

KUMISION SETTEFIKASION PARA I MANMANIDUKA

Guam Commission for Educator Certification

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MEMBERS

Gayle Hendricks, Ed., CHAIR
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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,
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Lisa Cooper-Nurse, Ed D
(Administrator Rep)
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VACANT
(School Counselor Rep)

EX-OFFICIO MEMBERS

Superintendent of Ed.-GDOE
(Jon Fernandez, Esq.)
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President-UOG
(Thomas Krise, Ph.D.)
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Chairman-GEB
(Mark B. Mendiola)
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President/CEO-GCC
(Mary A.Y. Okada, Ed.D)
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GCEC Regular Meeting Monday, March 16, 2020 UOG SOE, 4:30 p.m. AGENDA

- I Call to Order / Roll call of members
- II Approval of Agenda
- III Approval of Minutes
- IV Reports
 - A. Treasurer
 - B. Chairperson
 - C. Executive Director
 - D. Sub-Committees
- V Old Business
 - A. Educator Misconduct
 - B. Executive Director Position
 - C. Fiscal Year 2020 Budget
 - D. Vacant Counselor Rep Position
- VI New Business
 - A. Standard Operating Procedures
- VII Ex-Officio
- VIII Announcements
- IX Executive Session
- X Adjournment

**GCEC Regular Meeting
Monday, January 27, 2020
4:00 p.m., UOG SOE Building**

I. CALL TO ORDER / ROLL CALL OF MEMBERS

GCEC Chair Hendricks called the meeting to order at 4:31 p.m., on Monday, January 27, 2020 at the UOG – SOE Building, Room 213, Mangilao, Guam.

Present: Commission Members: Gayle Hendricks, Lisa Cooper-Nurse, Michelle Santos, Roberta Abaday and Domingo Ocampo.

Others: Dr. Alicia Aguon (UOG), Dolores Faisao (GDOE)

Excused Absence: Lisa Baza-Cruz

II. APPROVAL OF AGENDA

Motion by Ocampo to approve agenda, and seconded by Cooper-Nurse. APPROVED.

III. APPROVAL OF MINUTES

Motion by Abaday to approves minutes and seconded by Santos. APPROVED.

IV. REPORTS

A. TREASURER'S REPORT

We were allotted \$86,341 and it is used for salaries. Fee accounts has had nothing deposited since October. We have received no funds for this fiscal year.

B. CHAIRPERSON'S REPORT

Hendricks met with Telena Nelson. It was a positive meeting but Nelson said she was unaware that we had taken such a large cut. Hendricks said we needed to hire an executive director. Nelson's people said we have enough money but Hendricks told her that we don't have enough money to hire the executive director because of the cut. Hendricks said we were only asking for the same total we had last year. Nelson said she will put in a bill but nothing has happened so far.

Hendricks met with the Legal Counsel on Friday. She explained that we need the executive director position. Hendricks is still trying to get an appointment with the Attorney General concerning another issue.

C. EXECUTIVE DIRECTOR'S REPORT

From November to January there were 129 certificates issued. We are on an old server and the system of the website keeps dropping. Camacho was told that there would be a cost to get on the new server.

D. SUBCOMMITTEES

There was an extension for the same issue of no mentor. If we had an executive director, presentations could be given at the schools to share what options teachers have in lieu of the Department of Education assigned mentor.

V. OLD BUSINESS

A. EDUCATOR MISCONDUCT

Hendricks wants the misconduct committee to meet with the Attorney Rob Weinberg with the Attorney General's office.

B. EXECUTIVE DIRECTOR POSITION

The Governor's Office called Hendricks before the meeting tonight and she announced there was an approval to hire the Executive Director. Abaday moved to proceed to hire Jason at the identified salary. Cooper-Nurse seconded. Approved.

C. FISCAL YEAR 2020 BUDGET

Hendricks intends to ask the Attorney General about the use of email to make decisions, and the sunshine law.

Motion by Ocampo to approve the 2021 budget as distributed earlier for approval, and seconded by Santos. APPROVED.

Ocampo asked if we need to amend the 2020 budget since we are hiring the executive director. Hendricks said that the Governor's Office is aware that we needed the position and the funding to cover it.

D. VACANT COUNSELOR REP POSITION

Still vacant. Committee will work on finding candidates.

VI. NEW BUSINESS

A. NASDTEC

Santos asked if Troy Hutchings could do a presentation on ethics with DOE. Camacho suggested working with DOE to see if it can be combined with an orientation at the beginning of the year. Hendricks wants to talk to the AG about the plea agreements that are changing charges down to misdemeanor. We need to increase the knowledge about ethics throughout the educational population.

B. PRAXIS PROGRAM NEW/REGENERATED TESTS

There are two tests being replaced by PRAXIS for Middle School Science and for Reading Specialist.

Motion made by Santos to accept the replacement tests as indicated by PRAXIS Middle School Science 5442 and Reading Specialist 5302, and seconded by Abaday. APPROVED.

VII. EX-OFFICIO

Faisao announced that GDOE Job Fair will be held on Friday, June 12, 2020 at Adacao Elementary School.

The University of Guam's enrollment as of today is 3178 compared to last semester being 3501. With 490 students not returning this semester. Aguon stated that there was a report that the School of Education seniors were the happiest of all the students. The School of Education also had high marks in communication, the highest in the university.

The Guam Community College enrollment is also going down compared to last year.

VIII. ANNOUNCEMENTS

STANDARD OPERATING PROCEDURES working session is scheduled for February 17, 2020 at 2:00 p.m.

IX. EXECUTIVE SESSION

X. ADJOURNMENT

Meeting adjourned at 5:37 p.m.

Motion by Cooper-Nurse, and seconded by Ocampo. APPROVED.