

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

**FRIDAY, February 26, 2016
Dole Cannery Meeting Room 158**

MINUTES

PRESENT:

Lisa DeLong	Branden Kawazoe
Arlene Lee-Williams for Lance Mizumoto	Justin Mew
Les Murashige	Steve Nakasato
Beth Pateman for Donald Young	Roxane Stewart
Gerald M. Teramae	Kerry Tom for Kathryn Matayoshi
Noe Noe Tom	Kariane Park Toyama
Felicia Villalobos	

ABSENT:

Louise Cayetano	Terry Holck
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STAFF:

Lynn Hammonds, Executive Director
Christina Simpson, Licensing Specialist
Lorrin Toma, DPSA
Jill Agena, Secretary

CALL TO ORDER:

Vice Chairperson Villalobos called the meeting to order at 1:00 p.m.

AMENDMENT TO THE AGENDA:

Corey Rosenlee, HSTA President, was unable to attend the meeting due to illness. He will be present at the April board meeting.

APPROVAL OF MINUTES:

(Lee-Williams/Mew) The minutes of January 15, 2016, 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 Education Committee

- DISCUSSION:** Pateman reported that the committee discussed:
- Update on performance assessments and Hawaii Educator Preparation Program workgroup during 2015-2016
 - NBI 15-24 Rev.: Revision of Educator Preparation Program Requirements for National Accreditation and Nationally Normed Performance Assessments
 - NBI 15-25: Consideration of Letter of Intent from Leeward Community College to Plan a Special Education Teacher Education Program – recommends approval

TOPIC: Budget, Personnel, and Strategic Planning Committee

- DISCUSSION:** N.Tom reported that the committee discussed:
- NBI 15-26 Rev.: Request for Information for Online Licensing System
 - Discussion regarding License and Permit Fee
 - Personnel Update: Hammonds and Simpson

TOPIC: Report out of Executive Session

- DISCUSSION:** Vice Chairperson Villalobos reported out:
- Approval of Executive Session Minutes from January 15, 2016, meeting as written
 - Approved NBI 15-27: License Affirmation
 - Consultation with Deputy Attorney General on legal and procedural matters
 - Executive Director Hammonds followed up with the Hawaii Police Department and FBI on a licensee

TESTIMONY, PETITIONS FROM THE PUBLIC:

Dale Fryxell from Chaminade University expressed his support for NBI 15-24: Revision of Educator Preparation Requirements for National Accreditation and Nationally Normed Performance Assessments. Either option would save students and the university resources and time.

NEW BUSINESS APPROVED: (See Attachments)

1. **NBI 15-24 Rev.: Revision of Educator Preparation Program Requirements for National Accreditation and Nationally Normed Performance Assessments**
(Pateman on behalf of the Teacher Education Committee)
2. **NBI 15-25: Consideration of Letter of Intent from Leeward Community College to Plan a Special Education Teacher Education Program**
(Pateman on behalf of the Teacher Education Committee)
3. **NBI 15-26 Rev.: Request for Information for Online Licensing System**
(N.Tom on behalf of the Budget, Personnel, and Strategic Planning Committee)

4. **NBI 15-27: NBI 15-21: License Affirmation**
(Villalobos reported out of executive session)

ADJOURNMENT:

Vice Chairperson Villalobos adjourned the meeting at 2:32 p.m.

RECORDER: _____
Jill Avena

DATE: February 26, 2016

UNAPPROVED

TITLE: Revision of Educator Preparation Program Requirements for National Accreditation and Nationally Normed Performance Assessments

The Hawaii Teacher Standards Board (HTSB) approves the following revision for Hawaii Educator Preparation Program (EPP) requirements, effective immediately:

Hawaii EPPs that hold accreditation by a national accrediting body in effect on December 31, 2018, are required to meet one of the following requirements to be eligible for continuing state approval:

1. Obtain continuing unit accreditation from the Council for Accreditation of Teacher Education (CAEP) or its legacy organizations (NCATE or TEAC). This review must utilize one of the HTSB approved program review pathways. Indigenous Teacher Education Programs may submit World Indigenous Higher Education Consortium (WINHEC) accreditation.

