

**APPROVED**

**HAWAI'I TEACHER STANDARDS BOARD**  
Minutes of Meeting

**Date:** Thursday, April 22, 2010

**Place:** Hawai'i Teacher Standards Board

**Present:** Kim Coco Iwamoto  
Terry Holck  
Alvin Parker  
Janice Shishido  
Steve Miyasato for Kathryn Matayoshi

Jonathan Gillentine  
Annette Nishikawa  
Lorilene Pereira  
Christine Sorensen  
Noe Noe Tom

**Absent:** None

**Staff:** Lynn Hammonds, Interim Executive Director      Jill Agena, Secretary

**Observers:**

Ruth Silberstein, Principal at Palolo ES      Russell Castagnaro, HIC  
Janet Pick, HIC

**Call to Order:**

Chairperson Gillentine called the meeting to order at 2:58 p.m.

**Approval of Minutes:**

(Holck/Miyasato) The minutes of the March 25, 2010 meeting were approved with one change to page 2 under Executive Director's Report, first bullet, change the word "is" to "are".

**Approved:**

1. (Pereira on behalf of Strategic Planning Committee)  
NBI 09-71 Rev.: 2010-11 Hawaii Teacher Standards Board Meeting Schedule was approved.
2. (Pereira on behalf of Strategic Planning Committee)  
NBI 09-72 Rev.: Board Priorities 2010-2011 was approved.
3. (Pereira on behalf of Budget & Personnel Committee)

NBI 09-74 Rev. 2011 Budget Priorities was approved as revisited and revised again with one abstention from Sorensen.

4. (Pereira/Parker) Motion to move into executive session to review licenses, contested case(s) and to consult with the Attorney General on contested case procedures and personnel matters.
5. (Pereira/Parker) Motion was made to move back into executive session to review licenses, contested case(s) and to consult with the Attorney General on contested case procedures and personnel matters when quorum was lost after two (2) members left the room.
6. (Parker/Pereira) Motion to rise out of executive session.
7. Chair Gillentine reported that NBI 09-79: Approval of Hawaii Provisional Licenses, Standard Licenses, Advanced Licenses, Added Fields to Existing Licenses, Extended Licenses, and Career and Technical Education Special Permits was approved in executive session.
8. Chair Gillentine reported that NBI 09-80 Rev.: Cases 09-09 approved and 09-10 was deferred in executive session.

### **Discussed:**

#### **Committee Reports**

##### **Budget & Personnel Committee**

Board Member Pereira reported that the Committee discussed NBI 09-74 Rev. 2011 Budget Priorities. The Committee decided that they would strike "Training for IHEs to transition to NCATE" since there is no Budget allocation for that, but the Committee still wanted to help in the way of hosting and setting up of the training here at HTSB but not necessarily funding it.

The Committee also discussed the current budget items according to the Executive Director's report, which included:

1. Activate the online chatting for renewal
2. Hiring people to address all calls and emails asking when does my license expire?
3. Hire a company to scan official documents
4. 800 lines
5. New Telephone system so that the caller can hold on for a live person
6. Contracting someone to research requirements in regards to reciprocity
7. Computer replacement for two people

### Strategic Planning Committee

Committee Chair Pereira reported that the Committee discussed NBI 09-72: Board Priorities 2010-2011 and made several changes. She reported that the Committee did take a look at the Omnibus bill to make sure HTSB was addressing all of the issues in that bill.

### Ad Hoc Renewal Committee

Committee Chair Holck reported that the Committee discussed license fees and whether an online professional fitness question is answered would be good enough for the board. Dags will stop payment on June 30, 2010 from teacher's paychecks. The Committee wanted to have it in bold on the website to state the date when the system will be active.

### Teacher Education Committee

Committee Chair Sorensen reported the Committee discussed the report on clinical experiences on the new national policy brief and decided to defer that discussion to the next meeting. They also discussed the RTTT letter and will continue their discussion on alternative pathways.

### Teacher Standards Committee

Committee Chair Shishido reported that the Committee discussed the rules and will be deferring to the next meeting.

### **Executive Director's Report:**

Interim Executive Director Lynn Hammonds distributed her written report to the Board and the board had no further comments.

### **Testimony, Petitions from the Public**

None.

