

**HAWAI'I TEACHER STANDARDS BOARD
BUSINESS MEETING**

**FRIDAY, November 18, 2016
Dole Cannery Meeting Room 158**

MINUTES

PRESENT:

Louise Cayetano	Lisa DeLong
Branden Kawazoe	Justin Mew
Les Murashige	Steve Nakasato
Beth Pateman for Donald Young	Roxane Stewart
Kerry Tom for Kathryn Matayoshi	Kariane Park Toyama
Felicia Villalobos	Susan Young for Lance Mizumoto

ABSENT:

Terry Holck	Gerald M. Teramae
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STAFF:

Lynn Hammonds, Executive Director
Lorrin Toma, Data Processing Systems Analyst
Jill Agena, Secretary

CALL TO ORDER:

Vice Chairperson Villalobos called the meeting to order at 11:30 a.m.

ANNOUNCEMENTS:

None.

APPROVAL OF MINUTES:

(Cayetano/Mew) The minutes of October 7, 2016, meeting approved as written.

TOPIC: Executive Director's Report

DISCUSSION: Executive Director Hammonds submitted her report to the Board with no additions and thanked Dr. Terry Owens from ETS for her annual update.

TOPIC: Teacher Education Committee

DISCUSSION: Pateman reported that the committee discussed:

- NBI 16-14: Requirements for STEM License for Initial Licensure and Adding the Field to an Existing Hawaii License – Recommend approval
- NBI 16-15: Consideration of Continuing State Approval of the University of Hawaii-Hilo's Educator Preparation Program – Recommend approval

- NBI 16-16: Consideration of Continuing State Approval of Kaho'iwai Educator Preparation Program for Review by the World Indigenous Nations Higher Education Consortium – Recommend approval
- Discussion of test recency
- Discussion of new federal teacher preparation regulations

TOPIC: Budget, Personnel, and Strategic Planning Committee

DISCUSSION: Murashige reported that the committee reviewed and discussed:

- NBI 16-17: Consideration of a Fee Waiver for Added Field Applicants Teaching in Hawaii Public School Shortage, Hard to Fill and Remote Areas – Deferred
- Personnel Update
- Update on online licensing system and website

TOPIC: Working Lunch: All Members

DISCUSSION: Villalobos reported that members discussed:

- Licensure Test Update: Dr. Terry Owens, Educational Testing Service
- Discussion of meeting with Legislative committee

TOPIC: Report out of Executive Session

DISCUSSION: Vice Chairperson Villalobos reported out:

- Approval of Executive Session Minutes from October 7, 2016, meeting
- Approved NBI 16-18: License Affirmation
- Consultation with Deputy Attorney General on legal and procedural matters

TESTIMONY, PETITIONS FROM THE PUBLIC: None.

NEW BUSINESS APPROVED: (See Attachments)

1. **NBI 16-14: Requirements for STEM License for Initial Licensure and Adding the Field to an Existing Hawaii License**
(Pateman on behalf of the Teacher Education Committee)
2. **NBI 16-15: Consideration of Continuing State Approval of the University of Hawaii-Hilo's Educator Preparation Program**
(Pateman on behalf of the Teacher Education Committee)
3. **NBI 16-16: Consideration of Extension of State Approval of Kaho'iwai Educator Preparation Program for Review by the World Indigenous Nations Higher Education Consortium**
(Pateman on behalf of the Teacher Education Committee)
4. **NBI 16-18: License Affirmation**
(Villalobos reported out of executive session)

ADJOURNMENT:

Vice Chairperson Villalobos adjourned the meeting at 11:59 a.m.

RECORDER: *Jill Agena*
Jill Agena

DATE: November 18, 2016

TITLE: Requirements for Content Knowledge Verification for a STEM License for Initial Licensure and Adding the Field to an Existing Hawaii License

The Hawaii Teacher Standards Board approves the following content knowledge requirements for an initial license in STEM and for adding the STEM field to an existing Hawaii license. A license may be granted to an applicant who meets all other licensure requirements and has completed one of the following methods for verifying content expertise:

1. Thirty credit hours from an integrated STEM education program that includes all four STEM disciplines and at least three hours of coursework in the engineering design process.

