

**GCEC Regular Meeting
Tuesday, October 14, 2014
5:30 p.m., UOG SOE Building
MINUTES**

I. CALL TO ORDER / ROLL CALL OF MEMBERS

GCEC Acting Chair Hendricks called the meeting to order at 5:30 p.m., Tuesday, October 14, 2014 at the UOG SOE, Room 213, Mangilao.

Commission Members

Present: Gayle Hendricks, Lisa Baza-Cruz, Roberta Abaday, and Lawrence Kasperbauer

Absent: Margie L G Artero, Connie Guerrero, Jesse San Nicolas

Others Present: UOG - Dean Sanchez

GCC - Dr. Mary Okada and Joann Muna

DOE - Doris Faisao, Raymund Lizama and Trina Perez

Motion by Kasperbauer and seconded by Abaday to excuse the absence of Artero due to a previous commitment and Guerrero who is off-island for medical reasons from the Oct. 14 meeting as well as Jesse San Nicolas from the Sept. 9 meeting because of a work related meeting. APPROVED.

II. APPROVAL OF MINUTES

Kasperbauer pointed out that Hendricks' term had not yet expired.

Motion by Kasperbauer and seconded by Abaday to make the correction that Hendricks's term was still valid. APPROVED.

Motion by Abaday and seconded by Baza-Cruz to approve the minutes subject to technical corrections. APPROVED.

III. REPORTS

A. TREASURER'S REPORT

Baza-Cruz stated that for FY 2014, Total Expenditures was \$212,152.22 with an Outstanding of \$1,365.97. With the implementation of the Hay plan, the Total Shortfall is \$ 9,064.49.

From the Fee Account, FY 14 Total Expenditures was \$41,295.10, with an Outstanding of \$772.

As of Aug 30, 2014, Total Fee Account is \$95,953.45

Motion by Baza-Cruz and seconded by Abaday to accept the Treasurer's Report. APPROVED.

B. CHAIRPERSON'S REPORT

No report

C. EXECUTIVE DIRECTOR'S REPORT

From Sep. 4 to Oct 8, GCEC issued 24 certificates and denied 1 extension request. During the same period, there were 146 walk-ins, 243 emails and 343 telephone calls.

- 52 15% PRAXIS
- 48 14% Initial info
- 36 11% Office info – location, office hours, etc.
- 31 9% Renewal requirements
- 14 4% DOE
- 14 4% Endorsements
- 14 4% SOE
- 13 4% Reciprocity
- 7 2% Educator file / records
- 7 2% Extensions
- 5 1% Replacement certificates
- 4 1% Costs of Certificates
- 98 29% Others

- Responded to Vice-Speaker BJ Cruz's FOIA request on GovGuam Federal Funding Status and Balance Audit
- Sent Letters of Request for DOA Director Benita Manglona and Compiler of Law Geraldine Cepeda for the review of the Ethics Rules and Regulations and Amendments to PL 31-50 as required by the Triple A Law.
- Responded to NASDTEC survey from Arkansas on the evaluation of foreign credentials.
- Attended the Sept. 30, 2014 SOE Advisory Council event.
- Staff attended the Oct. 11 MAG PRO Award Ceremony. GCEC was awarded Customer Service Team Excellence for Small Agencies – Team Unique.

D. SUB-COMMITTEES

No Report.

E. LEGISLATIVE LIAISON

Kasperbauer explained that once a commission member's term expires, the member may serve for another 90 days + 3 Legislative Days. A Legislative Day is when the Speaker calls the Legislature to session.

IV. OLD BUSINESS

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

Santos explained that the meeting packets includes the Sept. 9, 2014 AG's Legal Review, the Sept 12, 2014 Compiler of Laws' Review and the Oct. 14, 2014 DOA Review, the draft GCEC resolution, the two (2) draft bills and the Administrative Adjudication Law.

Hendricks and Abaday discussed how the commission needs to approve the draft resolution with the entire package so it can be sent to the Governor for approval then transmitted to the Legislature in compliance with the Triple A law.

Santos explained that Subsection (f) of Section 27008 of division 3, Chapter 27 of 17 GCA states that Commission is to “*develop and implement policies that clearly define the respecting responsibilities of the Commission and the Commission’s staff.*” This subsection allows GCEC to develop the Rules and Regulations Governing the Standards of Professional Conduct of Guam Educators.

Motion by Abaday and seconded by Kasperbauer to approve the GCEC resolution RELATIVE TO THE APPROVING AND ADOPTING THE RULES AND REGULATIONS GOVERNING THE STANDARDS OF PROFESSIONAL CONDUCT FOR GUAME EDUCATORS and APPROVE THE AMENDMENTS TO CHAPTER 8, TITLE 5a, GUAM ADMINISTRATIVE RULES AND REGULATIONS. APPROVED.

Abaday emphasized the importance of the speedy submission to the Legislature because of the concerns raised to the commission. She explained that the rules and regulations includes language that allows GCEC to consider only complaints that occur after Legislative approval is secured.

B. LIST OF PRAXIS II CONTENT TESTS

The Praxis Core and the new Praxis II Elementary Content Knowledge test is now effective.

V. NEW BUSINESS

VI. ANNOUNCEMENTS

VII. OTHER DISCUSSIONS

Dean Sanchez stated that the change in the Commission’s membership will bring “interesting changes”. Kasperbauer stated that with 4 incoming new members, there will be institutional knowledge that will be lost. Abaday stated that there is always email.

Motion by Kasperbauer and seconded by Abaday to skip the November meeting and that the next meeting is on Dec. 9, 2014. APPROVED.

Kasperbauer stated that he wants the record to show the commission’s appreciation for the MOU with GCC regarding the storage of GCEC information. Abaday expressed her appreciation for SOE’s generosity in accommodating GCEC.

VIII. Adjourned at 6:08 p.m.

Motion by Baza-Cruz and seconded by Abaday to adjourn. APPROVED.

Next meeting scheduled for Dec. 9, 2014.