### **New Business:**

#### **1. NBI 09-71 Rev.: 2010 Hawaii Teacher Standards Board Meeting Schedule**

The Hawaii Teacher Standards Board approves the following 2010-2011 Meeting Schedule:

July 19 22, 2010

Member Orientation

August <del>16</del> 26, 2010	Board Meeting, Honolulu
September 9, 2010	Community Meeting, Hilo
September <del>20</del> 23, 2010	Board Meeting, Honolulu
October <del>25</del> 28, 2010	Board Meeting, Honolulu
November 4, 2010	Community Meeting, Kauai
November <del>15</del> 18, 2010	Board Meeting, Honolulu
December <del>6 or 13</del> 9, 2010	Board Meeting, Honolulu
January <del>10 or 24</del> 27, 2011	Board Meeting, Honolulu
February 10, 2011	Community Meeting, Kona
February <del>14 or 28</del> 24, 2011	Board Meeting, Honolulu
March 3, 2011	Community Meeting, Maui
March <del>21</del> 24, 2011	Board Meeting, Honolulu
April 11, 2011	Community Meeting, Molokai
April <del>18</del> 24, 2011	Board Meeting, Honolulu
May 2, 2011	Community Meeting, Lanai
May <del>16</del> 19, 2011	Board Meeting, Honolulu
June <del>20</del> 23, 2011	Board Meeting, Honolulu

The Board Chair will appoint a member to accompany staff to attend each of the community meetings on Neighbor Islands.

## 2. NBI 09-72 Rev.: Board Priorities 2010-2011

The Hawaii Teacher Standards Board approves the following priorities for the 2010-2011 year and directs the Interim Executive Director to incorporate them into a Board Orientation scheduled for July 22, 2010:

Review Fees Schedule and adjust as necessary

Implement and continue to streamline License Renewal

Eliminate Non-essential functions

Define Relationship with DOE and Clarify the respective powers, duties, responsibilities and relationship between the DOE and HTSB, including data sharing.

Establish Better communication with private schools

Study National trends: i.e. principal standards and assessment of effective teaching used for advanced licensure

Commitment to efficiency and responsiveness to customers

Review of reciprocity

**Collaboration with and support with of the IHE's**

Study alternative routes to certification that is best are appropriate for Hawaii

### **3. NBI 09-74 Rev.: 2011 Budget Priorities**

The Hawaii Teacher Standards Board approves the following priorities for the 2011 budget and directs the Interim Executive Director to prepare a draft budget to be reviewed at the May 20, 2010 meeting:

Staff salary

Travel and expenses (per diem) for board members to attend Board and Community meetings

Communications: flyers, publications

Contracts, such as technology projects, electronic communications, copier

Substitutes for board members

Organizational fees

Office expenses

Regional/ national conferences and meetings

Training for IHEs to transition to NCATE

### **4. NBI 09-79: Approval of Hawaii Provisional Licenses, Standard Licenses, Advanced Licenses, Added Fields to Existing Licenses, Extended Licenses, Renewed Licenses, and Career and Technical Education Special Permits**

The Hawaii Teacher Standards Board approves the issuance of Provisional Hawaii licenses, Standard Hawaii licenses, Advanced Licenses, added fields to existing

Hawaii licenses, and Career and Technical Education Special Permits as indicated on the attached list.

The Board approves issuing a license extension for all teachers holding a license that expires up to and including June 30, 2010, provided they meet the following criteria:

- they submit an extended license application;
- they meet the Professional Fitness requirements; and
- they pay all necessary fees.

The Board approves issuing a renewed license for teachers holding a license which expires October 1, 2009 - February 23, 2010 provided they meet the following criteria:

- they submitted a renewed license application prior to February 25, 2010;
- they meet the Professional Fitness requirements; and
- they pay all necessary fees.

The HTSB also approves any necessary correction by staff for clerical errors. License field(s) and level(s) may not be corrected, but must be resubmitted to the Board for approval.

#### **5. NBI 09-80 Rev.: Cases 09-09 and 09-10**

The Hawaii Teacher Standards Board approves the Interim Executive Director's recommendation on Case 09-09 and deferred action on Case 09-10.

#### **Plan for Next Meeting:**

Ad Hoc Renewal Committee: 1 hour for another update

Budget & Personnel Committee: NBI 09-73: Licensing Clerk Reclassification, and Budget priorities

Teacher Education Committee: NBI 09-77: Requirements for Clinical Experience During Preservice Teacher Preparation

Teacher Standards Committee: NBI 09-77: Requirements for Clinical Experience During Preservice Teacher Preparation and definition of alternate routes & NBI 09-78: Revision of Administrative Rules

#### **Adjournment:**

Chairperson Gillentine adjourned the meeting at 4:45 p.m.

