

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
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Michelle M. S. Santos, Ed.D,
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EX-OFFICIO MEMBERS

Superintendent of Ed.-GDOE
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President-UOG
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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, August 26, 2019
UOG SOE, 4:15 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. Guam Academy Charter Schools Council Administrative Support
- VI New Business
 - A. Fiscal Year 2020 Budget
- VII Ex-Officio
- VIII Announcements
- IX Executive Session
- X Adjournment

**GCEC Regular Meeting
Monday, May 20, 2019
4:15 p.m., UOG SOE Building**

I. CALL TO ORDER / ROLL CALL OF MEMBERS

GCEC Chair Hendricks called the meeting to order at 4:18 p.m., on Monday, May 20, 2019 at the UOG – SOE Building, Room 213, Mangilao, Guam.

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

Others: Dr. Alicia Aguon (UOG)

Excused Absence: Roberta Abaday.

Motion by Hendricks to move executive session after the approval agenda, and seconded by Ocampo. APPROVED.

II. APPROVAL OF AGENDA

Motion by Baza-Cruz to approve agenda as amended, and seconded by Santos. APPROVED.

III. EXECUTIVE SESSION

Meeting paused at 4:21 p.m. for executive session.

Executive session ended at 4:32 p.m.

Regular meeting resumed at 4:33 p.m.

IV. MINUTES

Motion made by Santos to approve the April 22, 2019 minutes, with minor corrections made as needed, and seconded by Ocampo. APPROVED.

V. REPORTS

A. TREASURER'S REPORT

Santos stated that we still haven't been able to access the AS400. However, the day after the last meeting we did receive a check for \$6,940.00 from UOG for fees collected and this has been deposited to the Treasurer of Guam.

B. CHAIRPERSON'S REPORT

Hendricks stated that she met with Senator Nelson. Baza-Cruz, Abaday, and Camacho were in attendance with her. The issue discussed was the administrative support for the Charter School Council. We requested that they remove GCEC from those duties in the law. Hendricks, via Camacho, sent a letter to Amanda Blas explaining why we are unable to provide such services.

C. EXECUTIVE DIRECTOR'S REPORT

From April 22 to May 17 there were 38 certificates issued. We approved two extensions due to the educator not completing the mentorship.

A letter was mailed out for the official misconduct appeal denial. We are waiting for the return receipt to confirm it was received.

Praxis Core email was received from Malik, ETS, and he will be forwarding paperwork to complete the adoption process tomorrow. We are still waiting for the Elementary Education content exam information and requested for more time for the commission to review the information before they vote on the new exam.

D. Subcommittees: N/A

VI. OLD BUSINESS

A. EDUCATOR MISCONDUCT

Information given by Camacho in Executive Director's report regarding the denial.

B. CHAMORRO LANGUAGE AND CULTURE REQUIREMENTS

Nothing new at this time. It will be added to an agenda when a request is made by Chamorro Studies for new information.

C. STANDARD OPERATING PROCEDURES DEVELOPMENT

Hendricks requested to remove temporarily until we are able to work on it.

D. EXECUTIVE DIRECTOR POSITION

Hendricks stated that the commission made the offer to the applicant and she accepted it. We are currently waiting for the final approval from the Governor's office.

VII. NEW BUSINESS

A. ADMINISTRATIVE ASSISTANT VACANCY

Camacho stated that Gwendolyn Manglona will be starting on May 28, 2019.

B. GUAM ACADEMY CHARTER SCHOOLS COUNCIL ADMINISTRATIVE SUPPORT

Hendricks stated that update was given during Chairperson's report.

VIII. EX-OFFICIO

No announcements at this time.

IX. ANNOUNCEMENTS

Santos stated that we may want to revisit Praxis cut scores compared to the states and see how our students are doing. We have decided to go with the ETS recommended cut score but it still puts many states below us in terms of the cut scores.

Santos suggested to have a subcommittee or work session for Praxis and have information ready for the September meeting. Schedule work session at the August meeting.

Next meeting on Monday, August 26, 2019 at 4:15 p.m.

GDOE Job Fair on June 12, 2019 from 10:00 a.m. to 2:00 p.m. at Okkodo High School.

X. ADJOURNMENT

Meeting adjourned at 5:00 p.m.

Motion by Baza-Cruz, and seconded by Ocampo. APPROVED.