

HAWAI'I TEACHER STANDARDS BOARD
Minutes of Meeting

Date: Monday, September 20, 2010

Place: Hawai'i Teacher Standards Board

Present: Leonardo Delgado
Terry Holck
Steve Miyasato for Kathryn Matayoshi
Janice Shishido
Christine Sorensen
Kim Coco Iwamoto
Jonathan Kissida
Alvin Parker
Ruth Silberstein
Noe Noe Tom

Absent: None.

Staff: Lynn Hammonds, Executive Director
Carolyn Gyuran, Educational Specialist
Jill Agena, Secretary

Observers:

David Grossman, Dean, Chaminade
Keolani Algado, Teacher
Kathy Kawaguchi, Chaminade

Call to Order:

Chairperson Shishido called the meeting to order at 5:10 p.m.

Approved:

1. (Sorensen on behalf of Teacher Education Committee)
NBI 10-11 Rev.: Acceptance of Letter of Intent from Leeward Community College to Seek SATE Approval for a Career and Technical Education Teacher Education Program was approved.
2. (Sorensen on behalf of Teacher Education Committee)
NBI 10-12 Rev.: Acceptance of Chaminade University of Honolulu's Plan to Meet SATE Standards Two and Four as Required by NBI 09-28 was approved.
3. (Holck on behalf of Teacher Standards Committee)
NBI 10-13: Acceptance of Elementary Education Test 11 in Lieu of Test 14 was approved.

4. (Holck on behalf of Teacher Standards Committee)
NBI 10-14 Rev.: Focus Group on the Draft InTASC Model Core Teaching Standards was approved.
5. (Sorensen/Holck) 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.
6. (Parker/Sorensen) Motion to rise out of executive session.
7. (Sorensen/Silberstein) Motion to authorize the Executive Director to send out the letters to each teacher whose license has expired as well as the DOE and Charter Schools Review Board to follow up with these people and to put something in the newspaper as well.
8. (Sorensen/Parker) Motion to contact HIC to do the statement of work for up to \$10,000 a month for the next three months.
9. Chair Shishido reported that NBI 10-16: 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.

Testimony, Petitions from the Public

None.

New Business:

1. NBI 10-11 Rev.: Acceptance of Letter of Intent from Leeward Community College to Seek SATE Approval for a Career and Technical Education Teacher Education Program

The Hawaii Teacher Standards Board accepts Leeward Community College's (LCC) Letter of Intent to seek State Approval of Teacher Education (SATE) approval for a Career and Technical Education (CTE) teacher education program.

The Executive Director or her designee shall work with LCC to explain the SATE process and timeline, including the National Council for Accreditation of Teacher Education (NCATE) Specialized Professional Association (SPA) review process.

A letter shall be sent by the Executive Director to Leeward Community College informing them of the Board's acceptance of their Letter of Intent.

2. NBI 10-12 Rev.: Acceptance of Chaminade University of Honolulu's Plan to Meet SATE Standards Two and Four as Required by NBI 09-28

The Hawaii Teacher Standards Board accepts Chaminade University's plan to meet State Approval of Teacher Education Standards Two, Assessment System and Unit Evaluation, and Four, Diversity. This meets the requirement set in NBI 09-28 for the approval of Chaminade's SATE unit and programs.

3. NBI 10-13: Acceptance of Elementary Education Test 11 in Lieu of Test 14

The Hawaii Teacher Standards Board approves a one-time exception for meeting the Elementary Education content test for licensure:

Individuals may submit a passing score report for Praxis Test 11 from the September 18, 2010 test administration to be used for Elementary Education K-6 licensure.

The Board makes this exception because ETS did not list Test 14 on its website during the time that test takers were registering for the September 18, 2010 administration. Although ETS believes it has identified all individuals who intend to submit Test 11 scores to the HTSB, some test takers may not have listed HTSB as a score recipient and may have been unaware of the new requirement to submit passing scores for Test 14 instead of Test 11.

4. NBI 10-14 Rev.: Focus Group on the Draft InTASC Model Core Teaching Standards

The Hawaii Teacher Standards Board approves a meeting no later than October 14, 2010, of the Chairs of the Teacher Education Committee, the Teacher Standards Committee and the Executive Director to review and provide feedback on the draft Interstate Teacher Assessment and Support Consortium (InTASC) Model Core Teaching Standards.

HTSB also directs the Executive Director to contact the following stakeholder groups to strongly encourage their members to review and provide direct feedback on the draft Interstate Teacher Assessment and Support Consortium (InTASC) Model Core Teaching Standards:

1. Teacher Education Coordinating Committee (TECC)
2. Hawaii State Teachers' Association (HSTA)
3. Hawaii Department of Education (DOE)
4. Hawaii Charter Schools
5. Hawaii Association of Independent Schools

5. NBI 10-16: Approval of Hawaii Provisional Licenses, Standard Licenses, Advanced Licenses, Added Fields to Existing 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 licenses, and Career and Technical Education Special Permits as indicated on the attached list.

The Board approves issuing a renewed license for teachers as indicated on the attached lists showing those who have met the criteria.

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.

Adjournment:

Chairperson Shishido adjourned the meeting at 5:40 p.m.

Recorder: _____
Jill Agena

Date: _____