



**Hawaii Teacher Standards Board  
Committee Work Sessions and Business Meeting  
June 16, 2016  
650 Iwilei Road, Meeting Room 158  
Honolulu, HI 96817  
Telephone: 808-586-2600 FAX: 808-586-2606**

**AGENDA**

<b>10:00AM</b>	<b>Teacher Education Committee:</b> Pateman, Mew, DeLong, K. Tom, Lee-Williams, Villalobos, Nakasato, Park Toyama, Holck Discussion/Action: A. NBI 15-33: Consideration of Provisional Approval of University of Hawaii-West Oahu Special Education Program B. NBI 15-34: Kahuawaiola Educator Preparation Program Request to Modify Grade Levels of Their Hawaiian Knowledge Programs C. NBI 15-35: Consideration of Letter of Intent from the University of Hawaii-Manoa to Plan a Dual Preparation Program in Elementary Education K-6 and Teaching English to Speakers of Other Languages (TESOL) K-6 D. NBI 15-36: Consideration of Provisional Approval of Leeward Community College Special Education Program	Pateman/Mew
<b>11:00AM</b>	<b>Budget, Personnel and Strategic Planning Committee:</b> N. Tom, Murashige, Nakasato, Teramae, K. Tom, Holck Discussion/Action: A. Review of Strategic Plan B. NBI 15-37: Approval of 2017 Budget C. NBI 15-38: Regarding HTSB Fees	N. Tom/Murashige
<b>12:00PM</b>	<b>Working Lunch:</b> A. Recognition of Retiring and Newly Confirmed Members B. HSTA Update: Mr. Corey Rosenlee, President, and Mr. Wilbert Holck, Executive Director, Hawaii State Teachers Association C. NBPTS Update: Dr. Jonathan Gillentine, NBPTS D. Presentation on HTSB Online Licensing E. 2015-2016 Workgroup Reports: Hammonds a. Alternative Pathways to Licensure b. STEM Licensure c. Multiple Subject Licensure d. Performance Assessments F. Report on License Renewal Audit: Simpson	Holck

	<p>G. Presentation on Hawaiian Language Immersion Request: Dr. Kalehua Krug, Dr. Makalapua Alencastre, Dr. Eomailani Kukahiko</p> <p><b>I. Call to Order</b></p> <p>A. Amendment of Agenda  B. Announcements  C. Approval of Minutes from the April 15, 2016 meeting  D. Public Testimony*  E. Executive Director's Report</p> <p><b>II. Committee Report and New Business, pending committee action:</b></p> <p><b>Teacher Education Committee:</b> Pateman</p> <p>A. NBI 15-33: Consideration of Provisional Approval of University of Hawaii-West Oahu Special Education Program  B. NBI 15-34: Kahuawaiola Educator Preparation Program Request to Modify Grade Levels of Their Hawaiian Knowledge Programs  C. NBI 15-35: Consideration of Letter of Intent from the University of Hawaii-Manoa to Plan a Dual Preparation Program in Elementary Education K-6 and Teaching English to Speakers of Other Languages (TESOL) K-6  D. NBI 15-36: Consideration of Provisional Approval of Leeward Community College Special Education Program</p> <p><b>Budget, Personnel and Strategic Planning Committee:</b> N. Tom</p> <p>A. Review of Strategic Plan  B. NBI 15-37: Approval of 2017 Budget  C. NBI 15-38: Regarding HTSB Fees</p> <p><b>III. Executive Session:</b></p> <p>A. Approval of Executive Session Minutes from the April 15, 2016 meeting  B. NBI 15-39: License affirmation  C. NBI 15-40: Case 15-03  D. NBI 15-41: Case 15-04  E. NBI 15-42: Case 15-05  F. Evaluation of the Executive Director  G. Consultation with Deputy Attorney General on legal and procedural matters</p>	
	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, 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 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.