

GCEC Regular Meeting
Tuesday, November 12, 2013
5:30 p.m., UOG, SOE Building
MINUTES

I. CALL TO ORDER / ROLL CALL OF MEMBERS

GCEC Chair Artero called the meeting to order at 5:30 p.m., Tuesday, Nov. 12, 2013 at UOG, SOE Room 117, Mangilao.

Commission Members: All Present

Others Present: Leilani Figueroa (GDOE), Joann Muna (GCC Rep.), Dr. John Sanchez (UOG SOE) and Dr. Jose Cruz (GEPB).

II. APPROVAL OF MINUTES

Motion by Hendricks and seconded by Guerrero to approve the minutes subject to any minor technical corrections. APPROVED.

III. REPORTS

A. TREASURER'S REPORT

Baza –Cruz reported that from May to Sep 2013, the Fee Account received \$26,660. No other expenditures from the Fee account. What is encumbered is for the travel of 3 commission member to the NASDTEC conference in Boise Idaho.

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

B. CHAIRPERSON'S REPORT

Artero reported that the trip reports from the 3 commission members for the NASDTEC conference are included in the packet. Artero wants to make changes to the document that has been submitted to the AG's office for legal review. Santos stated that we can submit the proposed changes to the AG. Guerrero added that terminologies need to be added.

C. EXECUTIVE DIRECTOR'S REPORT

From September 5 to November 6, the Commission issued 58 certificates and granted 2 Extensions. The office received 644 telephone calls, 185 walk-ins and 733 emails.

- Sept 18 - Working session on Sen. Limtiaco's draft bill to remove the requirement for regionally accredited schools and to accept CHEA accredited schools.
- Sept 23 - Spoke to Sen. Limtiaco and Sen. Yamashita to explain GCEC's position.
- Sept 24 – Delivered official letter of response to Sen. Limtiaco
- Sept. 25 – Informed by ETS that Juliet Moore of JFK was chosen for the Multi-state study for Praxis II Health & PE on Nov 14-15
- Oct. 21- Community outreach with 30 DOE Librarians
- Nov 8 – Santos and Camacho attended PRAXIS Webinar at 1:30 AM.

- By 2014, all tests will be computerized except for those that need special accommodations. All tests are offered daily but test taker must wait 30 days to register and re-take the test
- Nov 8 – Attended the GCC Education Advisory Committee meeting. GCC English and Math teachers will be taking the new Praxis I test that incorporates Common Core so they can better prepare their education graduates to pass the Praxis I test prior to entering UOG SOE.
- Responded to NASDTEC surveys from
 - Kentucky on the management of educator misconduct cases,
 - Illinois on the certification of gifted education teachers, and
 - Utah on mandatory sectioning requirements on types of misconduct.

D. SUB-COMMITTEES

No Report.

E. LEGISLATIVE LIAISON

Kasperbauer stated that he met with Sen. Limtiaco and spoke with Dr. John Salas and explained that GCEC will not lower the established standards.

IV. OLD BUSINESS

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

A meeting is scheduled to discuss the changes that must be incorporated.

V. NEW BUSINESS

A. MOU between GCEC and GCC for Information Technology Services

GCC has agreed to store all GCEC electronic data. Costs are:

- \$1,500 startup for purchase of external hard drives
- \$1,000 maximum for initial technical service
- \$100 maximum for monthly retainer for technical and maintenance services
- \$100 maximum for monthly safe-keeping of back-up storage

Term of the MOU is for 3 years.

Kasperbauer asked if the MOU is a procurement issue and Camacho explained that this is similar to the MOU with UOG for rental payments and acceptance of Fee payments.

Kasperbauer wants the chairperson to countersign the MOU.

Motion by Abaday and seconded by Baza-Cruz to approve the MOU with GCC for Information Technology Services. APPROVED.

VI. ANNOUNCEMENTS

VII. Adjourned at 5:45 p.m.

11.12.13

Next meeting scheduled for Dec 10, 2013.