Recorder:   
Jill Agena

Date: 4-22-10

<b>BOARD LIST 4-22-10</b>		<b>STANDARD LICENSES</b>		
<b>Type</b>	<b>Name</b>	<b>Teaching fields</b>	<b>Eff. Date</b>	
			<b>Exp. Date</b>	
SL	Lella Raji Abuzalaf	Social Studies 5 - 9	4/1/10	3/31/15
SL	Jasmine K. Amona	Elementary Education K - 6	4/1/10	3/31/15
SL	Jillian Bateman Baker	Elementary Education K - 6	4/1/10	3/31/15
SL	David Andrews Berry	SPED - Mild/Moderate PK - 3	3/24/10	3/23/15
SL	Barry L. Borell	Physical Education K - 12	4/1/10	3/31/15
SL	Jennifer Rose Brooks	SPED - Mild/Moderate PK - 3	3/22/10	3/21/15
SL	Mary L. Burcham	Elementary Education K - 6	12/17/09	12/16/14
SL	Nancy S. Byun	English 7 - 12	3/19/10	3/18/15
SL	Tabbatha H. Chesler	English 7 - 12	4/1/10	3/31/15
SL	Pauline Chu Muniz	Elementary Education K - 6	4/1/10	3/31/15
SL	Linda Eve M. Clute	Elementary Education K - 6	3/22/10	3/21/15
SL	Kimberly D. Coaxum-Richardson	English 7 - 12	4/1/10	3/31/15
SL	Courtney Erin Collins	Elementary Education K - 6	2/26/10	2/25/01
SL	Victoria Dawn Couture	Science 7 - 12	4/1/10	3/31/15
SL	Tara Lynn Duffy	Mathematics 5 - 9	4/1/10	3/31/15
SL	Andrea Joy Dulude	Elementary Education K - 6	4/1/10	3/31/15
SL	Eric Satomi Ebisu	Science 7 - 12	3/19/10	3/18/15
SL	Laurie Ellen Worley Furumoto	Elementary Education K - 6	4/1/10	3/31/15
SL	Raiza Margarita Garcia-Ferraro	Elementary Education K - 6	3/19/10	3/18/15
SL	David D. Garst	Elementary Education K - 6	4/1/10	3/31/15
SL	Robert Stanley Glowacki	Elementary Education K - 6	4/1/10	3/21/15
SL	Marlon Lopez Gomez	Elementary Education K - 6	3/24/10	3/23/15
SL	Melissa Anne Griesemer	Elementary Education K - 6	4/1/10	3/31/15
SL	Dawn Frances Homont	Physical Education K - 12	4/1/10	3/31/15
SL	Chiyeon Hwang	English 7 - 12	1/29/10	1/28/15
SL	Myles Yoshio Ibara	Elementary Education K - 6	3/11/10	3/10/15
SL	Kellen Tetsuo Inafuku	Social Studies 7 - 12	3/25/10	3/24/15
SL	Heitiare K. Kammerer	Elementary Education K - 6	4/1/10	3/31/15
SL	Marissa Maria Koby	Elementary Education K - 6	4/1/10	3/31/15
SL	Melissa Marie Koczaja	Social Studies 7 - 12	4/1/10	3/31/15
SL	Keillie Mei Jun Kong	Elementary Education K - 6	3/25/10	3/24/15
SL	Amanda May Langston	Elementary Education K - 6	4/1/10	3/31/15
SL	Edna Yin Na Leung	Elementary Education K - 6	3/30/10	3/29/15

