

GCEC Regular Meeting
Tuesday, January 8, 2013
5:30 p.m., UOG, SOE Building
MINUTES

I. CALL TO ORDER / ROLL CALL OF MEMBERS

Vice Chair Artero called the meeting to order at 5:33 p.m., Tuesday, January 8, 2013 at UOG, SOE Room 104A, Mangilao.

Commission Members

Present: Roberta Abaday, Margie LG-Artero, Lisa Baza-Cruz and Lawrence Kasperbauer.

Absent: Gayle Hendricks (Teaching a Class), Connie Guerrero (Family Illness) and Jesse San Nicolas

Others Present: Joann Muna (GCC Rep.)

Motion by Kasperbauer and seconded by Baza-Cruz for Guerrero to have an Excused Absence from the meeting. APPROVED.

II. APPROVAL OF MINUTES

Motion by Abaday and seconded by Kasperbauer to approve the minutes subject to any minor technical corrections. APPROVED.

III. REPORTS

A. TREASURER'S REPORT

Camacho stated that funds for supplies were released. GCEC received \$4,802.65 for Fees. Kasperbauer questioned why there was change of \$2.65. Camacho replied that she charged for photo-copying and that UOG also adds interest. Kasperbauer questioned the interest so Camacho will ask the UOG Business Office for an explanation. Kasperbauer wants a monthly report on the status of PO's. PDN has been announcing the meetings.

Motion by Kasperbauer and seconded by Abaday to accept the Treasurer's report. APPROVED.

B. CHAIRPERSON'S REPORT

No report.

C. EXECUTIVE DIRECTOR'S REPORT

- From Dec. 6, 2012 to Jan. 2, 2013, the Commission issued 102 certificates, 1 replacement certificate, granted 1 extension and denied 2 extension requests. The office received 181 telephone calls, 146 walk-ins and 192 emails.
- Camacho received her Merit Award.

- Santos informed Geri Cepeda, Compiler of Laws, that the GCEC Rules and Regs (PL 31-50) needed to be added to the Guam Administrative Rules and Regulations. Cepeda will create a new Chapter 8 in Title 5A for the GCEC Rules and Regs.
- FREE Praxis Study Plan Development Webinars
 - Participants must register 2 weeks in advance
 - Praxis I – Mar. 25 & May 13 @ 1 pm ET
 - Praxis II – Feb. 13, Apr 10 & Jun 19 @ 1 pm ET
 - Elem Ed: Content Knowledge
 - PLT 7-12
- There were only 2 applicants for the Certification Officer position. DOA will release the rating on Friday, Jan. 11 and the applicants have 10 days to appeal the rating.

E. SUB-COMMITTEES

Teacher Committee

No report.

F. LEGISLATIVE LIAISON

No Report.

IV. OLD BUSINESS

A. Draft – RULES GOVERNING THE STANDARDS OF PROFESSIONAL CONDUCT FOR GUAM EDUCATORS

Abaday explained that the committee recommends the deletion of *8.0 Fines and Fees* on page 10 and *Exhibit A – List of Applicable Fines* on Page 11 because educators whose certificates are suspended may not want to pay the fines and other fees and may opt to give up their Guam teaching certificates.

Motion by Kasperbauer and seconded by Baza-Cruz to remove the *8.0 Fines and Fees* and *Exhibit A – List of Applicable Fines* because of the difficulty in implementing the fines. APPROVED.

Motion by Abaday and seconded by Kasperbauer to accept the THE RULES GOVERNING THE STANDARDS OF PROFESSIONAL CONDUCT FOR GUAM EDUCATORS with the corrections made and for the Attorney General’s legal review. APPROVED.

B. Update – List of Praxis II content tests

Discussion was tabled because Hendricks was not present.

V. NEW BUSINESS

A. Travel Policy

Santos explained that the draft document was based on the travel policy of the Dept. of Administration and the Port Authority of Guam. Baza-Cruz will chair the sub-committee that will review the policy.

VI. ANNOUNCEMENTS

VII: Adjourned at 6:10 p.m.

Motion by Kasperbauer and seconded by Abaday to adjourn. APPROVED.

Next meeting scheduled for Tuesday, Feb. 12, 2013.