

**HAWAII TEACHER STANDARDS BOARD
GENERAL BUSINESS MEETING**

**Friday, April 16, 2021
Meeting Conducted by Remote Technology via Zoom**

MINUTES

PRESENT:

Dr. Cynthia Covell for Dr. Christina Kishimoto	Justin Mew
Dr. Lisa DeLong	Kristi Miyamae
Lokelani Han	Les Murashige
Dr. Amelia Jenkins for Dr. Nathan Murata	Dawn Raymond
Brandie Kasaoka	Kim Sanders
Branden Kawazoe	Brad Shimizu

ABSENT:

Elena Farden	Catherine Payne
Kariane Park Toyama	

STAFF:

Dr. Lynn Hammonds, Executive Director	Raymond Rodriguez, Licensing Specialist
Sungti Hsu, Licensing Specialist	Felicia Villalobos, Licensing Specialist
Tracey Idica, Licensing Specialist	Elaine Hutchinson, Secretary

CALL TO ORDER:

Chairperson Kawazoe called the meeting to order at 12:00 p.m.

OPENING REMARKS:

Chairperson Kawazoe shared information regarding procedures for virtual board meetings.

ROLL CALL TO ESTABLISH QUORUM:

Chairperson Kawazoe called the roll and established quorum.
Twelve members were present, three were absent.

AMENDMENT OF AGENDA: None.

ANNOUNCEMENTS: None.

RECOGNITION OF DEPARTING MEMBERS: Chairperson Kawazoe recognized the departing staff and board members and thanked them for their service.

APPROVAL OF MINUTES:

The minutes of the March 5, 2021, meeting were approved as written.
(Mew/Sanders)

EXECUTIVE DIRECTOR'S REPORT:

Executive Director Hammonds submitted her report to the board as written
with no additions.

TESTIMONY, PETITIONS FROM THE PUBLIC:

Written testimony submitted by Briana Martinez in support of NBI 20-36: Approval of
Revisions to Hawaii Administrative Rules, §8-54-19 (6).

UPDATE ON NEW ONLINE LICENSE SYSTEM MODULES:

Business Solution Technologies: Kevin Costa, Director of Education Solutions.

TOPIC: Teacher Education Committee

DISCUSSION/Action:

Jenkins reported that the committee reviewed and recommended for approval the
following New Business Items that were approved by the HTSB. (See Attachments)

- **NBI 20-34:** Consideration of Provisional Approval of the University of Hawaii
at Manoa's College of Education Added Field Program in Special Education
Mild/Moderate and Special Education Severe/Profound
- **NBI 20-35:** Consideration of Provisional Approval of the University of Hawaii at
Manoa's College of Education Added Field Licensure STEM Program

TOPIC: Committee of the Whole

DISCUSSION/Action:

Chairperson Kawazoe reported that the committee reviewed and recommended for
approval the following New Business Item that was approved by the HTSB.
(See Attachment)

- **NBI 20-36:** Approval of Revisions to Hawaii Administrative Rules

MOTION TO RISE INTO EXECUTIVE SESSION AT 12:40 P.M. (Mew/Murashige)

CALL BACK TO ORDER BY CHAIRPERSON KAWAZOE AT 12:59 P.M.

TOPIC: Report out of Executive Session

DISCUSSION:

Chairperson Kawazoe reported out:

- The minutes from the March 5, 2021, Executive Session were approved as written. (Murashige/Mew)
- Approval of NBI 20-37: License Affirmation (Jenkins/Murashige) (See Attachment)
- Licensing Update
- Financial Update
- Personnel Update
- Consultation with Deputy Attorney General on legal and procedural matters

ADJOURNMENT:

Chairperson Kawazoe adjourned the meeting at 1:01 p.m.

Recorder: Elaine Hutchinson Date: April 16, 2021
Elaine Hutchinson