SL	Bruce Lin	Social Studies 7 - 12	2/23/10	2/22/15
SL	Kimberly Elizabeth Maddalena	Elementary Education K - 6	4/1/10	3/31/15
SL	Keith Masatomi Matsumura	Elementary Education K - 6	4/1/10	3/31/15
SL	Sarah Ruth Millard	Elementary Education K - 6	4/1/10	3/31/15
SL	Melissa Ann Aiko Moriguchi	Elementary Education K - 6	3/22/10	3/21/15
SL	Paulette J. Morrissey	School Counselor 7 - 12	1/14/10	1/13/15
SL	Melissa Elizabeth Nelson	English 7 - 12	4/1/10	3/31/15
SL	Julia Corinne Nobley	Special Education PK - 3	4/1/10	3/31/15
SL	Christine Pemoulie	Elementary Education K - 6	4/1/10	3/31/15
SL	Amanda G. Rake	Special Education K - 12	3/29/10	3/28/15
SL	Christie Diane Russell	Elementary Education K - 6	4/1/10	3/31/15
SL	Joy E. Shackles	Special Education K - 12	3/31/10	3/30/15
SL	Linda Marie Solaita	Early Childhood Education PK - 3	3/22/10	3/21/15
SL	Mary M. I. Sunouchi	Elementary Education K - 6	4/1/10	3/31/15
SL	Koren Heniaumoana Chiyeko Uyemura	Mathematics 7 - 12	4/1/10	3/31/15
SL	Heidi Nichol VanBrocklin	Health 7 - 12	4/1/10	3/31/15
SL	Maria S. Vinciguerra	Early Childhood Education PK - 3	3/2/10	3/1/15
SL	Elisabeth M. Williams	Elementary Education K - 6	4/1/10	3/31/15
SL	Ryan K. Williams	Mathematics 7 - 12	4/1/10	3/31/15
SL	Cindy L. Zyskowski	Elementary Education K - 6	12/7/09	12/6/14
<b>BOARD LIST 3-25-10</b>				
<b>ADD A FILEDS</b>				
<b>Type</b>	<b>Name</b>	<b>Teaching_fields</b>	<b>Eff. Date</b>	<b>Exp. Date</b>
AAF	Sandra Marcia Armstrong	SPED - Mild/Moderate K - 12	1/28/08	1/27/13
		Special Education PK - 3	3/16/10	1/27/13
AAF	Trevor E. Atkins	Mathematics 7 - 12	11/9/09	11/8/14
		Science 7-12	12/14/09	11/8/14
AAF	Shannon Lee Clemens	Social Studies 7 - 12	4/16/09	4/15/14
		Social Studies 5 - 9	3/25/10	4/15/14
AAF	Kristy K. M. Kinimaka	English 7 - 12	5/14/09	5/13/12
		English 5-9	4/1/10	5/13/12
AAF	John Francis Reardon	English 7 - 12	3/17/08	3/16/13
		SPED - Mild/Moderate K - 12	3/10/10	3/16/13
AAF	Jennifer L. Solmirin	Teaching English to Speakers of Other Languages 7-12	6/16/09	6/15/12
		Social Studies 7 - 12	6/4/09	6/15/12



<b>BOARD MEETING 4-22-10</b>		<b>ELIGIBLE FOR EXTENSION</b>		
<b>Type Name</b>	<b>Teaching_fields</b>	<b>Effective Date</b>	<b>Expiration Date</b>	
SL Elizabeth A. Akers	Elementary Education K - 6	April 28, 2010	April 27, 2013	
SL ShelleyAndrew	Elementary Education K - 6	May 9, 2010	May 8, 2013	
	Special Education K - 12	May 9, 2010	May 8, 2013	
SL AaronArnold	Elementary Education K - 6	May 11, 2010	May 10, 2013	
SL DianeAshley	Spanish 7 - 12	May 18, 2010	May 17, 2013	
	Social Studies 5 - 9	May 18, 2010	May 17, 2013	
	Social Studies 7 - 12	May 18, 2010	May 17, 2013	
	Teaching English to Speakers of Other Languages K - 12	May 18, 2010	May 17, 2013	
SL AmyBruhl	Elementary Education K - 6	May 13, 2010	May 12, 2013	
SL AnnaCavallaro	Elementary Education K - 6	May 18, 2010	May 17, 2013	
SL EdwardCook	SPED - Mild/Moderate K - 12	May 5, 2010	May 4, 2013	
SL SerenaCross Gibbon	Elementary Education K - 6	May 10, 2010	May 9, 2013	
SL LouiseCrum	School Counselor K - 12	May 6, 2010	May 5, 2013	
SL ReginaldDela Cruz	Special Education 7 - 12	May 17, 2010	May 16, 2013	
SL CalinDuke	Elementary Education K - 6	May 18, 2010	May 17, 2013	
SL MatthewFritter	Science 7 - 12	May 4, 2010	May 3, 2013	
SL RaejeanGamiao	Elementary Education K - 6	May 5, 2010	May 4, 2013	
SL Muriel A. Gerlach	SPED - Mild/Moderate K - 12	May 13, 2001	May 16, 2013	
SL MurielGiroux	English 7 - 12	May 18, 2010	May 17, 2013	
SL DerekGould	Social Studies 7 - 12	May 13, 2010	May 12, 2013	
	SPED - Severe/Profound 7-12	May 13, 2010	May 12, 2013	
	SPED - Mild/Moderate K-12	May 13, 2010	May 12, 2013	
SL DanielleGreen	Physical Education K - 12	May 18, 2010	May 17, 2013	
	Health 7 - 12	May 18, 2010	May 17, 2013	
SL SelenaGreenland	Elementary Education K - 6	May 13, 2010	May 12, 2013	
SL CharmaineGurr	School Counselor K - 12	May 2, 2010	May 1, 2013	
SL Linda Frances Jones	SPED - Mild/Moderate K - 12	April 29, 2010	April 28, 2013	
SL Makikobori	Elementary Education K - 6	May 18, 2010	May 17, 2013	

