

GUAM COMMISSION FOR EDUCATOR CERTIFICATION

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GCEC Regular Meeting
Monday, March 22, 2021
4:00 p.m.
AGENDA

MEMBERS

Roberta Abaday, **CHAIR**
(Community Rep)
mrsrabaday@gmail.com

Lisa Baza-Cruz, Ed.D, **VICE-CHAIR**
(Terminal Degree-Education Rep)
lisa.bazacruz@gcec.guam.gov

Leeana Lynn L. Borja, **TREASURER**
(School Counselor Rep)
leeana.borja@gmail.com

Michelle M.S. Santos, Ed.D
(Community Rep)
msantos@triton.uog.edu

Lisa Cooper-Nurse, Ed.D
(Administrator Rep)
Lscooper-nurse@gdoe.net

Domingo L. Ocampo III
(Teacher Rep)
dlocampo@gdoe.net

VACANT
(Terminal Degree-Education Rep)

EX-OFFICIO MEMBERS

Jon Fernandez, Esq.
(Superintendent of Ed.-GDOE)
jonfernandez@gdoe.net

Thomas Krise, Ph.D.
(President-UOG)
tkrise@triton.uog.edu

Martin Mendiola
(Chairwoman-GEB)
gdoeparents@gdoe.net

Mary A.Y. Okada, Ed.D
(President/CEO-GCC)
mary.okada@quamcc.edu

- 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. GCC CTE Degree
 - C. GCEC FY2022 Budget
 - D. SOP 2021.02 Criteria for Identification and Acceptance of a Higher Institution as an Educator Preparation Program
 - E. Praxis Reading Specialist and Mathematics
- VI New Business
 - A. Update of Emergency Extension
 - B. Executive Director Position
- VII Ex-Officio
- VIII Announcements
- IX Executive Session
- X Adjournment

**GCEC Regular Meeting
Monday, March 22, 2021
4:00 p.m., via ZOOM**

I. CALL TO ORDER / ROLL CALL OF MEMBERS

Chairperson R. Abaday called the meeting to order at 4:00 p.m., on Monday, March 22, 2021 via ZOOM.

Present:

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

Ex-Officio: Dr. Alicia Aguon (UOG), Lourdes Benavente (GEPB), and Dolores Faisao (GDOE)

II. APPROVAL OF AGENDA

Chairperson R. Abaday requested a motion to approve the agenda.

Motion by L. Baza-Cruz to approve the agenda, seconded by D.Ocampo. APPROVED.

III. APPROVAL OF MINUTES

Motion made by L. Baza-Cruz to accept the March 2, 2021 meeting minutes, seconded by L. Cooper-Nurse. APPROVED.

Motion made by L. Baza-Cruz to accept the March 15, 2021 special meeting minutes, seconded by L. Cooper-Nurse. APPROVED.

IV. REPORTS

A. TREASURER

Treasurer L. Borja presented the report on the current funding for GCEC. It indicates that we currently have \$208,356.00 that is the approved appropriation for the Special Funds for FY 2021. \$115,040.00 is the quarterly release. The unallotted amount is \$113,816.00. Year to date expenditures is \$31,667.55. The outstanding encumbrance total \$57,154.76, which leaves an available funds balance of \$26,217.59.

The fee account rollover is \$45,796.25. The total expenditure is 7,917.43. The outstanding encumbrance is \$4,243.37, which leaves an available balance of \$33,635.45.

The carryover amount collected from October 2020 is \$105,555.70. Year to date expenditure is \$12,160.80. Fees collected as of December 14, 2020 is \$20,985.00. No new collection to date. Overall total in account is \$114,339.90.

B. CHAIRPERSON

Chairperson R. Abaday reported the following:

1. L. Baza-Cruz and R. Abaday have both received reappointment letters for the GCEC.
2. There is no word yet on when the Legislature will approve the new commissioners.
3. The process has been started for the new Executive Director's hiring, expected to be finished by April 12, 2021.
4. All meeting minute recordings for the previous year were sent to GCEC from the previous executive director.

C. EXECUTIVE DIRECTOR

No report at this time.

D. SUB-COMMITTEES

The SOP Committee will need to address the unfinished SOP, as well as the emergency SOPs that were created for the pandemic. R. Abaday requested for a committee meeting and it was decided that a meeting would be held on March 29, 2021 at 9:00 a.m. She will send out an invitation and agenda to everyone.

V. OLD BUSINESS

A. EDUCATOR MISCONDUCT

Nothing new at this time.

B. GCEC CTE PROGRAM

Chairperson Abaday received a copy of the letter from ACCJC that was sent to Dr. Okada. It states that ACCJC has accepted their request for substantive change application for the BS degree. There is to be a follow-up report and a visit within six months. The SOP Committee will review the letter in the meeting.

C. GCEC FY2022 BUDGET

Nothing to report at this time.

D. SOP 2021.02 CRITERIA FOR IDENTIFICATION AND ACCEPTANCE OF A HIGHER INSTITUTION AS AN EDUCATOR PREPARATION PROGRAM

This SOP will need to be completed at the SOP meeting.

E. PRAXIS READING SPECIALIST AND MATHEMATICS

Discussed the changes to the Reading Specialist test.

Motion made by M. Santos to accept the change made by ETS for the Reading Specialist test, seconded by L. Borja. APPROVED.

Discussed the changes to the Math test. It was decided to create a sub-committee to review the Praxis revisions and to present to GCEC a report on the changes being made for the individual tests as they come to GCEC. The sub-committee will be created once the new commissioners are included. A paragraph explaining the sub-committee role will be written at the SOP meeting.

Motion made by M. Santos to accept the changes made by ETS for both the Mathematics 5165 and Middle School Math 5164, seconded by D. Ocampo. APPROVED.

VI. NEW BUSINESS

A. UPDATE OF EMERGENCY EXTENSION

There are still people coming in who are not able to complete the requirements for renewal. The current law and SOP 2020-06 allow for extensions to be provided until the emergency status is removed by the Governor. We are still in emergency status but the island is gradually moving forward. There is still a need to keep this SOP in place. The second SOP for extensions for the Praxis SOP 2020-07 will need to be revised by the SOP committee since it is no longer an issue.

B. EXECUTIVE DIRECTOR POSITION

Mr. Kenneth Perez completed the interview at the special session and accepted the position of Executive Director. He is in the process of being hired. The paperwork from GCEC has been signed and is being delivered to the appropriate offices.

VII. EX-OFFICIO

UOG – Nothing new to report at this time.

GDOE – Dolores Faisao thanked GCEC for all the work the office has been doing to provide the certificates and information to her office.

VIII. ANNOUNCEMENTS

Next meeting for GCEC will be April 12, at 4:00 p.m. via zoom. SOP meeting will be March 29, at 9:00 a.m. via zoom.

IX. EXECUTIVE SESSION

None at this time

X. ADJOURNMENT

Motion by L. Borja to adjourn meeting at 4:47 p.m. and seconded by D. Ocampo. APPROVED.