilo's Teacher Leader Program</p> <p>C. <a href="#">NBI 18-13</a>: Consideration of Continuing Full State Approval of Kahuawaiola Indigenous Educator Preparation Program at the University of Hawaii at Hilo's College of Hawaiian Language  <a href="#">WINHEC Review Report of Kahuawaiola</a>  <a href="#">WINHEC Accreditation Certificate for Kahuawaiola</a></p> <p>D. <a href="#">NBI 17-06</a> Rev: Revision of Requirements for Adding the Field of Early Childhood Education PK-3 to an Existing Hawaii License</p>	<b>Jenkins /Mew</b>
<b>10:30AM</b>	<p><b>Budget, Personnel and Strategic Planning Committee:</b> Murashige, Kawazoe, Bossert, Payne, Covell, Villalobos</p> <p>Discussion/Action:</p> <p>A. <a href="#">NBI 18-14</a>: Approval of HTSB Annual Report  <a href="#">HTSB 2019 Annual Report</a></p> <p>B. Personnel Update: Hammonds</p>	<b>Kawazoe for Murashige</b>
<b>11:00AM</b>	<p><b>Committee of the Whole: Working Lunch, All Members</b></p> <p>A. Recognition of outgoing and incoming HTSB members</p> <p>B. Hawaii State Teachers Association Update: Wilbert Holck, Executive Director</p> <p>C. Update on online licensing system: Mr. Kevin Costa</p> <p>D. Budget Update: Murashige</p> <p><b>I. Call to Order of Business Meeting</b></p> <p>A. Amendment of Agenda</p> <p>B. Announcements</p> <p>C. Approval of <a href="#">Minutes</a> from the October 5, 2018, meeting</p> <p>D. Public Testimony*</p> <p>E. Executive Director's Report</p> <p><b>II. Committee Report and New Business, pending committee action</b>  <b>Teacher Education Committee:</b> Jenkins</p>	<b>Villalobos</b>

	<p>A. NBI 18-11: Consideration of Acceptance of Report from Teach for America Educator Preparation Program</p> <p>B. NBI 18-12: Consideration of Provisional State Approval of the University of Hawaii at Hilo's Teacher Leader Program</p> <p>C. NBI 18-13: Consideration of Continuing Full State Approval of Kahuawaiola Indigenous Educator Preparation Program at the University of Hawaii at Hilo's College of Hawaiian Language</p> <p>D. NBI 17-06 Rev: Revision of Requirements for Adding the Field of Early Childhood Education PK-3 to an Existing Hawaii License</p> <p><b>Budget, Personnel and Strategic Planning Committee:</b> Kawazoe for Murashige</p> <p>A. NBI 18-14: Approval of HTSB Annual Report</p> <p>B. Personnel Update</p> <p><b>Committee of the Whole: Working Lunch, All Members:</b> Villalobos</p> <p>A. Recognition of outgoing and incoming HTSB members</p> <p>B. Hawaii State Teachers Association Update</p> <p>C. Update on online licensing system</p> <p>D. Budget Update</p> <p><b>III. Executive Session:</b></p> <p>A. Approval of Executive Session Minutes from the October 5, 2018, meeting</p> <p>B. NBI 18-15: License affirmation</p> <p>C. NBI 18-16: Case 18-04</p> <p>D. Personnel Update</p> <p>E. Consultation with Deputy Attorney General on legal and procedural matters</p>	
	Plan for <a href="#">January 25, 2019</a> , Meeting	<b>Villalobos</b>
	Adjournment	<b>Villalobos</b>

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](mailto: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. Individuals who plan to attend and need special assistance, please call 808-586-2601 at least three business days before the meeting.