

APPROVED

**HAWAI'I TEACHER STANDARDS BOARD
COMMITTEE WORK SESSIONS AND BUSINESS MEETING**

**FRIDAY, FEBRUARY 20, 2015
Dole Cannery Meeting Room 158**

MINUTES

PRESENT: Louise Cayetano
Arlene Lee-Williams for Don Horner
Beth Pateman for Donald Young
Felicia Villalobos
Wray Jose
Justin Mew
Kerry Tom for Kathryn Matayoshi

ABSENT: Lisa DeLong
Noe Noe Tom
Terry Holck

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

CALL TO ORDER:

- Vice-Chairperson Jose called the meeting to order at 1:00 p.m.
- Unapproved Minutes for the January 23, 2015 meeting will be added to the March 13, 2015 board meeting due to the absence of a quorum.

ANNOUNCEMENTS:

Introduced and welcomed HTSB Teacher Licensing Specialist Christina Simpson to the board.

TOPIC: Executive Director's Report
DISCUSSION: Executive Director Hammonds submitted her report to the Board with no additions.

TOPIC: Teacher Education Committee
DISCUSSION: Pateman reported that the committee discussed:

- NBI 14-23: State Approval of the University of Hawaii-Manoa Educator Preparation Unit and Programs – recommends approval
- NBI 14-24: Approval for University of Hawaii-Manoa Programs to Recommend Candidates Adding the Field of Literacy Specialist to Existing Hawaii Licenses – recommends approval
- NBI 14-25: State Approval of the University of Phoenix-Hawaii Educator Preparation Unit and Programs – recommends approval
- NBI 14-26: Extension of State Approval of Chaminade University of Honolulu Teacher Preparation Programs – recommends approval
- NBI 14-27: Modification of the State Approval of Chaminade University of Honolulu's Special Education Teacher Education Program – recommends approval

TOPIC: **Legislative and By-Laws Committee**

DISCUSSION: Cayetano reported that the committee discussed:

- Having the Executive Director submit testimony in support of current Senate and House bills:
 1. HB11/SB847 Teachers; Incentives
 2. HB13 School Teacher Tax Credit
 3. SB1056/SB247
 4. SB844 SB1 Executive Office on Early Learning Prekindergarten Program
 5. HB1016 Housing Vouchers

TESTIMONY, PETITIONS FROM THE PUBLIC:

1. Jessica Miranda, Director of Assessment, Accreditation and Accountability at UH-Manoa – gave testimony on Teacher Standard Performance Assessment. Recommended forming a committee consisting of EPP members, HTSB members, and the DOE to discuss implementation. Delay the implementation to 2019 and discuss the legal implications of the assessment.
2. Diann Huber, President of iTeach Hawaii – gave testimony on Preservice for emergency hire teachers and to delay implementation to 2019.

ADJOURNMENT:

Vice-Chairperson Jose adjourned the meeting at 1:15 p.m.

RECORDER: 

 Jill Akena

DATE: February 20, 2015