



**Hawaii Teacher Standards Board**  
**Committee Work Sessions and Business Meeting**  
**February 26, 2016**  
**650 Iwilei Road, Meeting Room 158**  
**Honolulu, HI 96817**  
**Telephone: 808-586-2600 FAX: 808-586-2606**

**AGENDA**

<b>10:00AM</b>	<p><b>Teacher Education Committee:</b> Pateman, Mew, DeLong, K. Tom, Lee-Williams, Villalobos, Nakasato, Park Toyama, Holck</p> <p>Discussion/Action:</p> <ul style="list-style-type: none"> <li>A. Update on performance assessments and Hawaii Educator Preparation Program workgroup during 2015-2016</li> <li>B. NBI 15-24: Revision of Educator Preparation Program Requirements for National Accreditation and Nationally Normed Performance Assessments</li> <li>C. NBI 15-25: Consideration of Letter of Intent from Leeward Community College to Plan a Special Education Teacher Education Program</li> </ul>	Pateman/Mew
<b>11:00AM</b>	<p><b>Budget, Personnel and Strategic Planning Committee:</b> N. Tom, Murashige, Nakasato, Teramae, K. Tom, Holck</p> <p>Discussion/Action:</p> <ul style="list-style-type: none"> <li>A. NBI 15-26: Request for Information for Online Licensing System</li> <li>B. Discussion regarding License and Permit Fee</li> <li>C. Personnel Update: Hammonds, Erickson, Simpson</li> </ul>	N. Tom/Murashige
<b>12:00PM</b>	<p><b>Working Lunch:</b></p> <p>HSTA Update: Mr. Corey Rosenlee, President, Hawaii State Teachers Association</p>	
<b>1:00PM</b>	<p><b>I. Call to Order</b></p> <ul style="list-style-type: none"> <li>A. Amendment of Agenda</li> <li>B. Announcements</li> <li>C. Approval of Minutes from the January 15, 2016 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 Education Committee:</b> Pateman</p> <ul style="list-style-type: none"> <li>A. Update on performance assessments and Hawaii Educator Preparation Program workgroup during 2015-2016</li> </ul>	Villalobos

	<p>B. NBI 15-24: Revision of Educator Preparation Program Requirements for National Accreditation and Nationally Normed Performance Assessments</p> <p>C. NBI 15-25: Consideration of Letter of Intent from Leeward Community College to Plan a Special Education Teacher Education Program</p> <p><b>Budget, Personnel and Strategic Planning Committee:</b> N. Tom</p> <p>A. NBI 15-26: Request for Information for Online Licensing System</p> <p>B. Discussion Regarding License and Permit Fees</p> <p>C. Personnel Update: Hammonds, Erickson, Simpson</p> <p><b>III. Executive Session:</b></p> <p>A. Approval of Executive Session Minutes from the January 15, 2016 meeting</p> <p>B. NBI 15-27: License affirmation</p> <p>C. Consultation with Deputy Attorney General on legal and procedural matters</p>	
	Plan for Next Meeting	Villalobos
	Adjournment	Villalobos

*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, 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.*