OR

2. A combination of the following coursework:
 - A major of thirty semester hours in at least one STEM field; and
 - A minimum of six semester hours in at least one non-major STEM field; and
 - At least three semester hours of coursework that include the engineering design process.

OR

3. Completion of a minimum of nine professional development credits offered by a private/non-profit organization or school district in integrated STEM education that includes all four STEM disciplines with at least three hours of the engineering design process. During the course of the professional development courses, the individual must develop and deliver a purposeful unit that integrates Science, Technology, Engineering and Math along with other content areas.

OR

4. Passing scores on Praxis Technology Education Test 5051 and a passing score on either the Praxis science or mathematics area tests.

Submitted by: Terry Lynn Holck

Referred to: Teacher Education Committee

TITLE: Consideration of Continuing State Approval of the University of Hawaii at Hilo's School of Education Educator Preparation Unit and Programs

The Hawaii Teacher Standards Board grants full continuing state approval to the University of Hawaii at Hilo's School of Education Educator Preparation Program effective January 1, 2016 through June 30, 2022.

This approval is based on the onsite review and accreditation by the Council for the Accreditation of Educator Preparation (CAEP), which granted accreditation effective October 2016 through December 2021. The review noted the following weakness, which must be resolved prior to the next CAEP review:

- There are inconsistencies in the implementation of measures, inter-rater reliability in scoring, and the analytical process of correlation among assessments. They do not have an electronic data management system.

Progress toward resolving this weakness must be included in the unit's annual report to the HTSB.

The unit may recommend candidates for the following license fields:

- Elementary Education K-6
- Art 6-12
- CTE-Business 6-12
- English 6-12
- Japanese 6-12
- Mathematics 6-12
- Music 6-12
- Physical Education 6-12
- Science 6-12
- Social Studies 6-12
- Spanish 6-12

The unit must do one of the following to be eligible for continuing state approval after June 30, 2022:

- A national review must be scheduled and the unit must obtain national accreditation prior to the expiration of CAEP's accreditation in December 2021;

OR

- Implement a nationally normed performance assessment for all of the unit's teacher candidates no later than July 1, 2019. Currently the edTPA and the Educational Testing

Service Praxis Performance Assessment for Teachers (PPAT) are adopted for use by Hawaii Educator Preparation Programs.

A memorandum will be sent to the unit informing them of the Board's state approval.

Submitted by: Terry Lynn Holck

Referred to: Teacher Education Committee

TITLE: Consideration of Extension of State Approval of Kaho`iwai for Review by the World Indigenous Nations Higher Education Consortium

The Hawaii Teacher Standards Board grants a one year extension of Kaho`iwai's state approval so the unit may be reviewed by the World Indigenous National Higher Education Consortium (WINHEC). The WINHEC Board of Accreditation has accepted Kaho`iwai's Letter of Intent to participate in their review process.

The unit's state approval will now expire on June 30, 2019, to allow additional time to prepare for and participate in the new WINHEC teacher education review process. An HTSB staff will participate as an observer in the review.

A memorandum will be sent to the unit informing them of the Board's state approval.

Submitted by: Terry Lynn Holck

Referred to: Teacher Education Committee

TITLE: License Affirmation

The Hawaii Teacher Standards Board affirms the attached licenses and permits.

Submitted by: Terry Lynn Holck

Referred to:

Initial Licenses

			Advanced Licenses		
Type	Last Name	First Name	Teaching Fields	Effective Date	Expiration Date
AL	Berry	David	SPED - Mild/Moderate K - 12 SPED - Mild/Moderate PK - 3	5/1/2016	6/30/2026
AL	Clark	Roy	Special Education K - 12	10/1/2016	6/30/2027
AL	Corbett	Shawn	Special Education K - 12	10/1/2016	6/30/2027
AL	Hoff	Christina	Early Childhood Education PK - 3 Elementary Education K - 6 Reading K - 12	10/1/2016	6/30/2027
AL	Kobayashi	Mia Trina	Elementary Education K - 6 SPED Deaf/ Hard of Hearing P - 12 Special Education P - 12	10/1/2016	6/30/2027
AL	Nakashima	Greg	Elementary Education K - 6	10/1/2016	6/30/2027
AL	Padilla	Aurene	Elementary Education K - 6 Teacher Leader	8/1/2016	6/30/2027
AL	Thomas	MariaDonell	CTE-Business K - 6 English 6 - 8 Physical Education K - 12	10/1/2016	6/30/2027
			Standard Licenses		
Type	Last Name	First Name	Teaching Fields	Effective Date	Expiration Date
SL	Alba	Johnathan	Social Studies 6 - 12	10/1/2016	6/30/2022
SL	Allen	Tierra	Elementary Education K - 6 Mathematics 6 - 8	9/1/2016	6/30/2022
SL	Beck	Daniel	SPED - Mild/Moderate K - 12	10/1/2016	6/30/2022
SL	Bond	Pamela	American Sign Language 6 - 12	9/1/2016	6/30/2022
SL	Caballero	Delilah	Elementary Education K - 6	9/1/2016	6/30/2022
SL	Chun	Christopher	Elementary Education K - 6	10/1/2016	6/30/2022
SL	Devlin	Sara	Elementary Education K - 6	10/1/2016	6/30/2022
SL	Frederick	Gary	History 6 - 12 Social Studies 6 - 12	10/1/2016	6/30/2022
SL	Holder	Verona	Early Childhood Education PK - 3 Elementary Education K - 6	10/1/2016	6/30/2022
SL	Hornichova	Jennifer	CTE-Health Services K - 12 Health K - 12 Physical Education K - 12	9/1/2016	6/30/2022
SL	Hultquist	Laura	CTE-Public and Human Services 6 - 12 Elementary Education K - 6 English 6 - 8 Science 6 - 8 Social Studies 6 - 8 Special Education 6 - 8 Special Education K - 6	10/1/2016	6/30/2022
SL	Moore	Jaclyn	Elementary Education K - 6	10/1/2016	6/30/2022
SL	Potter	Jerri	Science 6 - 12	9/1/2016	6/30/2022
SL	Proctor	Daniel	Science 6 - 12	10/1/2016	6/30/2022
SL	Solum	Andrea	Elementary Education K - 6	10/1/2016	6/30/2022

SL	Thompson	Jennefer	Elementary Education K - 6 Special Education P - 12	10/1/2016	6/30/2022
SL	Tran	Do	Mathematics 6 - 12	10/1/2016	6/30/2022
SL	Widelock	Jordan	Biology 6 - 12 Health K - 12 Physical Education K - 12	10/1/2016	6/30/2022
			Provisional Licenses		
Type	Last Name	First Name	Teaching Fields	Effective Date	Expiration Date
PL	Bement	Christine	Early Childhood Education PK - 3	10/1/2016	6/30/2020
PL	Bizek	Stacey	Health K - 12 Physical Education K - 12	10/1/2016	6/30/2020
PL	Bowman	Elizabeth	Biology 6 - 12	10/1/2016	6/30/2020
PL	Boyer	Jerrine	Elementary Education K - 6	10/1/2016	6/30/2020
PL	De Silva Stevens	Jennifer	Science 6 - 12	10/1/2016	6/30/2020
PL	Duke	David	Drama/Theatre Arts 6 - 12 Speech 6 - 12	10/1/2016	6/30/2020
PL	Gallagher	Susan	Elementary Education K - 6	10/1/2016	6/30/2020
PL	Jones	Donald	Social Studies 6 - 12	10/1/2016	6/30/2020
PL	Kaplon	Mark	English 6 - 12	10/1/2016	6/30/2020
PL	Kawano	Lindsay	English 6 - 12	10/1/2016	6/30/2020
PL	Koss	Lawrence	Mathematics 6 - 12 School Counselor K - 12	10/1/2016	6/30/2020
PL	Ku	Kristy	Social Studies 6 - 12	10/1/2016	6/30/2020
PL	Len Wai	Amelia	Elementary Education K - 6	10/1/2016	6/30/2020
PL	Libron	Jasmin Kay	Mathematics 6 - 12	10/1/2016	6/30/2020
PL	Magoon	Varnelle	Elementary Education K - 6 Special Education K - 6	10/1/2016	6/30/2020
PL	Martinson	Travis	Mathematics 6 - 8 Social Studies 6 - 12	10/1/2016	6/30/2020
PL	Messina	Andrew	History 6 - 12 Social Studies 6 - 12	10/1/2016	6/30/2020
PL	Montanez	Adastra	Japanese 6 - 12	9/1/2016	6/30/2020
PL	Moomaugh	Jeffry	Science 6 - 12	10/1/2016	6/30/2020
PL	Nguyen	Tuyet	Science 6 - 12	10/1/2016	6/30/2020
PL	Ninomoto	Michelle	Elementary Education K - 6	10/1/2016	6/30/2020
PL	ODonnell	Peter	Social Studies 6 - 12	10/1/2016	6/30/2020
PL	Parent	Wendy	Science 6 - 12	10/1/2016	6/30/2020
PL	Park	Sohee	Mathematics 6 - 12	9/1/2016	6/30/2020
PL	Patterson	Pohaiikananikamahina	Hawaiian Knowledge 6 - 12 Science 6 - 12	10/1/2016	6/30/2020
PL	Phillips	Jennifer	Elementary Education K - 6	10/1/2016	6/30/2020
PL	Reed	Dina	Early Childhood Education PK - K Elementary Education K - 6	10/1/2016	6/30/2020
PL	Rodriguez	Flor Angeline	Special Education K - 6	10/1/2016	6/30/2020

