

KUMISION SETTEFIKASION PARA I MANMANIDUKA
GUAM COMMISSION FOR EDUCATOR CERTIFICATION

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GCEC Special Meeting
Thursday, July 30, 2020
2:00 p.m.
AGENDA

MEMBERS

Gayle Hendricks, Ed D, CHAIR
(Terminal Degree-Education Rep)
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Lisa Baza-Cruz, Ed D, VICE-CHAIR
(Terminal Degree-Education Rep)
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Michelle M. S. Santos, Ed D,
TREASURER
(Community Rep)
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Roberta Abaday
(Community Rep)
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Lisa Cooper-Nurse, Ed D
(Administrator Rep)
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Domingo L. Ocampo III
(Teacher Rep)
dlocampo@gdoe.net

VACANT
(School Counselor Rep)

**EX-OFFICIO
MEMBERS**

Jon Fernandez, Esq.
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Thomas Krise, Ph D.
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Maria A. Gutierrez
(Chairwoman-GEB)
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Mary A.Y. Okada, Ed D
(President/CEO-GCC)
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- I. CALL TO ORDER / ROLL CALL OF MEMBERS
- II. OLD BUSINESS
 - Commission Response to COVID-19
- III. ADJOURNMENT

**GCEC Regular Meeting
Thursday, July 30, 2020
2:00 p.m., via ZOOM**

I. CALL TO ORDER / ROLL CALL OF MEMBERS

Chairperson Hendricks called the meeting to order at 2:00 p.m., on Thursday, July 30, 2020 via ZOOM.

Present:

Commission Members: Dr. Gayle Hendricks, Dr. Lisa Baza-Cruz, Dr. Michelle Santos, Roberta Abaday, Dr. Lisa Cooper-Nurse, and Domingo Ocampo III

Ex-Officio Members: Dr. Alicia Aguon (UOG), Lourdes Benavente (GEB), and Apolline San Nicolas (GCC)

Other Attendees: Lceana Lynn L. Borja, Appointee

II. NEW BUSINESS

A. Commissions Response to COVID-19

Chairperson Hendricks requests that ED Quenga provide the Commission with a presentation on the proposed office schedule for the month of August.

ED Quenga provided the Commission the proposed staff schedule for the month of August. ED Quenga noted that the schedule would allow compliance with Public Health guidance issued under the Governor's declared health emergency, placing Guam under PCOR2.

R. Abaday asked if the July schedule worked well for the office.

ED Quenga presented a survey completed by the staff. Highlights included that the staff found no trouble transitioning to the telework schedule. Staff recommendations included a request to extend the schedule until the lifting of the Health Emergency or when the GCEC can acquire additional office space to allow for adequate social distancing.

Treasurer Santos thanked ED Quenga for the presentation and for sharing the feedback received from the staff regarding the proposed schedule.

Treasurer Santos moved to extend the adjusted office schedule into the Month of August. Seconded by R. Abaday. No objections. Motion carries.

Chairperson Hendricks would now like the Commission to consider the expenditure request for COVID related supplies and equipment.

ED Quenga presented the request which is broken down into two parts. First is for supplies. ED Quenga is requesting the Commission appropriate \$638.88 for the purchase of Personal Protective Equipment (PPE) for the GCEC office staff. ED Quenga clarified the quantity of supplies indicated in the quote. The second request is to appropriate \$600 for the purchase of thermal scanner / automatic hand sanitizing dispenser.

Treasurer Santos moved to appropriate \$638.88 for the purchase of PPE supplies for the GCEC office. D. Ocampo seconds the motion. No further discussion. Motion carries.

On the appropriation of \$600 for the purchase of thermal temperature scan and hand sanitizer dispenser. D. Ocampo expressed that the most 'high traffic' businesses have not adopted this type of equipment and it may be unnecessary to procure. D. Ocampo asked if monitoring temperatures are a requirement in the Public Health Guidance. R. Abaday that her review of the Public Health guidance did not mandate this requirement. ED Quenga clarified that the guidance issued provides for the minimal safety procedures required for government offices to operate. ED Quenga implored the Commission to consider this request as an added measure to ensure staff and customers are not exposed to the virus. Chairperson Hendricks raised concern about the Commission being liable to any potential lawsuit.

D. Ocampo moved to deny the appropriation request of \$600.00 for the purchase of Thermal Scanners and approve GCEC's purchase of three (3) handheld thermal temperature readers. R. Abaday seconds the motion. No further discussion. Motion carries.

ED Quenga provided the Commission with an update on the Executive Order on the temporary teaching certificate. The Governor's Legal Office communicated that the legal document had been prepared and is pending action by the Governor.

Treasurer Santos thanked ED Quenga for following up on the Commission's waiver request.

R. Abaday moved that Dr. Hendricks be given the authority to approve the requisition for handheld thermal scanners. Vice-Chair Baza-Cruz seconds the motion. No further discussion. Motion carries.

III. ADJOURNMENT

Next meeting scheduled for August 17th at 4:00pm. Meeting adjourned at 2:45 p.m.

Motion by Treasurer Santos, and seconded by R. Abaday. APPROVED.