OR

2. Submit official scores from a nationally normed performance assessment for all program completers recommended for licensure to HTSB commencing no later than July 1, 2019. Currently adopted assessments are the Stanford edTPA and the Educational Testing Service Praxis Performance Assessment for Teachers (ETS PPAT). The edTPA or PPAT assessment will be one of a variety of assessments used by the EPP in deciding whether to recommend a candidate for licensure. EPP selecting this option will be reviewed by a state review team utilizing the same review process as the national review.

The national accreditation or selected performance assessment will be used by HTSB and the unit to inform policy and decisions for continuing state approval. Either will provide valuable, external evidence and allow units to focus on quality implementation for their candidates.

Submitted by: Felicia Villalobos

Referred to: Teacher Education Committee

**TITLE: Consideration of Letter of Intent from Leeward Community College to Plan a
Special Education Teacher Education Program**

The Hawaii Teacher Standards Board accepts Leeward Community College's (LCC) Letter of Intent to develop a Special Education PK-12.

A letter shall be sent to LCC informing them of the Board's acceptance of their Letter of Intent.

UNAPPROVED

Submitted by: Felicia Villalobos

Referred to: Teacher Education Committee

TITLE: Request for Information for Online Licensing System

The Hawaii Teacher Standards Board directs the Executive Director to work with the Department of Education's Procurement Office to pursue an IT professional services solicitation for an online licensing system as soon as feasible.

UNAPPROVED

Submitted by: Felicia Villalobos

Referred to: Budget, Personnel and Strategic Planning Committee

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.

UNAPPROVED

Submitted by: Felicia Villalobos

Referred to:

Initial Licenses

			Advanced Licenses		
Type	Last Name	First Name	Teaching Fields	Effective Date	Expiration Date
AL	Foggatt	Stephen	English 6 - 12	1/1/2016	6/30/2026
AL	Hassler	Kathleen	Elementary Education K - 6 Special Education K - 12	1/1/2016	6/30/2026
AL	Holman	Troy	Mathematics 6 - 12 Science 6 - 12	1/1/2016	6/30/2026
AL	Sveum	Michelle	Reading Specialist K - 12	1/1/2016	6/30/2026
			Provisional Licenses		
Type	Last Name	First Name	Teaching Fields	Effective Date	Expiration Date
PL	Adorno	Joseph	Elementary Education K - 6	1/1/2016	6/30/2016
PL	Ahlo	Courtney	Elementary Education K - 6	1/1/2016	6/30/2016
PL	Alves	Anne	English 6 - 12	1/1/2016	6/30/2016
PL	Aquino	Janessa Anya	Social Studies 6 - 12	1/1/2016	6/30/2016
PL	Belgard	Sena	Elementary Education K - 6	1/1/2016	6/30/2016
PL	Bradford	Carolyn	English 6 - 8 Mathematics 6 - 8	1/1/2016	6/30/2016
PL	Breslin	Lynnette	Elementary Education K - 6	1/1/2016	6/30/2016
PL	Bui	Cindy	Social Studies 6 - 12	1/1/2016	6/30/2016
PL	Bunyan	Matthew	Physical Education K - 12	1/1/2016	6/30/2016
PL	Bustamante	Blessilda	Biology 6 - 12 Science 6 - 12	1/1/2016	6/30/2016
PL	Camp	Susie Jazmine	English 6 - 12	1/1/2016	6/30/2016
PL	Constantino	Emily	Biology 6 - 12	1/1/2016	6/30/2016
PL	Delostrico	Melody	Elementary Education K - 6	1/1/2016	6/30/2016
PL	DeLozier	Laura	Biology 6 - 12	1/1/2016	6/30/2016
PL	Dichner	Catherine	CTE-Public and Human Services 6 - 12	1/1/2016	6/30/2016
PL	Freitas	Lyssa	Elementary Education K - 6	1/1/2016	6/30/2016
PL	Gibbs	Kristi	Art 6 - 12	7/1/2016	6/30/2017
PL	Ginoza	Kurt	Music K - 12	1/1/2016	6/30/2016
PL	Godinez	Erin	Elementary Education K - 6	1/1/2016	6/30/2016
PL	Gottshall	Heather	English 6 - 12	1/1/2016	6/30/2016
PL	Greene	Erika	Mathematics 6 - 12	1/1/2016	6/30/2016
PL	Harrison	Julia	Elementary Education K - 6	1/1/2016	6/30/2016