PL	Tatum	Pomeroy	Elementary Education K - 6	10/1/2016	6/30/2020
PL	Torres	Erica	English 6 - 8 Mathematics 6 - 8 Science 6 - 8 Social Studies 6 - 8	10/1/2016	6/30/2020
PL	Utsumi	Deems	Japanese 6 - 12	10/1/2016	6/30/2020
PL	Villaruz	Kathryne Mei	Science 6 - 12	10/1/2016	6/30/2020
PL	Warrior	Bailey	English 6 - 12	10/1/2016	6/30/2020
PL	Whipple	Nancy	Social Studies 6 - 12	10/1/2016	6/30/2020
PL	Williams	Ashley	Mathematics 6 - 12	10/1/2016	6/30/2020
			Emergency Hire		
Type	Last Name	First Name	Teaching Fields	Effective Date	Expiration Date
EH	Ah Sue	Denise	Emergency Hire	10/1/2016	6/30/2017
EH	Ai	Mew Lan	Emergency Hire	9/1/2016	6/30/2017
EH	Anderson	Lisa	Emergency Hire	9/1/2016	6/30/2017
EH	Atkins	Hayden	Emergency Hire	10/1/2016	6/30/2017
EH	Baker	Keila	Emergency Hire	10/1/2016	6/30/2017
EH	Baldado	Uilani	Emergency Hire	10/1/2016	6/30/2017
EH	Balslev	Angela	Emergency Hire	9/1/2016	6/30/2017
EH	Bareng	Donna Marie	Emergency Hire	9/1/2016	6/30/2017
EH	Corpuz	Dana	Emergency Hire	10/1/2016	6/30/2017
EH	Dias	Kristen	Emergency Hire	10/1/2016	6/30/2017
EH	Galloway	Bryan	Emergency Hire	10/1/2016	6/30/2017
EH	Goo	Lawra	Emergency Hire	9/1/2016	6/30/2017
EH	James	Morgan	Emergency Hire	10/1/2016	6/30/2017
EH	Kalanihuia	Marie Pier	Emergency Hire	9/1/2016	6/30/2017
EH	Kanahele	Bettylou	Emergency Hire	10/1/2016	6/30/2017
EH	Kawaa	Tialynn	Emergency Hire	9/1/2016	6/30/2017
EH	Marlar	Erynn	Emergency Hire	10/1/2016	6/30/2017
EH	Merz Hoffmeister	Michelle	Emergency Hire	10/1/2016	6/30/2017
EH	Murphy	Michelle	Emergency Hire	9/1/2016	6/30/2017
EH	Paris	Chablis	Emergency Hire	10/1/2016	6/30/2017
EH	Picone	Jessica	Emergency Hire	9/1/2016	6/30/2017
EH	Spaulding	KeVonne	Emergency Hire	10/1/2016	6/30/2017
EH	Strohl	Robert	Emergency Hire	10/1/2016	6/30/2017
EH	Tanaka	Tayler	Emergency Hire	10/1/2016	6/30/2017
EH	Turner	Christy	Emergency Hire	10/1/2016	6/30/2017
EH	Watanabe	Gene	Emergency Hire	9/1/2016	6/30/2017
EH	Yalon	Rosa Rhea	Emergency Hire	10/1/2016	6/30/2017
EH	Young	Kitiona	Emergency Hire	9/1/2016	6/30/2017
			Added Fields		
Type	Last Name	First Name	Teaching Fields	Effective Date	Expiration Date
AAF	Beale	Karen	Special Education K - 12	10/1/2016	6/30/2021

