

GCEC Regular Meeting
Tuesday, September 10, 2013
5:30 p.m., UOG, SOE Building
MINUTES

I. CALL TO ORDER / ROLL CALL OF MEMBERS

GCEC chair Guerrero called the meeting to order at 5:30 p.m., Tuesday, Sept 10, 2013 at UOG, SOE Room 117, Mangilao.

Commission Members

Present: Connie Guerrero, Margie LG-Artero, Roberta Abaday, Lisa Baza-Cruz, Gayle Hendricks and Jesse San Nicolas.

Absent: Lawrence Kasperbauer (Off-island)

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

Motion by San Nicolas and seconded by Guerrero to have an Excused Absence for Kasperbauer. APPROVED.

II. APPROVAL OF MINUTES

Baza-Cruz pointed out that in the Agenda, Roman numeral VI was repeated twice. Santos corrected her mistake to reflect VII as Adjournment.

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

San Nicolas asked for an explanation of his and Guerrero's request for written communication relating to the submission of the Draft Rules Governing the Standards of Professional Conduct for Guam Educators to the Governor's Office. Guerrero stated that it would be better if GCEC received written instructions. Santos explained that the confusion stems from the fact that the GCEC Rules and Regulations was sent directly to the Legislature, without a legal review from the Governor's Legal Counsel. She added that securing approval from the Governor's Office is the current protocol.

Abaday relayed the background on Praxis II content with endorsements.

III. REPORTS

A. TREASURER'S REPORT

GCEC's FY 2014 original budget request was \$206,481. The Committee on Appropriations recommended only \$191,227. Through representation, the funding level was increased to \$202,671, resulting in a shortfall of \$3,810.

Camacho is working on completing vendor payments before the end of the fiscal year.

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

B. CHAIRPERSON'S REPORT

Guerrero reminded the members to comply with PL 32-031. She commended the staff for the "good job they are doing running the office."

C. EXECUTIVE DIRECTOR'S REPORT

From August 8 to September 4, the Commission issued 104 certificates. The office received 336 telephone calls, 252 walk-ins and 338 emails.

- GCEC nominated Dr. Gayle Hendricks & Juliet Moore to the Health and PE Multistate Study scheduled for mid-November.
- Responded to NASDTEC survey from Hawaii on Out of State Preparation Program Fee Charges (per unit or program).
- Secured Chief of Staff Franklin Arriola's approval for 3 commission members to attend the 17 Annual NASDTEC 2013 Professional Practices Institute on October 23-25 in Boise, Idaho.
- GCEC data is currently stored in individual computers. GCC has agreed to provide storage for the commission's data and has provided GCEC with the proposed MOU with GCC.

D. SUB-COMMITTEES

No Report.

E. LEGISLATIVE LIAISON

No Report.

IV. OLD BUSINESS

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

The revised draft is with the AG's Office.

B. LIST OF PRAXIS II CONTENT TESTS

Hendricks will be working on the Middle School Praxis II tests for Science, English and Social Studies.

C. Passing Praxis II content test for an Endorsement

Motion by Abaday and seconded by Hendricks to use passing the Praxis II content tests as an alternative method for an Endorsement. APPROVED.

D. 17TH ANNUAL NASDTEC PROFESSIONAL PRACTICES INSTITUTE, OCT 23-25, BOISE, IDAHO

Motion by Abaday and seconded by San Nicolas for Artero, Guerrero and Hendricks to attend the 17th Annual NASDTEC Professional Practices Institute, on Oct 23 – 25 in Boise, Idaho. APPROVED.

Santos will be writing letters to request for Administrative Leave for Artero and Hendricks to attend the conference.

V. ELECTIONS

The new GCEC officers are Artero as Chairperson, Hendricks as Vice-Chair and Baza-Cruz as Treasurer.

VI. NEW BUSINESS

VII. Announcements

Sanchez will be requesting the GCEC Executive Director for a statement on whether or not the commission supports NCATE accreditation by SOE.

Hendricks stated that PL 31-50 requires School Administrators to complete their program from NCATE colleges / universities.

VIII. Adjourned at 6:16 p.m.

Next meeting scheduled for October 8, 2013.