



**Hawaii Teacher Standards Board  
Committee Work Sessions and Business Meeting  
January 15, 2015  
650 Iwilei Road, Meeting Room 158  
Honolulu, HI 96817  
Telephone: 808-586-2600 FAX: 808-586-2606**

**AGENDA**

<b>9:30AM</b>	<b>Teacher Standards Committee:</b> Villalobos, DeLong, N. Tom, Cayetano, Kawazoe, Murashige, Stewart, Teramae, Holck Discussion/Action: A. NBI 15-19: Adoption of Passing Score for the Educational Testing Service (ETS) Performance Assessment for Teachers (PPAT) for Use as an Alternative Clinical Experience Option B. Review of the National Model Code of Ethics for Educators (MCEE) and the Hawaii Code of Ethics C. Discussion of procedure and timeline for possible endorsement or adoption of the MCEE and revision of the Hawaii Code of Ethics	Villalobos/DeLong
<b>11:30AM</b>	<b>Legislative Committee:</b> Cayetano, Lee-Williams, Mew, Pateman, Kawazoe, Stewart, Park Toyama, Holck Discussion/Action: Review of upcoming Legislative bills	Cayetano/Lee-Williams
<b>12:00PM</b>	<b>Working Lunch:</b> A. Hawaii Department of Education, Educator Evaluation System (EES) Update: Sean Arai, Director, Personnel Development Branch and Jeff Hoover, EES Administrator B. State Public Charter School Commission, Annual Report to HTSB: Tom Hutton, Executive Director and Beth Bulgeron, Academic Performance Manager	Holck
<b>1:00PM</b>	<b>I. Call to Order</b> A. Amendment of Agenda B. Announcements C. Approval of Minutes from the November 13, 2015 meeting D. Public Testimony* E. Executive Director's Report  <b>II. Committee Report and New Business, pending committee action:</b> <b>Teacher Standards Committee:</b> Villalobos	Holck

	<p>Discussion/Action:</p> <ul style="list-style-type: none"> <li>A. NBI 15-19: Adoption of Passing Score for the Educational Testing Service (ETS) Performance Assessment for Teachers (PPAT) for Use as an Alternative Clinical Experience Option</li> <li>B. Review of the National Model Code of Ethics for Educators (MCEE) and the Hawaii Code of Ethics</li> <li>C. Discussion of procedure and timeline for possible endorsement or adoption of the MCEE and revision of the Hawaii Code of Ethics</li> </ul> <p><b>Legislative Committee:</b> Cayetano Review of upcoming Legislative bills</p> <p><b>III. Executive Session:</b></p> <ul style="list-style-type: none"> <li>A. Approval of Executive Session Minutes from the November 13, 2015 meeting</li> <li>B. NBI 15-20: License affirmation</li> <li>C. NBI 15-21 : Case 15-01</li> <li>D. NBI 15-22 : Case 15-02</li> <li>E. Mid-Term Update on Evaluation of the Executive Director</li> <li>F. Consultation with Deputy Attorney General on legal and procedural matters</li> </ul>	
	Plan for Next Meeting	Holck
	Adjournment	Holck

*Free parking for members of the public attending the meeting 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 [jagena@htsb.org](mailto:jagena@htsb.org), 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.*

*In an effort to reduce costs, there will be two (2) internet devices with folders 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.*