AAF	Blaser	Emily	Early Childhood Education PK - 3	10/1/2016	6/30/2019
AAF	Carrington	Cathy	Science 6 - 8	10/7/2016	6/30/2018
AAF	Caruso	Steven	Science 6 - 12	10/1/2016	6/30/2026
AAF	Chang	Stacey	Teacher Leader	10/1/2016	6/30/2021
AAF	Citro	Brian	Science 6 - 12	10/1/2016	6/30/2018
AAF	Esteban	Kerem	Teacher Leader	10/1/2016	6/30/2017
AAF	Firestone	Tasha	Health K - 12	10/1/2016	6/30/2017
AAF	Holck	Terry	Teacher Leader	10/1/2016	6/30/2021
AAF	Hon	Phillip	Elementary Education K - 6	10/6/2016	6/30/2021
AAF	Kabbeko	Margaret	Elementary Education K - 6	10/18/2016	6/30/2019
AAF	Macaraig	Kathryn	Physical Education K - 12 Teaching English to Speakers of Other Languages K - 12	10/17/2016	6/30/2021
AAF	Singletary	Kendra	Teacher Leader	10/19/2016	6/30/2020
AAF	St Pierre	Laura	Special Education K - 6	10/1/2016	6/30/2026
AAF	Stuart	Kimberlee	Online Teaching 6 - 12	10/1/2016	6/30/2021
AAF	Taba	Dawn	Teacher Leader	10/1/2016	6/30/2018
AAF	Toguchi	Kelly	Science 6 - 12	10/17/2016	6/30/2017

Renewed Licenses

Type	Last Name	First Name	Teaching Fields	Effective Date	Expiration Date
SL	Anthony	Paula	Social Studies 6 - 12	7/1/2016	6/30/2021
SL	Baker	Luana	SPED - Mild/Moderate K - 6	7/1/2016	6/30/2021
SL	Frazee	Michael	Health K - 12, Physical Education K - 12, Social Studies 6 - 12, Special Education 6 - 12	7/1/2016	6/30/2021
SL	Gallina	Joy	Elementary Education K - 6	7/1/2016	6/30/2021
SL	Prather	Rebecca	Elementary Education K - 6, Special Education K - 6	10/1/2015	6/30/2021
SL	Wilson	Christine	Social Studies 6 - 12	10/1/2015	6/30/2021
			Emergency Hire		
Type	Last Name	First Name	Teaching Fields	Effective Date	Expiration Date
EH	Durant	Rochelle	Emergency Hire	7/1/2016	6/30/2017

EH	Jones	Donald	Emergency Hire	7/1/2016	6/30/2017
EH	Malele	Mel	Emergency Hire	7/1/2016	6/30/2017
EH	Miller	Kim	Emergency Hire	7/1/2016	6/30/2017
EH	Proctor	Daniel	Emergency Hire	7/1/2016	6/30/2017
EH	Swain	Kaakapua	Emergency Hire	7/1/2016	6/30/2017
EH	Torio	Nicole	Emergency Hire	7/1/2016	6/30/2017