PL	Heck	Johnathon	Elementary Education K - 6 Mathematics 6 - 8	1/1/2016	6/30/2016
PL	Hinderer	Jonathan	Social Studies 6 - 12	1/1/2016	6/30/2016
PL	Hodler	Aimee	Elementary Education K - 6	1/1/2016	6/30/2016
PL	Howard	Rachel	Elementary Education K - 6	1/1/2016	6/30/2016
PL	Huggins	Kevin	Social Studies 6 - 12	1/1/2016	6/30/2016
PL	Hurley	Pamela	English 6 - 12	1/1/2016	6/30/2016
PL	Ige	Michelle	English 6 - 12	1/1/2016	6/30/2016
PL	Ikemoto	Megan	Elementary Education K - 6 Special Education K - 6	1/1/2016	6/30/2016
PL	Johnson-Hagmoc	Leilani	English 6 - 12	1/1/2016	6/30/2016
PL	Kim	Carlee	English 6 - 12	1/1/2016	6/30/2016
PL	Kramer	Jayson	SPED - Mild/Moderate K - 12	1/1/2016	6/30/2016
PL	Kushnir	Anna	English 6 - 12	1/1/2016	6/30/2016
PL	Landis	Bethany	Special Education K - 12	1/1/2016	6/30/2016
PL	Lewis	Torie	Special Education K - 6	1/1/2016	6/30/2016
PL	Manipon	Evelyn	Elementary Education K - 6	1/1/2016	6/30/2016
PL	Martinez	Donovan	Elementary Education K - 6 Special Education K - 6	1/1/2016	6/30/2016
PL	Mason	Nikolas	Mathematics 6 - 12	1/1/2016	6/30/2016
PL	McClellan	Abigail	Elementary Education K - 6	1/1/2016	6/30/2016
PL	McDonough	Angelica	Social Studies 6 - 12	1/1/2016	6/30/2016
PL	Moon	Hee Sung	Elementary Education K - 6	1/1/2016	6/30/2016
PL	Morin	Philip	Science 6 - 12	1/1/2016	6/30/2016
PL	Morse	Kimberly	Elementary Education K - 6	1/1/2016	6/30/2016
PL	Murphy	Nicholas	Science 6 - 12	1/1/2016	6/30/2016
PL	Nagatoshi	Talia	Elementary Education K - 6	1/1/2016	6/30/2016
PL	Nakata	Linda	Elementary Education K - 6	1/1/2016	6/30/2016
PL	Newman	Amanda	CTE-Natural Resources 6 - 12	1/1/2016	6/30/2016
PL	Nguyen	Nina	Elementary Education K - 6	1/1/2016	6/30/2016
PL	Ohta	Ronda	English 6 - 12	1/1/2016	6/30/2016
PL	Pang	Krystal	Elementary Education K - 6	1/1/2016	6/30/2016
PL	Pappas	Demetra	Elementary Education K - 6 Special Education K - 6	1/1/2016	6/30/2016
PL	Pascua	Stephen	Science 6 - 12	1/1/2016	6/30/2016
PL	Pazmino	Nancy	Special Education K -	1/1/2016	6/30/2016

