

**HAWAII TEACHER STANDARDS BOARD
COMMITTEE WORK SESSIONS AND BUSINESS MEETING**

**FRIDAY, JANUARY 23, 2015
Dole Cannery Meeting Room 158**

MINUTES

PRESENT: Louise Cayetano
Terry Holck
Arlene Lee-Williams for Don Horner
Beth Pateman for Donald Young
Kerry Tom for Kathryn Matayoshi
Felicia Villalobos
Lisa DeLong
Wray Jose
Justin Mew
Edward Patrick
Noe Noe Tom

STAFF: Lynn Hammonds, Executive Director
Carolyn Gyuran, Education Specialist
Lorrin Toma, DPSA
Jill Agena, Secretary

CALL TO ORDER:

Chairperson Holck called the meeting to order at 1:32 p.m.

ANNOUNCEMENTS:

1. Thanked board member DeLong for representing the HTSB at the Civil Beat forum.
2. Thanked Vice-Chairperson Jose who served on the interview panel for the HTSB Teacher Licensing Specialist position.
3. Thanked board member Patrick for serving on the board as he resigns. Informs HTSB that he has pulled back his retirement paperwork and will be traveling to Germany to be the Director of the Human Resources department, Defensive Information Services in Europe.
4. Paloma Alanza introduced herself to the board. She is part of the Leadership SIZZLE program and will be shadowing Principal/Board member DeLong.

APPROVAL OF MINUTES:

(Lee-Williams/DeLong) The minutes of the November 14, 2014 meeting were approved as written.

- TOPIC:** **Executive Director's Report**
DISCUSSION: Executive Director Hammonds submitted her report to the Board with no additions.
- TOPIC:** **Teacher Standards Committee**
DISCUSSION: Jose reported that the committee discussed:
- NBI 14-21: Educational Testing Services (ETS) Test Revisions – recommends approval
 - Adding a field to a revised provisional license – no objection from the Committee
 - US Department of Education Proposed Rulemaking – asked Exec. Director to draft a letter of testimony
- TOPIC:** **Budget, Personnel and Strategic Planning Committee**
DISCUSSION: N.Tom reported that the committee discussed:
- Deployment of all HTSB fees – no manual applications fee
 - Update on website/online licensing system – no cost to HTSB
 - Executive Director: mid-year report on goals
- TOPIC:** **Committee of the Whole**
DISCUSSION: Holck reported that the committee had a roundtable discussion with:
- Dr. Terry Janicki, State Consortium on Educator Effectiveness (SCEE)
 - Wil Okabe, President, Hawaii State Teachers Association (HSTA)
 - Wil Holck, Executive Director, HSTA
 - Follow-up Training on Effective Communication with Pam Chambers, Presentation Coach
- TOPIC:** **Report out of Executive Session**
DISCUSSION: Chairperson Holck reported out:
- Approved executive session minutes for the November 14, 2014 meeting.
 - Approved NBI 14-22: License Affirmation.
 - Personnel update by Hammonds/Jose
 - Legal matters update by Hammonds

TESTIMONY, PETITIONS FROM THE PUBLIC: None.

NEW BUSINESS APPROVED: (See Attachments)

- 1. NBI 14-21: Educational Testing Service (ETS) Test Revisions**
(Jose on behalf of the Teacher Standards Committee)
- 2. NBI 14-22: License Affirmation**
(Holck reported out approved in executive session)

MOTIONS:

1. (Mew/Patrick) Motion to amend the agenda to add the list of members of the Teacher Standards Committee.
2. (Cayetano/Jose) Motion to move into executive session to review license ratification list for approval.
3. (Cayetano/Jose) Motion to rise out of executive session.

ADJOURNMENT:

Chairperson Holck adjourned the meeting at 2:13 p.m.

RECORDER:



Jill Agena

DATE: January 23, 2015

TITLE: Educational Testing Service (ETS) Test Revisions

The Hawaii Teacher Standards Board adopts the following scores to be used immediately for initial licensure and adding a field to an existing license. This information will be posted on the HTSB website and Hawaii Educator Preparation Programs and the Hawaii Department of Education and Charter Schools will be informed that the tests are now approved.

