

**GCEC Regular Meeting
Thursday, Aug 16, 2018
5 p.m., UOG SOE Building**

I. CALL TO ORDER / ROLL CALL OF MEMBERS

GCEC Chair Hendricks called the meeting to order at 5:02 p.m., on Thursday, Aug 16, 2018 at the UOG - SOE, Room 213, Mangilao.

Commission Members: Gayle Hendricks, Lisa Baza-Cruz, Lisa Cooper-Nurse, Domingo Ocampo and Michelle Santos

Excused Absence: Roberta Abaday and Jonathan Pilarca

L Santos added C. Mentorship under New Business.

II. APPROVAL OF MINUTES

Motion by M Santos and seconded by Ocampo to approve the May 17, 2018 minutes. APPROVED.

L Santos added C Mentorship under New Business.

Motion by Cooper-Nurse and seconded by M Santos to add Mentorship to the agenda. APPROVED.

III. REPORTS

A. TREASURER'S REPORT

M. Santos reported that Authorized FY18 budget is \$281,822. \$207,629 is loaded and released. YTD Total Expenditures and outstanding encumbrance is \$185,012.08. Available balance of \$22,616.92. Unallotted balance is \$74,193.

Collection Fee Account had \$78,745.73. YTD Total Rollover Expenditures is \$17,572.14 so the available balance is \$47,679.83.

Collection carry over of \$90,647.10. Expenditures of \$19,071.49. Balance of \$89,718.59.

B. CHAIRPERSON'S REPORT

Congratulated Executive Director on her upcoming retirement.

C. EXECUTIVE DIRECTOR'S REPORT

L Santos reported that in the proposed FY 2019 budget that was just approved by the Legislature, the Total Appropriation for GCEC is \$263,211. The Total Personnel Cost is \$241,466 leaving a balance of \$21,745. It appears that the agency will have to tap the Fee account to fund operations.

- June 5 Confirmation hearing of Dr. Lisa Cooper - Nurse
- Responded to NASDTEC survey

- West Virginia – possible action in cases where questionable social media activity has been noted.

From May 12 to Aug 10, there were 303 certificates issued, 4 Extensions Granted and 2 Extensions Denials.

D. SUB-COMMITTEE

No reports.

IV OLD BUSINESS

A. Educator Misconduct

Hearing is scheduled for Thursday, Aug 23, 2018.

B. Chamorro Language and Culture Requirements

No report.

V New Business

A. PRAXIS II SLLA Test: Drop 6011 – Add 6990

Implementation of SLLA Test # 6990 starts on Sept. 2018 with a recommended passing score of 151.

Motion by M Santos and seconded by Baza-Cruz to adopt test number 6990 in place of 6011 for the School Leader Licensure Assessment test with a passing score of 151. APPROVED.

B. Amendments to PL 31-50 due to change from NCATE / CAEP to AAQEP accreditation

L Santos explained that the UOG School of Education dropped NCATE and switched to AAQEP (*Association for Advancing Quality in Educator Preparation*) accreditation.

L Santos will speak with Sen. San Agustin regarding introducing a bill with the following amendments to PL 35-50.

§ 8102. Definitions

(a) AAQEP is the Association for Advancing Quality in Educator Preparation.

§ 8104. Issuance of Certificates, General.

(1) Holders of Degrees from NCATE-Accredited Institutions or other accredited organizations approved by GCEC.

Holders of degrees in teacher preparation awarded by an institution accredited by the National Council for Accreditation of Teacher Education 8 (NCATE) or other accredited organization approved by GCEC shall be eligible for an Initial Educator Certificate.

§8110. Certificates for School Administrators.

Initial Administrator Certificate.

(1) Minimum Qualifications. *An Initial Administrator Certificate may be issued to an applicant who presents evidence that he or she has completed a Master's Degree; five (5) years of full-time classroom teaching experience; completion of an approved school administration program; and a passing score on the School Leaders Licensure Assessment (SLLA). The passing score shall be determined by the Commission.*

The approved school administration program includes skills for K-12 school level principal; and that it is aligned with the Guam School Administrator Standards; or the program is from a college or university within any of the fifty (50) states or administrative jurisdictions, and whose advance degree has been awarded by an institution accredited by the National Council for Accreditation of Teacher Education or other accredited organizations approved by GCEC.

Motion by Baza-Cruz and seconded by M Santos to approve proposed amendments to PL 31-50.

M Santos explained that AAQEP came to SOE in February. NCATE's emphasis on testing was a challenge. Their requirements were becoming more rigid and it appears that they are dictating to SOE how to run their program. AAQEP is more data driven and is a better fit. Many states are moving out of NCATE to AAQEP (e.g. New York, Hawaii and 35 other institutions).

APPROVED.

C. Mentorship

Ocampo has been approached by teachers regarding the status of the mentorship program. Teachers who were mentored for 6 months and those whose certificates are expiring within the year are worried. There is much confusion over the program. Cooper-Nurse reported that school administrators have not been told how the program will be implemented. There are about 100 teachers that need mentoring. Ocampo emphasized that GCEC needs to be "...proactive rather than reactive." Hendricks will write GDOE Superintendent (cc Sen San Agustin) inquiring about the program and informing them on the number of impacted teachers.

Motion by Ocampo and seconded by Cooper Nurse for GCEC chair to write the Superintendent and cc San Agustin informing them on the number of teachers that will potentially lose their certification due to the "absence of the mentorship program." APPROVED.

D. NASDTEC 2018 22ND PPI, Oct. 17-19, 2018, Portland, Maine

Baza-Cruz and M Santos will be attending and their expenses will be charged to the Fee Account. Hendricks registration will be charged to the Fee Account and will be personally paying for the other expenses (air fare and accommodations).

Motion by Ocampo and seconded by Cooper-Nurse for Baza-Cruz, M Santos and Hendricks to attend NASDTEC 2018 22nd Professional Practices Institute on Oct. 17-19, 2018 in Portland, Maine. GCEC will pay only for Hendricks' registration fee while the agency will pay for all the expenses of Baza-Cruz and M Santos. APPROVED.

MEETINGS

Motion by Cooper-Nurse and seconded by Ocampo for meetings to be held on the 3rd Mondays at 4 pm.

VI Ex-Officio

VII Announcements

VIII Executive Session

IX Adjournment

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

Adjourned at 5:55 pm.