			12		
PL	Peart	Eden	Elementary Education K - 6	1/1/2016	6/30/2016
PL	Peterson	Kimberlee	English 6 - 12	1/1/2016	6/30/2016
PL	Poisson	Celeste	Elementary Education K - 6	1/1/2016	6/30/2016
PL	Prince	Jessica	Elementary Education K - 6	1/1/2016	6/30/2016
PL	Rasmussen	Jacqueline	Science 6 - 12	1/1/2016	6/30/2016
PL	Sanchez	William	Elementary Education K - 6	1/1/2016	6/30/2016
PL	Sebastian	Malia	Elementary Education K - 6	1/1/2016	6/30/2016
PL	Shanklin	Alex	CTE-Industrial and Engineering Technology 6 - 12	1/1/2016	6/30/2016
PL	Shinsato	Edee	Mathematics 6 - 12	1/1/2016	6/30/2016
PL	Sidore	Cynthia	Elementary Education K - 6	1/1/2016	6/30/2016
PL	Sledge	Kevin	Spanish 6 - 12	1/1/2016	6/30/2016
PL	Sparks	Stephen	Music 6 - 12	1/1/2016	6/30/2016
PL	Sproat	Chante	Elementary Education K - 6	1/1/2016	6/30/2016
PL	Stephens	Gina	Physical Education 6 - 12	1/1/2016	6/30/2016
PL	Tagudar-Williams	Joshua	Social Studies 6 - 12	1/1/2016	6/30/2016
PL	Tavitian	Sofia	Elementary Education K - 6	1/1/2016	6/30/2016
PL	Turner	Caleb	English 6 - 12	1/1/2016	6/30/2016
PL	Turner	Spencer	Elementary Education K - 6	1/1/2016	6/30/2016
PL	Walstrom	Julian	Elementary Education K - 6	1/1/2016	6/30/2016
PL	White	Barbara	Elementary Education K - 6 Special Education K - 12	1/1/2016	6/30/2016
PL	Woodard	Dana	Elementary Education K - 6	1/1/2016	6/30/2016
PL	Yanos	James	Elementary Education K - 6 Special Education K - 6	1/1/2016	6/30/2016
PL	Yuen	Lorraine	Elementary Education K - 6	1/1/2016	6/30/2016
PL	Zukevich	Albertina	SPED - Mild/Moderate K - 12	1/1/2016	6/30/2016
			Standard Licenses		
Type	Last Name	First Name	Teaching Fields	Effective Date	Expiration Date

SL	Akita	Dale	CTE-Business K - 12 CTE-Industrial and Engineering Technology K - 12	1/1/2016	6/30/2021
SL	Autz	Bryan	CTE-Business K - 12 English 6 - 12	1/1/2016	6/30/2021
SL	Bediamol	Adam	Physical Education K - 12	1/1/2016	6/30/2021
SL	Brown	Brenda	Reading K - 12 SPED - Mild/Moderate K - 12	1/1/2016	6/30/2021
SL	Caldwell	Bryann	Science 6 - 8	1/1/2016	6/30/2021
SL	DeBoer	Nicholas	Science 6 - 12	1/1/2016	6/30/2021
SL	Felts	Amber	Elementary Education K - 6	1/1/2016	6/30/2021
SL	Heimbuch	Frances	Early Childhood Education PK - K Elementary Education K - 6	1/1/2016	6/30/2021
SL	Jones	Amber	SPED - Mild/Moderate K - 12	1/1/2016	6/30/2021
SL	Nozawa Edwards	Kiyomi	Guidance 6 - 12	1/1/2016	6/30/2021
SL	Nunez	Maria	Spanish K - 12 Teaching English to Speakers of Other Languages K - 12	1/1/2016	6/30/2021
SL	Obusan	KimberlieKae	Elementary Education K - 6	1/1/2016	6/30/2021
SL	Okuda	Esther	English 6 - 12 SPED - Mild/Moderate K - 12	1/1/2016	6/30/2021
SL	Pangelinan	Kimberly	English 6 - 12 Science 6 - 12	1/1/2016	6/30/2021
SL	Peters	Thomas	Elementary Education K - 6 Mathematics 6 - 8	1/1/2016	6/30/2021
SL	Ritz	Amber	Elementary Education K - 6	1/1/2016	6/30/2021
SL	Schilling	Lila	Special Education P - 12	1/1/2016	6/30/2021
SL	Sitler	Rachel	Elementary Education K - 6	1/1/2016	6/30/2021
SL	Soriano	Michelle	SPED - Mild/Moderate K - 12	1/1/2016	6/30/2021
			Emergency Hire		
Type	Last Name	First Name	Teaching Fields	Effective Date	Expiration Date
EH	Amoroso	Naedine Irish	Emergency Hire	1/1/2016	6/30/2016
EH	Barnett	Danielle	Emergency Hire	1/1/2016	6/30/2016
EH	Britos	Erin	Emergency Hire	1/1/2016	6/30/2016
EH	Floyd	Gina	Emergency Hire	1/1/2016	6/30/2016
EH	Garcia	Neslei	Emergency Hire	1/1/2016	6/30/2016
EH	Hayashi	Miyabi	Emergency Hire	1/1/2016	6/30/2016
EH	Hogan	Bridget	Emergency Hire	1/1/2016	6/30/2016