License Field	Test Name and Code	Passing Score
Earth and Space Sciences 6-12	Earth and Space Sciences: Content Knowledge test (5571)	147
Geography 6-12	Geography (5921)	151

Submitted by: Terry Lynn Holck

Referred to: Teacher Standards and Teacher Education Committee

New Business Item 14-22

Introduced 1/23/15

Approved 1/23/15

TITLE: License Affirmation

The Hawaii Teacher Standards Board approves the attached lists of Hawaii Provisional Licenses, Standard Licenses, Advanced Licenses, Added Fields to Existing Licenses, Renewed Licenses and Special Permits.

Submitted by: Terry Lynn Holck

Referred to:

Initial Licenses			Advanced Licenses		
Type	Last Name	First Name	Teaching Fields	Effective Date	Expiration Date
AL	Greenland	Shayne	Health 6 - 12 Physical Education 6 - 12 Special Education K - 12	12/1/2014	6/30/2025
AL	Macinnes	Teresa	Elementary Education K - 6 English 6 - 8 Mathematics 6 - 8	12/1/2014	6/30/2025
			Standard Licenses		
Type	Last Name	First Name	Teaching Fields	Effective Date	Expiration Date
SL	Abella	Ivygail	Elementary Education K - 6	12/1/2014	6/30/2020
SL	Alberga	Angelene	Science 6 - 12	12/1/2014	6/30/2020
SL	Alves	Angela	Elementary Education K - 6 Special Education K - 12 Teaching English to Speakers of Other Languages K - 12	12/1/2014	6/30/2020
SL	Barker	Ronda	Elementary Education K - 6	12/1/2014	6/30/2020
SL	Beck	Candace	Social Studies 6 - 12	12/1/2014	6/30/2020
SL	Bell	Jennifer	Elementary Education K - 6 SPED - Deaf/Hard of Hearing K - 12	12/1/2014	6/30/2020
SL	Bongo	Christy	Elementary Education K - 6	12/1/2014	6/30/2020
SL	Borg	Lindsey	Special Education K - 12	12/1/2014	6/30/2020
SL	Burr	Melissa	Elementary Education K - 6 English 6 - 8	12/1/2014	6/30/2020
SL	Chambers	Holly	CTE-Public and Human Services 6 - 12	12/1/2014	6/30/2020
SL	Cleveland	Steven	Social Studies 6 - 12	12/1/2014	6/30/2020
SL	Cottle	Stacey	Elementary Education K - 6	12/1/2014	6/30/2020
SL	Everett	Blythe	Elementary Education K - 6	12/1/2014	6/30/2020
SL	Farrar	Tina	Elementary Education K - 6	12/1/2014	6/30/2020
SL	Garma	Zeus	English 6 - 12	12/1/2014	6/30/2020
SL	Haas	Shawna	Elementary Education K - 6 Music K - 6 Reading K - 6	12/1/2014	6/30/2020
SL	Hayward	Judy	Physical Education K - 12	12/1/2014	6/30/2020
SL	Henderson	Horace	CTE-Business 6 - 12 Health 6 - 12 Physical Education 6 - 12 Social Studies 6 - 12	12/1/2014	6/30/2020
SL	Herman	Irene	English 6 - 12	12/1/2014	6/30/2020
SL	Jeffers-Fabro	Lisa	Elementary Education K - 6	12/1/2014	6/30/2020
SL	Kahapea	Liane	Elementary Education K - 6 SPED - Mild/Moderate K - 12	12/1/2014	6/30/2020
SL	Kaiama	Pearl	Elementary Education K - 6	6/1/2014	6/30/2020
SL	Kawaa	Luana	English 6 - 12	12/1/2014	6/30/2020
SL	Kobashigawa	Aimee	Elementary Education K - 6	12/1/2014	6/30/2020
SL	Livernois	Toni	Elementary Education K - 6	12/1/2014	6/30/2020
SL	Luehrs	Larisa	CTE-Industrial and Engineering Technology 6 - 12	12/1/2014	6/30/2020

