

KUMISION SETTEFIKASION PARA I MANMANIDUKA GUAM COMMISSION FOR EDUCATOR CERTIFICATION 303 University Drive, SOE Room 105, Mangilao, GU 96913 Tel: (671)735-2554 Fax: (671)735-2569 www.gcec.guam.gov



GCEC Regular Meeting UOG-SOE Rm103 MEETING Tuesday, August 22, 2023. Minutes

I. Call to order / Roll call of members

Meeting started at 4:00 pm, roll call conducted by Executive Secretary, all members present in-person or via Zoom.

Attendance	Present	Other
		explanation
Roberta M. Abaday, CHAIR	X	
(Community Representative)		
<u>msrabaday@gmail.com</u>		
Lisa Baza-Cruz, Ed. D <b>. VICE-CHAIR</b>	X	
(Terminal Degree-Education Rep.)		
<u>bazacruz@gmail.com</u>		
Chelsey T. San Nicolas, <b>TREASURER</b>	X	
(Community Representative)		
<u>cltingsn@gmail.com</u>		
Lisa Cooper-Nurse, Ed. D.	X	
(Administrator Representative)		
<u>lscooper-nurse@gdoe.net</u>		
Aldrin B. Cajigal, Ed. D.	X	Zoom
(Terminal Degree-Education Rep.)		Connection
<u>abcajigal@gdoe.net</u>		
David Q. Mercado	X	Zoom
(School Teacher Representative)		Connection
<u>dqmercado@gdoe.net</u>		
VACANT (School Counselor Representative)		
GDOE Doris Faisao	X	
<u>dffaisao@qdoe.net</u>		
UOG Alicia Aguon, Ed. D.	X	
aliciaaguon@triton.uog.edu		
GCC Marivic Schrage		

marivic.schrage@guamcc.edu		
GDOE BOARD Ely Angel		
Executive Secretary/Director Kenneth R Perez, Fran Nicole Camacho Certification Officer,Gwendolyn Manglona Admin. Asst.	X	Both(Zoom/in- person)
Jonah S. Benavente GDP	X	
Evelyn Flores Chamoru Studies	X	
Joseph SanNicolas Chamoru Studies	X	
Kenneth Kuper, Chamoru Studies	X	
Francine Naputi Chamoru Studies	X	
Mary Cruz	X	
Kisha Borja-Quichocho-Calvo KBOC	X	
Anita Borja Enriquez UOG President	X	
Sharleen Santos-Bamba	X	

II. Approval of Agenda

Agenda to address new business, to accommodate guests presenting. Motion by Dr. Lisa Baza-Cruz, approved by acclamation.

III. Approval of Minutes

Minutes reviewed, Mar. 20, 2023, motion by Chelsey SanNicolas, 2<sup>nd</sup> Dr. Lisa Baza-Cruz, approved by acclamation with corrections.

- IV. Reports
  - A. Treasurer: Ms. Chelsey San Nicolas provided the treasury report on available funds and expenditures.
  - B. Chairperson: report with GDOE's meeting concerning PRAXIS and Certification, in attendance Roberta Abaday, Kenneth Perez, Dr. Won Pat, Dr. Okada.
  - C. Executive Director: Reported certification processed 434, between Jauary 2 to August 18, 2023. Presented Standard operating procedure during condition of readiness, employee computer usage policy. approved by acclamation and placed in binder and listed by year.
  - D. Sub-Committees: executive session
- V. Old Business
  - A. Educator Misconduct: executive session
  - B. Trip to 94<sup>th</sup> NASDTEC 2023 Conference Phoenix, AZ June 10-13 : Dr. Lisa Baza-Cruz, received high praises from NASDTEC to Dr. Aldrin Cajigal and David Mercado. Recommedated to share with Troy Hudges, UoH.
- VI. New Business
  - A. UOG CHamoru Studies (CM) Program: Dr Kisha Borja-Calvo, Program Coordinator. A packet copy is provided of their proposal for board review and approval Chamoru Studies for education studies program. Program may apply for a educational prep program with evidence. Next meeting will be a review program.
- VII. Ex-Officio: Ms.Doris Faisao- GDOE continue need of teachers. 5 year data will be sent of challenges in recruitment.
- VIII. Announcements: Next meeting 4:00pm Wednesday
- IX. Executive Session (not recorded, Commission members only)
  - A. Request for Revocation.
- X. Adjournment: 6:01 pm