



**Hawaii Teacher Standards Board  
Committee Work Sessions and Business Meeting  
November 17, 2017  
650 Iwilei Road, Meeting Room 158  
Honolulu, HI 96817  
Telephone: 808-586-2601 FAX: 808-586-2606**

*Free parking 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](mailto: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.*

**AGENDA**

<b>9:00AM</b>	<p><b>Teacher Standards Committee: (DeLong, Stewart, Idica, Kawazoe, Kissida, Teramae, Villalobos)</b> Discussion/Action:</p> <ul style="list-style-type: none"> <li>A. <a href="#">NBI 17-06</a>: Revision of Requirements for Adding the Field of Early Childhood Education PK-3 to an Existing Hawaii License (Revision only)</li> <li>B. <a href="#">NBI 17-13</a>: Regarding Preparation Programs Recommending Licensure Candidates for Hawaiian Fields</li> <li>C. Discussion: Verification options for license renewal</li> <li>D. Discussion: Review of Licensure Renewal and Licensure Compliance Audit Procedures and Communications</li> </ul>	<b>DeLong/Stewart</b>
<b>10:00AM</b>	<p><b>Legislative Committee: (Cayetano, Young, Mew, Stewart, Park Toyama, Kissida, Villalobos)</b></p> <p>Discussion/Action:</p> <ul style="list-style-type: none"> <li>A. <a href="#">NBI 17-14</a>: Approval of Suggested Language for Revision to Hawaii Revised Statute</li> <li>B. <a href="#">NBI 17-15</a>: Approval of Revision to Hawaii Administrative Rules <a href="#">Rules with Revisions</a> <a href="#">Chart Format of Rule Revisions</a> <a href="#">Clean Copy of Rule Revisions</a></li> </ul>	<b>Cayetano/Young</b>
<b>11:00AM</b>	<p><b>Committee of the Whole: Working Lunch, All Members</b></p> <ul style="list-style-type: none"> <li>A. Update on online licensing system: Mr. Kevin Costa</li> <li>B. Budget Update: Murashige</li> <li>C. Educational Testing Service Update: Dr. Terry Owens and Dr. Monica Beane, ETS Client Relations Directors</li> <li>D. Association for Advancing Quality in Educator Preparation (AAQEP): Dr. Mark LaCelle-Peterson and Mr. Sungti Hsu</li> </ul>	<b>Villalobos</b>

	<p><b>I. Call to Order of Business Meeting</b></p> <ul style="list-style-type: none"> <li>A. Amendment of Agenda</li> <li>B. Announcements</li> <li>C. Approval of <a href="#">Minutes from the October 6, 2017</a>, meeting</li> <li>D. Public Testimony*</li> <li>E. Executive Director's Report</li> </ul> <p><b>II. Committee Report and New Business, pending committee action</b></p> <p><b>Teacher Standards Committee: DeLong</b></p> <ul style="list-style-type: none"> <li>A. NBI 17-06: Revision of Requirements for Adding the Field of Early Childhood Education PK-3 to an Existing Hawaii License (Revision only)</li> <li>B. NBI 17-13: Regarding Preparation Programs Recommending Licensure Candidates for Hawaiian Fields</li> <li>C. Discussion: Verification options for license renewal</li> <li>D. Discussion: Review of Licensure Renewal and Licensure Compliance Audit Procedures and Communications</li> </ul> <p><b>Legislative Committee: Cayetano:</b></p> <ul style="list-style-type: none"> <li>A. NBI 17-14: Approval of Suggested Language for Revision to Hawaii Revised Statute</li> <li>B. NBI 17-15: Approval of Revision to Hawaii Administrative Rules</li> </ul> <p><b>Committee of the Whole: Working Lunch, All Members: Villalobos</b></p> <ul style="list-style-type: none"> <li>A. Update on online licensing system: Mr. Kevin Costa</li> <li>B. Budget Update: Murashige</li> <li>C. Educational Testing Service Update: Dr. Terry Owens and Dr. Monica Beane, ETS Client Relations Directors</li> <li>D. Association for Advancing Quality in Educator Preparation (AAQEP): Dr. Mark LaCelle-Peterson and Mr. Sungti Hsu</li> </ul> <p><b>III. Executive Session:</b></p> <ul style="list-style-type: none"> <li>A. Approval of Executive Session Minutes from the October 6, 2017, meeting</li> <li>B. NBI 17-16: License affirmation</li> <li>C. Personnel Update: Hammonds</li> <li>D. NBI 17-17: Case 16-14</li> <li>E. Consultation with Deputy Attorney General on legal and procedural matters</li> </ul>	
	Plan for <a href="#">January 19, 2018, Meeting</a>	<b>Villalobos</b>
	Adjournment	<b>Villalobos</b>