SL	May	Andrew	School Counselor K - 12	12/1/2014	6/30/2020
SL	Mayo	Dennis	CTE-Industrial and Engineering Technology K - 12 Social Studies 6 - 12	12/1/2014	6/30/2020
SL	Miller	Justin	School Counselor 6 - 12	12/1/2014	6/30/2020
SL	Moore	Jana	Teaching English to Speakers of Other Languages K - 12	12/1/2014	6/30/2020
SL	Murray	Annette	Social Studies 6 - 12	12/1/2014	6/30/2020
SL	Ondak	Stephen	Music K - 12	12/1/2014	6/30/2020
SL	Paleka	Shannon	Elementary Education K - 6	12/1/2014	6/30/2020
SL	Perkins	Joelle	CTE-Business 6 - 12	12/1/2014	6/30/2020
SL	Permenter	Richard	Spanish K - 12	12/1/2014	6/30/2020
SL	Peterson-Holt	Nancy	Elementary Education K - 6 SPED - Mild/Moderate K - 12	12/1/2014	6/30/2020
SL	Powell	Sherisse	Social Studies 6 - 12	12/1/2014	6/30/2020
SL	Ramos	Enrique	Social Studies 6 - 12	12/1/2014	6/30/2020
SL	Remi	Renee	Special Education K - 6	12/1/2014	6/30/2020
SL	Roberts	Karen	Elementary Education K - 6	12/1/2014	6/30/2020
SL	Salvador	Alan	Music K - 12	12/1/2014	6/30/2020
SL	Schultz	Rachael	English 6 - 12	12/1/2014	6/30/2020
SL	Staib	Lisa	Elementary Education K - 6	12/1/2014	6/30/2020
SL	Sun	Amy	Mathematics 6 - 12	12/1/2014	6/30/2020
SL	Takamatsu	Tenicia	English 6 - 12 SPED - Mild/Moderate K - 12	12/1/2014	6/30/2020
SL	Toews	Donald	CTE-Health Services 6 - 12	12/1/2014	6/30/2020
SL	Tokuhama	Raemi	Mathematics 6 - 12	12/1/2014	6/30/2020
SL	Walls-Yacono	Lisa	Special Education K - 12	12/1/2014	6/30/2020
SL	Weerts	Michael	Elementary Education K - 6	12/1/2014	6/30/2020
SL	Wise	Craig	Social Studies 6 - 12	12/1/2014	6/30/2020
SL	Yip	Garret	Physical Education 6 - 12	12/1/2014	6/30/2020
SL	Yoshino	Debra	CTE-Business 6 - 12	12/1/2014	6/30/2020
SL	Yoshioka	Erin	Special Education K - 6	12/1/2014	6/30/2020
			Emergency Hires		
Type	Last Name	First Name	Teaching Fields	Effective Date	Expiration Date
EH	Colburn	April	Emergency Hire	12/1/2014	6/30/2015
EH	McCarthy	James	Emergency Hire	12/1/2014	6/30/2015
			Added Fields		
Type	Last Name	First Name	Teaching Fields	Effective Date	Expiration Date
AAF	Coone	Bethani	Reading K - 12	12/1/2014	6/30/2019
AAF	Iaukea	Nancy	Science 6 - 8	12/1/2014	6/30/2017
AAF	Kahiapo	Susan	Teacher Leader	12/1/2014	6/30/2016
AAF	Kato	Jessica	Teacher Leader	12/1/2014	6/30/2018

AAF	Kato	Jessica	Literacy Specialist 6 - 12	12/1/2014	6/30/2018
AAF	Kikuta	Lani	Special Education PK - 3	12/1/2014	6/30/2017
AAF	Loo	Melanie	School Counselor K - 12	12/1/2014	6/30/2019
AAF	Nash	Peter	Psychology 6 - 12	12/1/2014	6/30/2017
AAF	Ricks	Maria	SPED - Mild/Moderate K - 6	12/1/2014	6/30/2015
AAF	Wachi	Kyle	Japanese 6 - 12	12/1/2014	6/30/2018