SL	Josefina Lopez	Elementary Education K - 6	May 2, 2010	May 1, 2013
		SPED - Mild/Moderate K - 12	May 2, 2010	May 1, 2013
SL	KimberlyLink	Elementary Education K - 6	April 26, 2010	April 25, 2013
SL	JonathanLoomis	Social Studies 7 - 12	May 18, 2010	May 17, 2013
SL	JenniferLuft	Elementary Education K - 6	May 2, 2010	May 1, 2013
		Special Education K - 6	May 2, 2010	May 1, 2013
SL	UldisLusis	Mathematics 7 - 12	May 18, 2010	May 17, 2013
		Physical Education 7 - 12	May 18, 2010	May 17, 2013
SL	PatrickMacy	Physical Education 7 - 12	May 4, 2010	May 3, 2013
SL	Laurie K. Mazzoli	English 7 - 12	May 16, 2010	May 15, 2013
SL	Christy Nakamura	Elementary Education K - 6	April 30, 2010	April 29, 2013
SL	Aimee K. Niwa	Elementary Education K - 6	May 18, 2010	May 17, 2013
SL	Ethan H. Okamoto	SPED - Mild/Moderate K - 12	April 29, 2010	April 28, 2013
SL	BonnieRanda	Elementary Education K - 6	April 29, 2010	April 28, 2013
		Special Education K - 12	April 29, 2010	April 28, 2013
		Special Education PK - 3	April 29, 2010	April 28, 2013
SL	KathrynRiggins	Elementary Education K - 6	May 9, 2010	May 8, 2013
SL	Jason M. Sakuda	SPED - Mild/Moderate K - 12	May 5, 2010	May 4, 2013
		Physical Education K - 12	May 5, 2010	May 4, 2013
SL	Lori A. Saucedo	Special Education K - 12	May 11, 2010	May 10, 2013
		Elementary Education K - 6	May 11, 2010	May 10, 2013
SL	Daniel W. Senger	Elementary Education K - 6	May 18, 2010	May 17, 2013
SL	MartinSepkowski	Elementary Education K - 6	May 18, 2010	May 17, 2013
SL	DanielSimeon	Special Education K - 12	May 18, 2010	May 17, 2013
SL	PatriceStrange	Elementary Education K - 6	May 9, 2010	May 8, 2013
SL	KeithTeruya	SPED - Mild/Moderate K - 12	May 14, 2010	May 13, 2013
SL	LesaThompson	Elementary Education K - 6	May 4, 2010	May 3, 2013
		SPED - Deaf/Hard of Hearing K - 12	May 4, 2010	May 3, 2013
SL	Keith Charles Todd	Social Studies 7 - 12	May 18, 2010	May 17, 2013
SL	JayVisaya	Special Education 7 - 12	May 17, 2010	May 16, 2013

		Social Studies 5 - 9	May 17, 2010	May 16, 2013
SL	RodneyWade	Elementary Education K - 6	May 18, 2010	May 17, 2013
SL	GailWhitten	Early Childhood Education PK - 3	May 18, 2010	May 17, 2013
		Special Education PK - 3	May 18, 2010	May 17, 2013
SL	TamaraWong-Morrison	English 7 - 12	May 18, 2010	May 17, 2013
SL	Jane P. Woods	Elementary Education K - 6	May 18, 2010	May 17, 2013