

# **KUMISION SETTEFIKASION PARA I MANMANIDUKA**

## **Guam Commission for Educator Certification**

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### **MEMBERS**

Gayle Hendricks, Ed., **CHAIR**  
(Terminal Degree-Education Rep)  
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Lisa Baza-Cruz, Ed.D., **VICE-CHAIR**  
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Michelle M. S. Santos, Ed.D.,  
**TREASURER**  
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Domingo L. Ocampo III  
(Teacher 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, October 28, 2019  
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. Guam Academy Charter Schools Council Administrative Support
  - D. Fiscal Year 2020 Budget
  - E. Bill 202-35
- VI New Business
  - A. TAE Program (GDOE)
- VII Ex-Officio
- VIII Announcements
- IX Executive Session
- X Adjournment

**GCEC Regular Meeting  
Monday, September 23, 2019  
4:30 p.m., UOG SOE Building**

**I. CALL TO ORDER / ROLL CALL OF MEMBERS**

GCEC Chair Hendricks called the meeting to order at 4:36 p.m., on Monday, September 23, 2019 at the UOG – SOE Building, Room 213, Mangilao, Guam.

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

**Others: Dr. Alicia Aguon (UOG), Dolores Faisao (DOE), and Apolline San Nicolas (GCC)**

**II. APPROVAL OF AGENDA**

No changes made to the agenda.

**III. MINUTES**

**Motion made by Santos to approve the August 26, 2019 minutes, with minor corrections made as needed, and seconded by Baza-Cruz. APPROVED.**

**IV. REPORTS**

**A. TREASURER'S REPORT**

Santos stated that we have \$91,632 unreleased in the fourth quarter with encumbrances of \$46,098. Out of the \$45,000 rolled over we have \$9,746 outstanding. No change since August.

**B. CHAIRPERSON'S REPORT**

Hendricks stated that she is trying to schedule an appointment with Senator Nelson to see how the charter school bill impacts GCEC. The new budget created a clerical position for the charter school council. If so, it will help us to be removed from having to assist them. The other issue is the reduction of our budget which is impacting us negatively.

**C. EXECUTIVE DIRECTOR'S REPORT**

From August 19 to September 20 there were 24 certificates issued, with one extension granted. Praxis Core composite scores is a state level decision and ETS does not recognize it. Accommodations are provided for extended times for second language speakers. We will share the link with those that come in inquiring about the Praxis exams. Jose Crus from BBMR contacted Gwen and stated that we are

only allowed to load \$49,000 instead of the \$55,000 the commission originally approved. Hendricks questioned as to why we are not loading the full amount in the allotments of the \$91,000 from the special account that was put in reserve. We have been shorted \$91,000 from our approved budget. Since we don't have an executive director, it's not a shortfall. We wrote why we needed the money but it is the total they wanted to cut. They are not releasing all of our approved budget. This fiscal year we will not have a shortfall. We are short about \$137,000. Hendricks wants to see the budget law about vacant positions to see if they are going to take away out executive director position.

D. Subcommittees: None at this time.

V. OLD BUSINESS

A. EDUCATOR MISCONDUCT

To be discussed in executive session.

B. EXECUTIVE DIRECTOR POSITION

Camacho stated that the commission needed to advocate for the position for the 2020 budget because there will not be enough funds for the position.

**Motion made by Ocampo to table the executive director position, and seconded by Abaday. APPROVED.**

C. GUAM ACADEMY CHARTER SCHOOLS COUNCIL ADMINISTRATIVE SUPPORT

Hendricks will look at budget law to see if amendment to have clerical position was removed.

D. FISCAL YEAR 2020 BUDGET

Tabled.

VI. NEW BUSINESS

A. BILL 202-35

The commission will prepare a testimony for Senator Nelson, Senator Biscoe-Lee and Senator Perez.

B. BILL 203-35

The commission will stay neutral.

**VII. EX-OFFICIO**

**No announcements at this time.**

**VIII. ANNOUNCEMENTS**

**No announcements at this time.**

**IX. EXECUTIVE SESSION**

**Executive session started at 5:52 p.m.**

**Executive session ended at 6:03 p.m.**

**Regular meeting resumed at 6:04 p.m.**

**X. ADJOURNMENT**

**Meeting adjourned at 6:04 p.m.**