Renewed Licenses					
Type	Last Name	First Name	Teaching Fields	Effective Date	Expiration Date
SL	Akimoto	Cherise	Science 6 - 12	12/31/2014	6/30/2020
SL	Ancheta	Darlene	SPED - Mild/Moderate K - 12	12/21/2014	6/30/2020
SL	Baum	Jacob	Social Studies 6 - 12 Social Studies 6 - 8	12/29/2014	6/30/2020
SL	Beardeaux	Patricia	English 6 - 12	12/3/2014	6/30/2020
SL	Beaudoin	Samantha	Elementary Education K - 6	12/27/2014	6/30/2020
SL	Bill	Jody	Elementary Education K - 6 SPED - Mild/Moderate K - 6 Special Education K - 6	12/17/2014	6/30/2020
SL	Bumanglag	Geraldine	SPED - Mild/Moderate K - 12	12/24/2014	6/30/2020
SL	Chan	Melanie	Art 6 - 12 English 6 - 12 Social Studies 6 - 12	12/17/2014	6/30/2020
SL	Colmenares	David	Mathematics 6 - 8 Physical Education K - 12	12/20/2014	6/30/2020
SL	Conner	Kacie	Elementary Education K - 6	12/27/2014	6/30/2020
SL	Cornell	Steven	Science 6 - 12	12/2/2014	6/30/2020
SL	Dailey	Angela	Early Childhood Education PK - 3 Elementary Education K - 6	12/17/2014	6/30/2020

SL	Esene	Tulifau	School Counselor K - 12	12/21/2014	6/30/2020
SL	Falk	Angela	Elementary Education K - 6 Mathematics 6 - 8	12/17/2014	6/30/2020
SL	Forbes	Suzanne	Elementary Education K - 6	12/27/2014	6/30/2020
SL	Fox	Michael	Social Studies 6 - 12	12/1/2014	6/30/2020
SL	Freitag	Teri	Health K - 12 Reading 6 - 12 Reading K - 6 Special Education K - 12 Special Education PK - 3	12/21/2014	6/30/2020
SL	Grant	Kevin	Science 6 - 12	12/17/2014	6/30/2020
SL	Kahakauwila	Heidi	School Counselor K - 12	12/24/2014	6/30/2020
SL	Kawa`a	Sarah	Elementary Education K - 6 English 6 - 8	12/7/2014	6/30/2020
SL	Kohlhepp	Amy	Elementary Education K - 6	12/21/2014	6/30/2020
SL	Kuwaye	Leighton	Elementary Education K - 6	12/24/2014	6/30/2020
SL	Leal	Roberto	Social Studies 6 - 12	12/3/2014	6/30/2020
SL	Link	Ryan	Elementary Education K - 6	12/27/2014	6/30/2020
SL	Manuel	Leeann	Mathematics 6 - 12	12/7/2014	6/30/2020
SL	Mione	Christopher	SPED - Mild/Moderate K - 12 Social Studies 6 - 12 Special Education K - 12	12/7/2014	6/30/2020
SL	Okamura	Bree	Elementary Education K - 6	12/21/2014	6/30/2020
SL	Pangan	Francisca	SPED - Mild/Moderate	12/21/2014	6/30/2020

			K - 12		
SL	Puailihau	Candace	Mathematics 6 - 12	12/17/2014	6/30/2020
SL	Rivera-Swigart	Jennifer	SPED - Mild/Moderate K - 12	12/23/2014	6/30/2020
SL	Santos	Michelle	Elementary Education K - 6	12/27/2014	6/30/2020
SL	Shiraishi	Linda	SPED - Mild/Moderate K - 12	12/17/2014	6/30/2020
SL	Taba	Shannon	Elementary Education K - 6	12/23/2014	6/30/2020
SL	Tanigawa	Heather	Elementary Education K - 6	12/8/2014	6/30/2020
SL	Utterback	Leanne	Physical Education K - 12	12/10/2014	6/30/2020
SL	Veal	Cindy	Elementary Education K - 6	12/7/2014	6/30/2020
SL	Vigneux	Stephanie	Special Education K - 12	12/21/2014	6/30/2020
SL	Wagatsuma	Blane	Social Studies 6 - 12	12/2/2014	6/30/2020
SL	Waite	Judith	Elementary Education K - 6	12/1/2014	6/30/2020
SL	Waugh	Christina	Elementary Education K - 6	12/16/2014	6/30/2020
SL	Yamada	Lynn	Science 6 - 12	12/17/2014	6/30/2020