



Hawaii Teacher Standards Board
Committee Work Sessions and Business Meeting
September 7, 2018
650 Iwilei Road, Meeting Room 158
Honolulu, HI 96817
Telephone: 808-586-2601 FAX: 808-586-2606
AGENDA

<p>10:00AM</p>	<p>Teacher Education Committee: Jenkins, Mew, K. Tom, Young, Park Toyama, Villalobos</p> <p>Discussion/Action:</p> <p>A. NBI 18-01: Consideration of Provisional State Approval of the University of Hawaii at Manoa College of Education Ethnomathematics Program to Add a Field to Existing Hawaii Licenses</p> <p>B. NBI 18-02: Revision of Special Education License Field for University of Hawaii at Manoa's Dual Special Education and Early Childhood Education, Elementary Education, and Secondary Education Programs UH Manoa Request Memorandum</p> <p>C. NBI 18-03: Consideration of Letter of Intent from TeachAway to Develop a Hawaii Educator Preparation Program Teach Away Letter of Intent</p>	<p>Jenkins /Mew</p>
<p>10:30AM</p>	<p>Budget, Personnel and Strategic Planning Committee: Murashige, Kawazoe, K. Tom, Villalobos</p> <p>Discussion/Action:</p> <p>A. NBI 18-04: Addition of New Members to Hawaii Teacher Standards Board Committees</p>	<p>Murashige/Kawazoe</p>
<p>11:00AM</p>	<p>Committee of the Whole: Working Lunch, All Members</p> <p>A. Recognition of new HTSB members</p> <p>B. NBI 18-05: Approval of Revisions to Hawaii Revised Statute for the Governor's Consideration</p> <p>C. Presentation on partner organizations: Hammonds</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 June 4, 2018, 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> <p>Teacher Education Committee: Jenkins</p>	<p>Villalobos</p>

	<p>A. NBI 18-01: Consideration of Provisional State Approval of the University of Hawaii at Manoa College of Education Ethnomathematics Program to Add a Field to Existing Hawaii Licenses</p> <p>B. NBI 18-02: Revision of Special Education License Field for University of Hawaii at Manoa's Dual Special Education and Early Childhood Education, Elementary Education, and Secondary Education Programs</p> <p>C. NBI 18-03: Consideration of Letter of Intent from TeachAway to Develop a Hawaii Educator Preparation Program</p> <p>Budget, Personnel and Strategic Planning Committee: Murashige</p> <p>A. NBI 18-04: Addition of New Members to Hawaii Teacher Standards Board Committees</p> <p>Committee of the Whole: Working Lunch, All Members: Villalobos</p> <p>A. Recognition of new HTSB members</p> <p>B. NBI 18-05: Approval of Revisions to Hawaii Revised Statute for the Governor's Consideration</p> <p>C. Presentation on partner organizations: Hammonds</p> <p>D. Update on online licensing system: Mr. Kevin Costa</p> <p>E. Budget Update: Murashige</p> <p>III. Executive Session:</p> <p>A. Approval of Executive Session Minutes from the June 4, 2018, meeting</p> <p>B. NBI 18-06: License affirmation</p> <p>C. NBI 18-07: Case 16-20</p> <p>D. Personnel Update</p> <p>E. Consultation with Deputy Attorney General on legal and procedural matters</p>	
	Plan for October 5, 2018 , 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.*