EH	Pinstein	Matthew	Emergency Hire	1/1/2016	6/30/2016
EH	Potgeter	Ashley	Emergency Hire	1/1/2016	6/30/2016
EH	Roberts	Leilani	Emergency Hire	1/1/2016	6/30/2016
EH	Rose	Michael	Emergency Hire	1/1/2016	6/30/2016
			Added Fields		
Type	Last Name	First Name	Teaching Fields	Effective Date	Expiration Date
AAF	Baniaga-Lee	Lorna	Teacher Leader	1/12/2016	6/30/2016
AAF	Burkett	Janna	Special Education K - 6	1/5/2016	6/30/2019
AAF	Chang	Lisa	Literacy Specialist 6 - 12	1/5/2016	6/30/2016
AAF	Cristal	Marko	English 6 - 12	1/1/2016	6/30/2018
AAF	Hatakenaka	Garrett	Mathematics 6 - 8	1/12/2016	6/30/2021
AAF	Tsakamoto	Carolyn	Teacher Leader	1/1/2016	6/30/2021

Renewed Licenses

			Standard Licenses		
Type	Last Name	First Name	Teaching Fields	Effective Date	Expiration Date
SL	Carpenter	Susan	Elementary Education K - 6	1/20/2016	6/30/2021
SL	Chow	Susu	Science 6 - 12	1/22/2016	6/30/2021
SL	Dalisay	Ruth	English 6 - 12 Mathematics 6 - 12	1/20/2016	6/30/2021
SL	Donnelly	JoAnn	English 6 - 12	1/26/2016	6/30/2021
SL	Fuchikami	Tess	Elementary Education K - 6	1/27/2016	6/30/2021
SL	Higa	Nathan	SPED - Mild/Moderate K - 12	1/21/2016	6/30/2021
SL	Hiyane	Curtis	Music K - 12	1/30/2016	6/30/2021
SL	Jensen	Suzanne	Elementary Education K - 6	1/4/2016	6/30/2021
SL	Kitagawa	Anne	Music K - 12	1/24/2016	6/30/2021
SL	Lee	Jan	Elementary Education K - 6	1/17/2016	6/30/2021
SL	Masuda	Jason	Physical Education K - 12	1/24/2016	6/30/2021
SL	Maunakea	Kim	Elementary Education K - 6 Science 6 - 8	1/27/2016	6/30/2021
SL	Montoya	Lisa	English 6 - 12	1/23/2016	6/30/2021
SL	Okamoto	Shane	Social Studies 6 - 12	1/23/2016	6/30/2021
SL	Roddy	Diane	Elementary Education K - 6	1/5/2016	6/30/2021
SL	Roldan	Shawn	Elementary Education K - 6	1/31/2016	6/30/2021
SL	Roy	Trisha Jane	Elementary Education K - 6 English 6 - 12	1/27/2016	6/30/2021
SL	Sakamoto	Nancy	Special Education K - 12	1/1/2016	6/30/2021
SL	Suehiro	Cynthia	Mathematics 6 - 12 Science 6 - 12	1/12/2016	6/30/2021
SL	Sumida	Jacqueline	Science 6 - 12	1/13/2016	6/30/2021
SL	Tenn	Grace	Elementary Education	1/1/2016	6/30/2021

			K - 6		
SL	Thompson-Pond	Suzanne	Elementary Education K - 6	1/7/2016	6/30/2021
SL	Toth	Ingrid	Elementary Education K - 6	1/14/2016	6/30/2021
SL	Walters	Morlee	Elementary Education K - 6	1/28/2016	6/30/2021
SL	Yanagi	Dina	Elementary Education K - 6	1/23/2016	6/30/2021

UNAPPROVED